

**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.
3. Clinical and Research Lab Electrical Upgrade – Financing Plan, Planning, Design and Construction.
4. Engineering Building Utilities – Financing Plan, Planning, Design and Construction.
5. Substation #5 Upgrade – Financing Plan, Planning, Design and Construction.
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.
9. Gilbert-Addoms HVAC and Sprinklers – Financing Plan, Planning, Design and Construction.
10. Southgate HVAC and Sprinklers – Financing Plan, Planning, Design and Construction.
11. Marine Lab Research Vessel – Financing Plan.
12. Central Development Financing.
13. Duke – NUS Degrees Earned.

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