

**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**January 17, 2020**

Thirteen members of the Executive Committee participated in the meeting, which was called to order at 12:45 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Amendment to DUHS, Inc. Articles of Incorporation and Bylaws.
3. Resolution of Tribute.
4. Compensation Matter.

In addition, the president updated the committee on recent developments. Members received a strategic update on the Nicholas School of the Environment and an annual report on support corporations. The committee was updated on university finances, DUHS financial performance and DUMAC performance. Members discussed plans for the upcoming board meeting and retreat in February and a trip to China and Singapore in March, and initial ideas for strategic engagement by the board in 2020-2021.

Chair Bovender adjourned the meeting at 3:30 p.m.



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