Summary of Actions Taken  
Duke University Board of Trustees  
May 10-11, 2019

Thirty-three members of the Board of Trustees and four trustee observers participated in the meeting, which was held May 10-11, 2019, at the Gothic Reading Room of Rubenstein Library and the Washington Duke Inn. The board approved the following:

1. Election of Trustees Emeriti.
2. Election of Trustee Observer.
3. Re-election of Board Chair.
4. Resolutions of Tribute.
6. Creation of New Steering Committee on Strategic Education.
7. Appointments and Promotions to Tenure.
9. Amendments to the Bylaws.
10. Revisions to Committee Charters.
12. FY 2020 Operating and Capital Budgets.
13. Withdrawals from Certain Endowment Funds and Special Reserves.
16. Head and Neck Surgery Division to Department.
17. Revision of Policy on Delegation of Authority to Confer Degrees.
18. Namings.
19. Truman Scholar Resolution of Tribute.

Richard V. Riddell  
Senior Vice President  
Secretary to the Board of Trustees