

**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**November 3, 2023**

Twelve 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.
2. DUHS, Inc. Board of Directors Appointment.
3. Compensation Matters.

In addition, the president updated the committee on recent developments. Trustees participated in a strategic discussion on facility renewal. The committee received updates on Duke University Health System (DUHS), university and health system finances, DUMAC performance, and Duke Kushan University (DKU). Lastly, the committee discussed plans for the upcoming board meeting in December and the board retreat in February.

Chair Sperling adjourned the meeting at 4:25 p.m.