

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
November 2, 2018

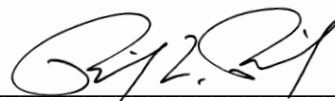
Twelve members of the Executive Committee participated in the meeting, which was called to order at 2:00 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Appointments to Tenure.
2. Appointment to Ruth K. Broad Foundation.
3. Naming.
4. Amendment to the Salvatore V. Pizzo Quasi Fund.

In addition, the president updated the committee on recent developments and the committee received updates on university finances, DUHS financial performance and DUMAC performance. Members received a report on the status of discussions to align DUHS and the PDC, and they discussed plans for board, committee and task force meetings to be held on November 30 and December 1.

Earlier in the day, trustees attended the unveiling of the portrait of President Emeritus Richard H. Brodhead.

Chair Bovender adjourned the meeting at 4:00 p.m.



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