

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
March 31, 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. Appointments to Tenure and Distinguished Professorships.
2. Increase in the Size of the Commercial Paper Program by DUHS.
3. Establishment of Bank Lines of Credit by DUHS.
4. Personnel Matter.

In addition, the president updated the committee on recent developments and the committee received updates on university finances, DUHS financial performance, DUMAC performance, and Duke Kunshan University (DKU). Lastly, the committee discussed plans for the upcoming board meeting in May and a possible offsite board retreat next academic year.

Chair Sperling adjourned the meeting at 4:45 p.m.