

**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**November 6, 2020**

Twelve members of the Executive Committee participated in the meeting, which was called to order at 1:45 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Personnel Matter.
2. Appointments to Tenure.
3. Appointments to Support Corporations.
4. Resolution to Amend Existing Endowment Funds.
5. Resolution Granting Authority to the Executive Vice President and Vice President for Administration.

In addition, the president updated the committee on recent developments and the committee received updates on university finances, DUHS financial performance, and DUMAC performance. Trustees were briefed on the latest updates on Duke's institutional response to the pandemic, including the work of Strategy Teams 2021 and 2030. Trustees also heard updates on Duke's anti-racism initiatives, the finances of the School of Medicine, and discussed current issues in intercollegiate athletics. Lastly, the committee discussed plans for the upcoming board meeting in December.

Prior to the meeting, trustees had a virtual meeting with undergraduate students.

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