

**Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
August 28, 2015**

Twelve members of the Executive Committee participated in the meeting, which was called to order at 1:00 p.m. Chair David M. Rubenstein presided. The committee approved the following:

1. Compensation Proposal
2. Degrees Earned, Summer 2015
3. Signature Authority
4. Establishment of Fuqua International Loan Reserve Quasi Endowment Fund
5. Lease Renewal in Hock Plaza
6. Lease in City Center
7. Establishment of Duke Endoscopy Center
8. Naming – Vision Rehabilitation Clinic
9. Appointment of DUHS Board of Directors
10. Establishment of Health and the Environment Quasi Fund
11. Authorization for the Issuance of Tax-Exempt Bonds
12. Authorization for the Issuance of Taxable Bonds
13. Appointment to Tenured and Distinguished Professorships
14. Election of Treasurer
15. Center Naming

In addition, the president discussed his priorities for 2015-2016. The committee discussed key statistics for the university and received a report on Innovation and Entrepreneurship. They also heard from the chair of the Academic Council regarding faculty diversity and were updated on first-year orientation, undergraduate admissions, campus construction, DKU, and the Duke Forward campaign.

Chair Rubenstein adjourned the meeting at 4:30 p.m. Following the meeting, trustees had dinner with the deans of the schools at Duke.



Richard V. Riddell
Vice President and University Secretary