Summary of Actions Taken  
Duke University Board of Trustees  
October 6-7, 2017

Thirty-five members of the Board of Trustees and four trustee observers participated in the meeting, which was held October 6-7, 2017, at the Doris Duke Center and the Washington Duke Inn. The board approved the following:

1. Appointments to Tenure.
2. Updated Committee Membership for 2017-2018.
6. Physical Therapy/School of Nursing Education Building – Design.
7. Proton Therapy Center – Planning and Design.
8. Chilled Water Plant #1 Expansion – Additional Funding and Design.

The trustees welcomed new members to the board and participated in an in-depth discussion of the undergraduate residential experience. They received the annual reports on investment and financial performance and updates on DKU Phase II and the Healthy Duke Initiative.

Richard V. Riddell  
Vice President and University Secretary