

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
March 27, 2020

Fifteen 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 and Distinguished Professorships.
2. External Board Service for Faculty and Staff Policy.
3. Appointments to Support Corporation.
4. Resolution Authorizing Issuance of Taxable Bonds and Use of the Proceeds.
5. Namings Policy Revision.
6. Compensation Matters.

In addition, the president updated the committee on recent developments, and the board heard updates on and discussed Duke's response to COVID-19 and DUMAC's recent performance. Members reviewed plans for the upcoming board meeting in May and for board meetings in 2020-2021. Trustees also reviewed the process for the annual evaluation of the president's performance.

Chair Bovender adjourned the meeting at 4:35 p.m.



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