

**Summary of Actions Taken
Duke University Board of Trustees
September 25-26, 2020**

Thirty-five members of the Board of Trustees and four trustee observers participated in the meeting, which was held September 25-26, via videoconference. The board approved the following:

1. Student Appointments to Standing Committees and Strategic Task Forces.
2. Election of Tori Nevois as Interim Treasurer.
3. Appointments to Tenure.
4. Employees' Retirement Plan Board.
5. Utility Site #1 Thermal Plant – Construction & Financing.
6. Central Generator Plant #4 – Construction & Financing.
7. Chilled Water Storage Tank – Construction & Financing.
8. Withdrawal from Unrestricted Quasi Fund and Establishment of Two Quasi Endowment Funds.
9. Withdrawal from Quasi Endowment Fund.
10. Remove Director from Support Corporations.
11. Namings.
12. Resolution of Tribute.

A summary of the meeting is posted on the website.