

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
January 11, 2019

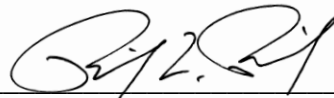
Twelve members of the Executive Committee participated in the meeting, which was called to order at 12:30 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Appointments to Tenure.
2. Degrees Earned – Fall 2018.
3. Quasi Endowment Withdrawal.
4. Naming.

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. They reviewed committee and task force summaries from the Nov.-Dec. meetings and discussed plans for the upcoming board meeting in February.

Chair Bovender adjourned the meeting at 2:30 p.m.

Following the meeting, trustees met with the administrative leadership of standing committees and task forces to review work plans for the remainder of the academic year.



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