

**Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
November 1, 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. Appointments to Tenure.
2. Appointment to Standing Committee.
3. Real Estate Purchase.
4. Issuance of DUHS Taxable Bonds.
5. Degree Earned – Duke - NUS.

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 heard a strategic update on the Law School and discussed current issues in intercollegiate athletics. They reviewed committee meetings held in September and discussed plans for the upcoming board meeting in December.

Earlier in the day, trustees joined the DUHS board members for a discussion over lunch.

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



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