

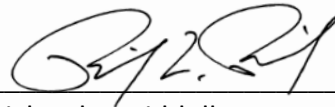
Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
January 12, 2018

Twelve members of the Executive Committee participated in the meeting, which was called to order at 12:45 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Compensation Proposal.
2. Degrees Earned, Fall 2017.
3. Appointments to Tenure.
4. Revised Policy and Guidelines for Executive Compensation.
5. Purchase of 808 South Duke St.
6. DRH Emergency Department Expansion and Behavioral Health Addition.

In addition, the committee reviewed recommendations from the ad hoc Task Force on Governance and heard updates regarding the discussions between DUHS and the PDC and admissions at DKU. It also reviewed plans for the February board meeting and retreat.

Chair Bovender adjourned the meeting at 2:45 p.m.



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