

**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**June 16, 2017**

Thirteen 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. Compensation Proposals.
2. Ad Hoc Task Force on Governance.
3. Appointments to Tenure and Distinguished Professorships.
4. Appointments to DUHS Board of Directors.
5. Appointments to Support Corporations.
6. Appointment to DUMAC Board of Directors.
7. Revised Investment Policy for DUMAC.
8. Establishment of the Arts Center Quasi Fund.
9. Amendment to the Samuel Katz Professorship in Pediatrics Fund.
10. Revision to Human Resources Committee Charter.
11. Degrees Earned – Duke-NUS.
12. Additional Assignments to Standing Committees.

In addition, the committee received updates on Duke Kunshan University, the Duke Forward Campaign and undergraduate admissions. They reviewed evaluations of board performance in 2016-2017 and discussed topics for the board to consider in the coming year.

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



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Richard V. Riddell  
Vice President and University Secretary