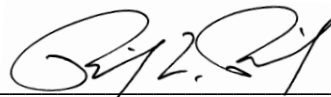


Summary of Actions Taken
Duke University Board of Trustees
May 7-8, 2020

Thirty-four members of the Board of Trustees and four trustee observers participated in the meeting, which was held May 7-8, via videoconference. The board approved the following:

1. Resolution of Tribute.
2. Strategic Task Forces and Strategic Education in 2020-2021.
3. FY 2021 Operating and Capital Budgets.
4. Appointments to Tenure and Distinguished Professorships.
5. Amendments to the Bylaws.
6. Revisions to Committee Charters.
7. Officers and Trustee Standing Committee Assignments for 2020-2021.
8. Honorary Degrees Recipients.
9. Withdrawals from Certain Endowment Funds and Special Reserves.
10. Chilled Water Storage Tank - Long Lead Time Equipment.
11. MSRB II Duke Human Vaccine Institute (DHVI) - Additional Funding for Construction.
12. Internal Loan for School of Medicine.
13. Taxable and Tax-Exempt Commercial Paper Programs.
14. Resolution Granting Authority to the Vice President for Administration.
15. School of Medicine APT Changes.
16. Dual Interest and Outside Activity Policy for Faculty and Staff.
17. Updated Investment Policies.
18. Degrees Earned, Spring 2020.
19. Namings.

A summary of the meeting will be posted on the public website later this week.



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