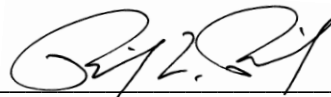


**Summary of Actions Taken**  
**Duke University Board of Trustees**  
**September 28-29, 2018**

Thirty-two members of the Board of Trustees and four trustee observers participated in the meeting, which was held September 28-29, at Penn Pavilion and the Washington Duke Inn. The board approved the following:

1. Appointments to Tenure.
2. Appointment to Strategic Task Force.
3. Vice Chairs for Select Standing Committees.
4. Honorary Degrees, May 2019.
5. Chilled Water Plant #3 – Design, Financing Plan, Construction.
6. Withdrawal from the Pratt School of Engineering Quasi Endowment Funds.
7. Amend the Kiser-Arena Professorship Endowment and Quasi Endowment Funds.
8. Amend the Beverly C. Morgan M.D. Professorship Endowment and Quasi Endowment Funds.
9. Namings.
10. Duke – NUS Degrees Earned.

The trustees welcomed new members to the board and received annual reports on investment and financial performance and the opening convocation at DKU. Initial meetings of new standing committees and strategic task forces were held. On Saturday morning, trustees engaged in a strategic discussion with students about campus issues at Duke.



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