

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
April 9, 2021

Fourteen 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. Appointments to Tenure and Distinguished Professorships.
2. Naming.
3. Honorary Degree.

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 Team 2021. Dean Greg Jones provided a strategic update on the Divinity School. Lastly, the committee discussed plans for the upcoming board meeting in May and proposed plans for strategic engagement by the board next academic year.

Prior to the meeting, trustees had a virtual meeting with graduate and professional students.

Chair Bovender adjourned the meeting at 5:14 p.m.