

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
January 22, 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. Appointments to Tenure and Distinguished Professorships.
2. Revised Policy on Use of University Lands and Facilities.
3. Compensation Proposals.

In addition, the committee received an update on Duke Kunshan University. Members discussed plans for the February board meeting and reviewed the annual reports from support corporations.

Chair Rubenstein adjourned the meeting at 2:30 p.m.



Richard V. Riddell
Vice President and University Secretary