

**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**June 16, 2023**

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

1. Revisions to the Policies, Procedures, and Guidelines for Compensation and Financial Benefits.
2. Compensation Matters.
3. Appointments to Tenure and Distinguished Professorships.
4. Faculty and Student Appointments on Standing Committees in 2023-2024.
5. Additional Trustee Appointment on Audit and Compliance Committee in 2023-2024.
6. Revisions to the DUHS Articles of Incorporation and Bylaws.
7. DUHS, Inc. Board of Directors Appointments.
8. DUMAC, Inc. Board of Directors Appointments.
9. DUMAC Investment Policies.
10. Endowment Spending Policy Revisions.
11. Dissolution of a Support Corporation.
12. Degrees Earned, Duke-NUS.
13. Naming.

In addition, the president updated the committee on recent developments and the committee received updates on university finances, DUHS performance, DUMAC performance, and Duke Kunshan University (DKU). The committee also received an update from the leadership of the Duke Health Leadership Structure Consultative Committee. Lastly, the committee reviewed evaluations of board performance and discussed plans for board meetings in 2023-2024.

Chair Sperling adjourned the meeting at 4:52 p.m. In the evening, members had dinner with the chairs of the boards of visitors of the schools and the deans.