

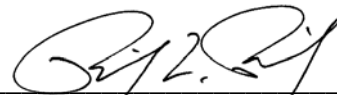
Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
June 15, 2018

Eleven 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. Executive Compensation Proposals.
2. Appointments to Tenure and Distinguished Professorships.
3. Appointments to Support Corporations.
4. Degrees Earned – Duke-NUS.
5. Withdrawal from the Pall Family Quasi Fund.
6. Renaming of the History and Public Policy Professorship.
7. Appointments to DUHS Board of Directors.
8. DUHS Capital Expenditure – Arringtondon Site.
9. Duke Hospital Generator Building – Construction.
10. DUMAC Board re-appointment.
11. Appointments to Standing Committees and Strategic Task Forces for 2018-2019.

In addition, the committee received updates on undergraduate admissions, DUHS financial results and DUMAC performance. They reviewed evaluations of board performance and discussed upcoming changes in governance.

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



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