

**Summary of Actions Taken
Duke University Board of Trustees
September 27-28, 2019**

Thirty-one members of the Board of Trustees and four trustee observers participated in the meeting, which was held September 27-28, at Penn Pavilion and the Washington Duke Inn. The board approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Appointments to Strategic Education Sessions.
3. Appointment of Working Group on Socially Responsible Investing Policy and Process.
4. Duke – NUS Degrees Earned.
5. Appointments to the Employees' Retirement Plan Board.
6. Substation #2 Switchboard Replacement – Financing Plan and Construction.

A summary of the meeting will be posted on the public website later this week.



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