

**Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
November 6, 2015**

Fourteen members of the Executive Committee participated in the meeting, which was called to order at 2:00 p.m. Chair David M. Rubenstein presided. The committee approved the following:

1. Appointments to Tenure
2. Namings in the School of Medicine
3. New Directors of Support Corporations
4. Amendment to DUHS Bylaws
5. Duke-NUS Graduate List

In addition, the committee received the annual reports on trustee conflict of interest disclosures and faculty and senior administrators serving on external for profit boards. They discussed procedures for searches and reviews of university officers and heard updates on Duke Kunshan University, campus construction projects, the Duke Forward campaign, and strategic planning from Chancellor for Health Affairs Gene Washington. They also discussed international strategic risks and financial aid issues. Plans for the December board meeting were reviewed. Prior to the meeting, members of the committee met with members of the Executive Committee of the Academic Council to discuss topics of mutual interest.

Chair Rubenstein adjourned the meeting at 4:45 p.m.



Richard V. Riddell
Vice President and University Secretary