


Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
April 8, 2016

Twelve 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 and Distinguished Professorships
2. Appointments to DUMAC Board of Directors
3. Resolution of Tribute
4. Lease Renewal for DCRI in Durham Centre
5. Lease of Space for DCRI Headquarters
6. Withdrawal from the Chancellor's Research and Development Fund
7. DUHS Bond Refunding

In addition, the committee received updates on new student residences, the financial capacity of the university, DUMAC performance and Duke Kunshan University. Prior to the meeting, members of the committee met with faculty who serve on 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