

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
August 21, 2020

Thirteen members of the Executive Committee participated in the meeting, which was called to order at 1:30 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Appointments to Tenure.
2. Appointments to Standing Committees and Strategic Task Forces.
3. Degrees Earned, Summer 2020.
4. Namings Policy Revision.

In addition, the president updated the committee on recent developments and discussed his strategic priorities for the academic year. Members received an update from Vice President of Alumni Affairs and Development Dave Kennedy. Trustees were updated on Duke's institutional response to the pandemic, including the work of Strategy Teams 2021 and 2030. Work plans for board meetings, standing committee meetings, and strategic task force meetings for the year were reviewed.

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