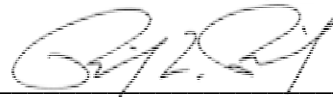


Summary of Actions Taken
Duke University Board of Trustees
November 30-December 1, 2018

Thirty-three members of the Board of Trustees and four trustee observers participated in the meeting, which was held November 30 – December 1, at the Doris Duke Center and the Washington Duke Inn. The board approved the following:

1. Renaming of Carr Building to Classroom Building.
2. Appointments to Tenure and Distinguished Professorships.
3. Resolution of Tribute to J. Samuel Hammond.
4. Election and re-election of trustees.
5. Degrees Earned – Duke-NUS.
6. Namings.
7. School of Nursing APT Criteria Changes.
8. Retirement Plan Change.
9. Withdrawal from Certain Quasi Endowment Funds.



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