

**Summary of Actions Taken
Duke University Board of Trustees
May 6-7, 2022**

Twenty-six members of the Board of Trustees and four trustee observers participated in the meeting, which was held May 6-7, at Penn Pavilion and the Washington Duke Inn. The board approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Resolutions of Tribute.
3. Degrees Earned, Spring 2022.
4. FY 2023 Capital and Operating Budgets.
5. Plan for Strategic Engagement of the Board in 2022-2023.
6. Revisions in Committee Charters.
7. Withdrawal from Certain Endowment Funds and Special Reserves for the Trinity College of Arts and Sciences.
8. School/Unit Withdrawal of Certain Endowment Funds and Special Reserves.
9. Pratt Coulter Program in Biomedical Engineering Endowments Withdrawal.
10. Establish the Chancellor's Professorship Quasi Endowment Fund.
11. Transition Emergency Medicine Division to a Department.
12. Degree Name Change.
13. Honorary Degree Recipients for 2023.
14. Namings.
15. Election of Young Trustees.
16. Amendments to the Bylaws.
17. Change in Current Board Chair Term.
18. Election of Board Vice Chairs.
19. Standing Committee Trustee Assignments for 2022-2023.

A summary of the meeting is posted.