

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
January 22, 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. DUMAC, Inc. Board of Directors Appointment.
3. Appointments to Support Corporations.
4. Internal Loan for Capital Improvements.
5. Compensation Proposals.

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. The committee received the annual report on support corporations. Lastly, the committee discussed plans for the upcoming board meeting in February and initial plans for strategic engagement by the board next academic year.

Prior to the meeting, trustees had a virtual meeting with the deans of the schools.

Chair Bovender adjourned the meeting at 5:20 p.m.