

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
April 5, 2019

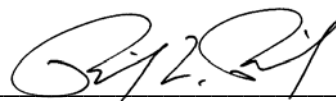
Twelve members of the Executive Committee participated in the meeting, which was called to order at 2:00 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Duke – NUS Degree Earned.
3. Naming.
4. Withdrawal of Funds from Quasi Endowment Fund.

In addition, the trustees received an update on DUMAC's performance and discussed current trends in investing. They discussed plans for the May board meeting and for strategic education sessions in 2019-2020. At the conclusion of the meeting, trustees reviewed the process for the annual evaluation of the president's performance.

Prior to the meeting, trustees had lunch with several undergraduate and graduate students, discussing current issues at Duke.

Chair Bovender adjourned the meeting at 4:15 p.m.



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