

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.
5. Degrees Earned, Spring 2019.
6. Creation of New Steering Committee on Strategic Education.
7. Appointments and Promotions to Tenure.
8. Officers and Trustee Standing Committee Assignments for 2019-2020.
9. Amendments to the Bylaws.
10. Revisions to Committee Charters.
11. Honorary Degrees Recipients for 2020.
12. FY 2020 Operating and Capital Budgets.
13. Withdrawals from Certain Endowment Funds and Special Reserves.
14. Hot Water Plant #2 – Construction and Financing Plan.
15. Chapel Drive Upgrades – Construction and Financing Plan.
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