

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
August 19, 2022

Twelve members of the Executive Committee participated in the meeting, which was called to order at 2:05 p.m. Chair Laurene M. Sperling presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Degrees Earned, Duke NUS.
3. Degrees Earned, Summer 2022.
4. Issuance of Commercial Paper by DUHS.
5. Compensation Matter.

In addition, the president updated the committee on recent developments and discussed his strategic priorities for the academic year. Trustees were briefed on a strategic opportunity for the health system, and received updates on university and health system finances and undergraduate admissions. The committee discussed enterprise risk management priorities for 2022-2023 and endorsed the administration's proposal. Work plans for board meetings and standing committee meetings for the year were reviewed.

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

Chair Sperling adjourned the meeting at 5:09 p.m. In the evening, members had dinner with the deans of the schools.