

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
August 26, 2016

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

1. Renewal of Administrative Appointments.
2. Appointments to Tenure.
3. Appointment to DUHS Board of Directors.
4. Degrees Earned – Summer 2016.
5. Withdrawal from Chancellor's R&D Augmentation Quasi Fund.
6. Establishment of DCI Professorship in Medical Oncology Quasi Fund.
7. Establishment of NSOE Quasi Fund.
8. Establishment of Nicholas Institute for Environmental Policy Quasi Fund.
9. Issuance of the Duke University Series 2016 Taxable Series Bonds.
10. Fiber Assets Financing Plan for Construction.
11. Lease of Space in Washington D.C.
12. Withdrawal from Cameron-Wade Quasi Fund.
13. Namings in Athletics.
14. Appointment to Standing Committee.

In addition, the committee received updates on Duke Kunshan University, campus construction and the Duke Forward Campaign. The committee heard a report on undergraduate admissions and discussed plans for board meetings in the upcoming year. They also received an update on the presidential search.

Chair Rubenstein adjourned the meeting at 3:45 p.m.

Following the meeting, trustees took a tour of recent construction projects on West Campus. They then met with the deans of the schools for dinner and a discussion of current topics.



Richard V. Riddell
Vice President and University Secretary