

Summary of Actions Taken
Duke University Board of Trustees
September 30 – October 1, 2016

Thirty-four members of the Board of Trustees and four trustee observers participated in the meeting, which was held on September 30 and October 1, 2016 in Penn Pavilion and the Washington Duke Inn. The board approved the following:

1. Approval of New Trustees for 2017.
2. Appointments to Tenure.
3. East Campus Residence Hall – Financing Plan and Construction.
4. Alumni Center – Construction.
5. Wallace Wade Supplement #3 – Financing Plan and Construction.
6. Pratt School of Engineering Building – Site Approval.
7. West Campus Union – Additional Funding.
8. Withdrawal from and Closure of TDE Perkins Library Quasi Fund.
9. Lease of Space for DCRI Headquarters.
10. Revision of Equal Opportunity Policy.
11. Commitment to Diversity and Inclusion.
12. Namings.
13. Earned Degree, Duke-NUS.

In addition, trustees received a report on investment and financial performance in 2015-2016, held a strategic discussion on student life, heard updates on the Duke Forward campaign, campus construction and undergraduate admissions, and discussed the proposed undergraduate degree program for DKU. They also were briefed on the presidential search.

On Thursday, trustees attended a special information session on DKU, followed by Founders Day convocation. On Friday, trustees attended the dedication of Abele Quad and toured West Campus Union, followed by a dinner to celebrate the presidency of Richard Brodhead.



Richard V. Riddell
Vice President and University Secretary