

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
June 11, 2021

Twelve members of the Executive Committee participated in the meeting, which was called to order at 1:00 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Executive Compensation.
2. Duke University Faculty and Staff Retirement Plan - Contribution Formula and Benefit Restoration.
3. Appointments to Tenure and Distinguished Professorships.
4. Revisions to the Policies, Procedures, and Guidelines for Compensation and Financial Benefits.
5. Faculty and Student Appointments to Standing Committees in 2021-2022.
6. Faculty and Student Appointments to Strategic Education Sessions in 2021-2022.
7. Appointments to Support Corporations.
8. DUHS, Inc. Board of Directors Appointment and Re-Appointments.
9. DUMAC, Inc. Board of Directors Re-Appointments.
10. Resolution Regarding Use of a Memorial Endowment Fund.
11. Degrees Earned, Duke NUS.

In addition, the president updated the committee on recent developments and the committee received updates on university finances, DUHS financial performance, and DUMAC performance. Members received a strategic update from Chief Information Officer and Vice President for Medical Informatics for Duke University Health System Jeffrey Ferranti and Chancellor Gene Washington. The committee also reviewed evaluations of board performance and discussed plans for board meetings in 2021-2022.

Chair Bovender adjourned the meeting at 4:45 p.m.