

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
April 5, 2024

Eleven members of the Executive Committee participated in the meeting, which was called to order at 1:00 p.m. Chair Laurene M. Sperling presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Personnel Matter.

In addition, the president updated the committee on recent developments. The committee received updates on Duke University Health System (DUHS), university and health system finances, DUMAC performance, Duke Kushan University (DKU), and the upcoming campaign. Lastly, the committee discussed plans for the upcoming board meeting in May.

Chair Sperling adjourned the meeting at 4:59 p.m.