

**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**November 5, 2021**

Thirteen members of the Executive Committee participated in the meeting, which was called to order at 1:00 p.m. Chair Laurene M. Sperling presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Appointment to DUHS, Inc. Board of Directors.
3. Resolution to Provide an Internal Loan.
4. Resolution to Amend Goldwater Professorship Endowment Fund.
5. Resolution to Amend Fortin Professorship in Cardiology Quasi Endowment Fund.
6. Compensation Matter.

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 provided with an overview of state and local government and areas of intersection with Duke priorities. Trustees also heard updates on significant advances in neurosciences, including the creation of the Duke/UNC Alzheimer's Disease Research Center, DUMAC's investing strategy, and Duke Science and Technology (DST) advertising. Lastly, the committee discussed plans for the upcoming board meeting in December, including plans for the session on Duke Athletics.

Chair Sperling adjourned the meeting at 4:47 p.m.