

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
January 17, 2025

Twelve members of the Executive Committee participated in the meeting, which was called to order at 1:04 p.m. Chair Adam Silver presided. The committee approved the following:

1. Appointments to Tenure.
2. Resolution for Executive Vice President Delegated Authority to Amend Duke's Benefit Plans for Lake Norman Regional Medical Center.
3. Resolution for Executive Vice President to Amend Duke's Faculty and Staff Retirement Plan.
4. Degree Earned, Duke-NUS.

In addition, the president updated the committee on recent developments. Trustees participated in a discussion on QuadEx and the student experience. The committee received updates on Duke University Health System (DUHS), university finances, and Duke Kunshan University (DKU). Lastly, the committee discussed plans for the upcoming board meeting in February and a proposal for strategic engagement of the board for next academic year.

Chair Silver adjourned the meeting at 3:41 p.m.