

Summary of Actions Taken
Duke University Board of Trustees
May 11-12, 2018

Thirty-three members of the Board of Trustees and four trustee observers participated in the meeting, which was held May 11-12, 2018, at the Rubenstein Arts Center and the Washington Duke Inn. The board approved the following:

1. Election of Trustees Emeriti.
2. Resolutions of Tribute.
3. Degrees Earned, Spring 2018.
4. Appointments to Tenure and Distinguished Professorships.
5. Officers and Chairs of Standing Committees for 2018-2019.
6. Amendments to the Bylaws.
7. Committee Charters and Charges to the Strategic Task Forces.
8. Recommendations from the Task Force on Governance.
9. FY 2019 Operating and Capital Budgets.
10. Withdrawals from Special Quasi Endowments.
11. Quasi Endowment Funding Minimum.
12. Southgate HVAC and sprinklers – Additional funding for construction.
13. East Campus Utility Corridor Phase 2A - Additional funding for construction.
14. CaRL Building Data Upgrades – Planning, design and construction.
15. Chilled Water Plant #3 – Design funding, planning and design.
16. West Campus Chilled Water Distribution Expansion – Financing plan, planning, design and construction.
17. Amendment to the Employees' Retirement Plan.
18. Master of Arts in Critical Asian Humanities.
19. Master of Engineering Program in Electrical and Computer Engineering at DKU.
20. Master of Sciences and PhD. in Population Health Sciences Degrees.
21. Endowment Minimums.
22. Namings.
23. Truman Scholar Resolutions of Tribute.

At the meeting, President Price briefed trustees on the strategic framework; Provost Kornbluth, Chancellor Washington and Dean Klotman updated the board on the Science and Technology Initiative; and Dean Klotman led a strategic discussion on the School of Medicine. Trustees received updates on DKU, the Climate Action Plan, the DUHS-PDC Alignment and finances.



Richard V. Riddell
Vice President and University Secretary