

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
August 23, 2024

Twelve members of the Executive Committee participated in the meeting, which was called to order at 2:04 p.m. Chair Adam Silver presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Degrees Earned, Summer 2024.

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 campaign progress, university and health system finances, Duke Kunshan University (DKU), and undergraduate admissions. The committee discussed the institutional risk priorities for 2024-2025 and endorsed the administration's proposal. Finally, work plans for board meetings and standing committee meetings for the year were reviewed.

Chair Silver adjourned the meeting at 5:01 p.m.