

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
January 14, 2022

Thirteen members of the Executive Committee participated in the meeting, which was called to order at 1:45 p.m. Chair Laurene M. Sperling presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Revised Resolution Granting the Authority to Execute Contracts and Other Legal Documents to Certain Officers.
3. Appointment, Re-Appointments, and Resignation - Duke University Special Ventures Fund, Inc.
4. Appointment, Re-Appointments, and Resignation - Gothic Corporation.

In addition, the committee was briefed on the state of COVID in North Carolina and at Duke, and received updates on university finances, DUHS financial performance, and DUMAC performance. Trustees were introduced to Head Football Coach Mike Elko, had a strategic discussion on financial aid programs, and received the annual report on support corporations. Lastly, the committee discussed plans for the upcoming board meeting in February and a proposal for strategic engagement of the board next academic year.

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

Chair Sperling adjourned the meeting at 5:03 p.m.