

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
August 24, 2018

Fourteen members of the Executive Committee participated in the meeting, which was called to order at 2:00 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Degrees Earned, Summer 2018.
2. Appointments to Tenure.
3. Delegation of Authority.
4. Additional Appointments to Strategic Task Forces.
5. Namings.
6. Establishment of the Grainger Financial Aid and Education Quasi Fund.
7. Establishment of the Grainger Natural Resources Quasi Fund.
8. Establishment of the Grainger Research Support Quasi Fund.
9. Establishment of the Fred and Janet Sanfilippo Professorship Quasi Fund.
10. Affordable Housing Loan to Self-Help Ventures Fund.
11. DUMAC, Inc. Board of Directors Appointments.
12. Amendment of Davison Professorship in General Pediatrics.
13. DUHS Capital Request.
14. Duke Investment Education, Inc. Appointments.

In addition, the president updated the committee on recent developments and discussed his priorities for the academic year, and the committee received reports on the opening convocation for undergraduates at Duke Kunshan University and the DUHS-PDC alignment. Members discussed the committee's role in risk assessment and reviewed plans for upcoming meetings.

Chair Bovender adjourned the meeting at 4:55 p.m.



Richard V. Riddell
Senior Vice President
Secretary to the Board of Trustees