

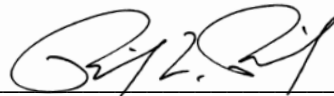
Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
April 7, 2017

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. Compensation Proposals.
2. Appointments to Tenure and Distinguished Professorships.
3. Revision of Gift Acceptance and Disposition Policy.
4. Appointments to Board of Directors of DUMAC, Gothic Corporation and Duke University Special Ventures Fund.
5. Revision of Executive Committee Charter.
6. Pratt School of Engineering Building – Additional Design Funding.
7. Alumni Center – Construction and Financing Plan.
8. Withdrawal from the Pall Family Quasi Endowment.
9. Establishment of the Margaret P. Sullivan, MD Scholarship Quasi Fund.
10. Acquisition of Property, West Club Blvd.
11. DUHS Bylaws Revisions.
12. Duke Engage Program Namings.
13. Duke Raleigh Hospital Bed Tower and Operating Room Modernization.

In addition, the committee received updates on Duke Kunshan University, the Duke Forward Campaign and construction projects. They discussed DUMAC performance and investments trends and were briefed on Duke Health's growth and alignment strategies.

Chair Rubenstein adjourned the meeting at 3:30 p.m.



Richard V. Riddell
Vice President and University Secretary