

**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**August 22, 2025**

Thirteen members of the Executive Committee participated in the meeting, which was called to order at 1:01 p.m. Chair Adam Silver presided. The committee approved the following:

1. Appointments to Tenure.
2. Degrees Earned, Summer 2025.

In addition, the president updated the committee on recent developments and discussed his strategic priorities for the academic year. Trustees received updates on the university strategic realignment and cost reduction program, Duke University Health System (DUHS), Duke Kunshan University (DKU), and undergraduate admissions. The committee discussed the institutional risk priorities for 2025-2026 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.