

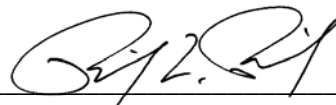
Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
November 3, 2017

Ten 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 Proposal.
2. Appointment to the Task Force on Governance.
3. Appointments to Tenure.
4. Revised Conflict of Interest Policy.
5. Revised Policy on Eponymous Professors.
6. Appointment of Director to Duke Global, Inc. and Duke Medicine Global Support Corporations.
7. Withdrawal of Funds from the Coulter Program Endowments.
8. Construction of Bed Tower at the Duke Medicine Pavilion.

In addition, the committee received updates on the Commission on Memory and History, the governance review, and the discussions between DUHS and the PDC. It also reviewed plans for the December Board meeting.

Chair Bovender adjourned the meeting at 3:45 p.m.



Richard V. Riddell
Vice President and University Secretary