

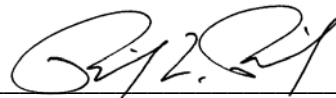
Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
August 25, 2017

Eleven members of the Executive Committee participated in the meeting, which was called to order at 1:45 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Compensation Proposals.
2. Degrees Earned, Summer 2017.
3. Appointments to Tenure and Distinguished Professorships.
4. Delegation of Authority.
5. Corporate Authority.
6. Patent Policy.
7. Duke Clinic Building Infrastructure Renewal.
8. The Krishnan Assistant/Associate Professorship Quasi Fund.
9. Namings.

In addition, the committee received updates on Duke Kunshan University Phase 2, undergraduate admissions and the governance review. They reviewed topics for the board to consider in the coming year along with plans for the committees.

Chair Bovender adjourned the meeting at 3:55 p.m.



Richard V. Riddell
Vice President and University Secretary