


Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
June 14, 2019

Thirteen 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 and Personnel Matters.
2. Appointments to Tenure and Distinguished Professorships.
3. Appointments to Support Corporations.
4. Degrees Earned – Duke-NUS.
5. Appointments to DUHS Board of Directors.
6. Appointments to DUMAC Board of Directors.
7. Additional Appointments to Standing Committees for 2019-2020.
8. Revision in Delegation of Authority to Executive Vice President.
9. Resolution of Tribute.
10. Provision Cares Proton Therapy Building – Ground Lease and Design.
11. Old Chem Renovation – Project Initiation.
12. Substation #2 Switchboard Replacement – Financing Plan and Equipment Purchase.

In addition, the president briefed the committee on developments since the May board meeting. The committee also reviewed evaluations of board performance and discussed plans for board meetings in 2019-2020.

Chair Bovender adjourned the meeting at 4:32 p.m. In the evening, members had dinner with the chairs of the boards of visitors of the schools at Duke University.



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