

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
November 1, 2024

Twelve members of the Executive Committee participated in the meeting, which was called to order at 1:02 p.m. Chair Adam Silver presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Duke Health Potential Strategic Acquisition.
3. DUMAC, Inc. Board of Directors Appointment.

In addition, the president updated the committee on recent developments. Trustees participated in a discussion on the Advisory Committee on Investment Responsibility (ACIR). The committee received updates on campaign planning progress, Duke University Health System (DUHS), university finances, DUMAC performance, and Duke Kunshan University (DKU). Lastly, the committee discussed plans for the upcoming board meeting in December.

Chair Silver adjourned the meeting at 4:10 p.m.