

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
October 31, 2025

Thirteen members of the Executive Committee participated in the meeting, which was called to order at 2:00 p.m. Chair Adam Silver presided. The committee approved the following:

1. Appointments to Tenure.

In addition, the president updated the committee on recent developments. Trustees received updates on Duke University Health System (DUHS), university financial performance, and DUMAC performance. Lastly, the committee discussed plans for the upcoming board meeting in December.

Chair Silver adjourned the meeting at 4:40 p.m.