

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
June 14, 2024

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. Compensation Matters.
2. Appointments to Tenure.
3. DUHS Guiding Principles.
4. Faculty and Student Appointments to Standing Committees in 2024-2025.
5. DUHS, Inc. Board of Directors Appointments.
6. DUMAC, Inc. Board of Directors Re-Appointments.
7. Merger of the Center for Documentary Studies into Duke University.
8. Integration of Duke Faculty Club into Duke University.
9. Degrees Earned, Duke-NUS.
10. 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). Lastly, the committee reviewed evaluations of board performance and discussed plans for board meetings in 2024-2025.

Chair Sperling adjourned the meeting at 4:55 p.m. In the evening, members had dinner with the chairs of the boards of visitors of the schools and the deans.