

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
April 8, 2022

Eleven members of the Executive Committee participated in the meeting, which was called to order at 1:02 p.m. Chair Laurene M. Sperling presided. The committee approved the following:

1. Appointments to Tenure.
2. Revised Resolution Granting the Authority to Execute Contracts and Other Legal Documents to Certain Officers.
3. 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. Lastly, the committee discussed plans for the upcoming board meeting in May.

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