

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
August 20, 2021

Fourteen members of the Executive Committee participated in the meeting, which was called to order at 1:45 p.m. Chair Laurene M. Sperling presided. The committee approved the following:

1. Appointments to Tenure.
2. Provost Guidelines on Contracts Involving Tuition.
3. Subcommittee on Compensation Appointment.
4. Resolution to Withdraw Funds from Certain Endowment Funds and Special Reserves.
5. Resolution to Amend a Professorship Fund.
6. Revised Naming Resolution.
7. Degrees Earned, Summer 2021.
8. Compensation Matters.

In addition, the president updated the committee on recent developments and discussed his strategic priorities for the academic year. Trustees were updated on Duke's institutional response to the pandemic, including the work of Strategy Team 2021. The committee received updates on university finances and DUHS financial performance. The committee reviewed the risk assessment plan for 2021-2022. Work plans for board meetings and standing committee meetings for the year were reviewed.

Prior to the meeting, trustees had a meeting with faculty who serve on the Executive Committee of the Academic Council.

Chair Sperling adjourned the meeting at 5:04 p.m.