

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
January 12, 2024

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. Duke Health Cary 200 Building.
2. Revised Signature Authority Policy.
3. Degree Earned, Duke-NUS.

In addition, the president updated the committee on recent developments. Trustees participated in a strategic discussion on undergraduate admissions. 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 retreat and meeting in February and a proposal for strategic engagement of the board for next academic year.

Chair Sperling adjourned the meeting at 4:24 p.m.