

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
June 12, 2020

Fifteen members of the Executive Committee participated in the meeting, which was called to order at 12:30 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Executive Compensation and Personnel Matters.
2. Appointments to Tenure.
3. Acquisition of Property.
4. Trustee Appointments to Strategic Task Forces in 2020-2021.
5. Appointments to Support Corporations.
6. DUHS, Inc. Board of Directors Appointments and Reappointments.
7. DUMAC, Inc. Board of Directors Reappointments.
8. Revision in Delegation of Authority to Executive Vice President.
9. Resolution Granting Authority to the Vice President for Administration.
10. Creation of an Occupational Therapy Doctorate Degree.
11. Duke Health at Green Level, Phase 1A – Capital Expenditure Request.
12. Degrees Earned – Duke-NUS.

In addition, the president updated the committee on recent developments. Members received a strategic update from Vice President for Information Technology and Chief Information Officer Tracy Futhey. Trustees were updated on Duke's institutional response to the COVID-19 crisis, which included updates on the work of Strategy Teams 2021 and 2030. The committee also reviewed evaluations of board performance and discussed plans for board meetings in 2020-2021.

Chair Bovender adjourned the meeting at 4:00 p.m.



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