

Standing Committees of the Board of Trustees Graduate and Professional Student Opportunities

Standing Committees

External Engagement. The committee serves as a strategic forum to review, assess and advance issues related to Duke University's external relations. These include the university's practices and policies with regard to marketing and brand management, and engagement with alumni, donors, federal, state, and local governments, the community, partners (corporations, foundations, NGOs, etc.), policymakers, media, and the public at large.

Student Members: 1 Undergraduate, 1 Graduate or Professional

Finance. The committee oversees the financial and capital resources of the university. The committee exercises oversight of the university's financial stability and long-term financial health and is expected to understand and monitor the related risk profile. The committee serves as the board's principal forum for the consideration of matters relating to the university's finances. On a regular basis, the committee provides the board with updates on the university's financial position and overall health and well as updates on the university's operating and capital budgets and related performance. The committee exercises oversight to ensure that the university has the resources necessary to support its mission and priorities.

Student Members: 1 Undergraduate, 1 Graduate or Professional

Graduate and Professional Education and Research. The committee has fiduciary oversight for graduate and professional education and research at the university, including the articulation of the mission of the university as it relates to graduate and professional education and research; enhancing the quality of the relevant programs; considering new graduate and professional schools and degree programs and significant modifications to existing graduate and professional schools and degree programs, including those located outside of Durham; fostering recruitment of the highest quality faculty, faculty development and other faculty priorities; all matters relating to the graduate and professional student experience (including academic, extra-curricular, and co-curricular affairs) and libraries and library systems; and promoting scholarly research.

Student Members: 2 Graduate or Professional (one of which is from a Duke Health entity) (The GPSG President is automatically appointed to one of the two student seats on the Graduate and Professional Education and Research Committee. The GPSG president is from a non-Duke Health entity so the other student needs to be from a Duke Health entity.)