

**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**August 23, 2019**

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 2019.
2. Appointments to Tenure and Distinguished Professorships.
3. Additional Appointments to Standing Committees.
4. Namings.
5. Amendment to the McAlister Chair of Medicine and Medical Research Endowment Fund.
6. Amendment to the Clark Endowment Fund.
7. Withdrawal of Funds from the Cameron-Wade Scholarship Quasi Endowment Fund.
8. Withdrawal of Funds from the Hanes Department of Medicine Quasi Endowment Fund.
9. Withdrawal of Funds and Closing of the Scharf Quasi Fund.
10. Internal Loan.
11. Appointment to the DUHS Board of Directors.
12. Rental of Space.

In addition, the president updated the committee on recent developments and discussed his priorities for the academic year. There was a report on faculty hiring and retention, an update on the DUHS-PDC alignment discussions, and presentation of the Risk Assessment plan for 2019-2020. Work plans for the board and standing committee meetings for the upcoming year were reviewed.

Chair Bovender adjourned the meeting at 5:00 p.m.



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