

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
June 17, 2016

Twelve members of the Executive Committee participated in the meeting, which was called to order at 1:45 p.m. Chair David M. Rubenstein presided. The committee approved the following:

1. Executive Compensation for 2016-2017
2. Appointments to Tenure and Distinguished Professorships
3. Appointments to DUHS Board of Directors
4. Resolution of Tribute
5. Degrees Earned – Duke NUS
6. Appointments to Support Corporations
7. MSRB III, Planning Design and Construction
8. North Pavilion Chilled Water Connection, Construction Funding
9. Establishment of Kerry Lee DCRI Biostatistics and Bioinformatics Directorship Quasi Fund
10. Establishment of Triangle Fiber Cooperative
11. Membership on Standing Committees

In addition, the committee received updates on Duke Kunshan University, campus construction and the Duke Forward Campaign. Trustee evaluations of board performance in 2015-2016 were discussed, as well as topics for the board to consider in 2016-2017. The committee was briefed on the status of the presidential search.

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



Richard V. Riddell
Vice President and University Secretary