

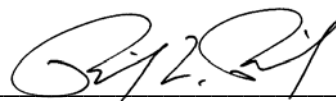
**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**January 13, 2017**

Thirteen 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. Revision of Corporate Records Policy.
2. Appointments to Tenure.
3. Degrees Earned, Fall 2016.
4. Lease of Space for the Duke Clinical Research Institute.
5. Lease of Space for the Clinical and Translational Science Institute.
6. Withdrawal from Certain Athletics Quasi Endowment Funds.
7. School of Medicine Research Facility Projects.
8. New Facility Initiatives for Pratt School Quasi Fund.

In addition, the committee received updates on Duke Kunshan University and the plan for the Science Initiative, and it discussed plans for the February board retreat in Washington, D.C. It reviewed the annual reports from support corporations and was updated on the presidential transition.

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



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Richard V. Riddell  
Vice President and University Secretary