

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
August 18, 2023

Ten members of the Executive Committee participated in the meeting, which was called to order at 2:00 p.m. Chair Laurene M. Sperling presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Revisions to the Graduate and Professional Education and Research Committee Charter.
3. Faculty Appointment to the Graduate and Professional Education and Research Committee.
4. Capital Subcommittee Appointments.
5. DUMAC, Inc. Board of Directors Vice Chair Appointment.
6. Degrees Earned, Summer 2023.

In addition, the president updated the committee on recent developments and discussed his strategic priorities for the academic year. Trustees participated in a strategic discussion on Duke University Health System (DUHS), and received updates on university and health system finances, Duke Kunshan University (DKU), and undergraduate admissions. The committee discussed the institutional risk management program priorities for 2023-2024 and endorsed the administration's proposal. Finally, work plans for board meetings and standing committee meetings for the year were reviewed.

Chair Sperling adjourned the meeting at 5:05 p.m.