

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
November 4, 2016

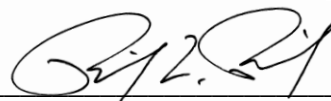
Thirteen members of the Executive Committee participated in the meeting, which was called to order at 2:00 p.m. Chair David M. Rubenstein presided. The committee approved the following:

1. Compensation Proposal.
2. Appointments to Tenure.
3. Revision in Policy on Support Corporations.
4. Appointment of Directors to Duke Global, Inc., and Duke Medicine Global Support Corporations.
5. Appointment of Director to Broad Foundation.
6. Authority to Issue Refunding Bonds.

In addition, the committee received updates on Duke Kunshan University and the Duke Forward Campaign and discussed plans for the December board meeting, in particular a strategic update on athletics. The committee received an update on the presidential search.

Chair Rubenstein adjourned the meeting at 4:00 p.m.

Prior to the meeting, the trustees met over lunch with the members of the Executive Committee of the Academic Council.



Richard V. Riddell
Vice President and University Secretary