

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
June 10, 2022

Twelve members of the Executive Committee participated in the meeting, which was called to order at 1:30 p.m. Chair Laurene M. Sperling presided. The committee approved the following:

1. Compensation Matters.
2. Appointments to Tenure and Distinguished Professorships.
3. Faculty and Student Appointments to Standing Committees in 2022-2023.
4. Appointment of Directors for the University's Support Corporations.
5. DUHS, Inc. Board of Directors Re-Appointments.
6. DUMAC, Inc. Board of Directors Re-Appointments.
7. Amendment of Articles of Incorporation and Bylaws of Duke Faculty Practice, Inc.
8. Resolution for a Lease.
9. 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. The committee also reviewed evaluations of board performance and discussed plans for board meetings in 2022-2023.

Chair Sperling adjourned the meeting at 4:55 p.m. In the evening, members had dinner with the chairs of the boards of visitors of the schools at Duke University.