

**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**November 4, 2022**

Twelve members of the Executive Committee participated in the meeting, which was called to order at 1:03 p.m. Chair Laurene M. Sperling presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Revisions to the Policies, Procedures, and Guidelines for Compensation and Financial Benefits.
3. Asset Purchase Agreement for DHIP Formation.
4. Compensation Matters.

In addition, the president updated the committee on recent developments, including leadership transitions. The committee received updates on university and health system finances, DUMAC performance, and Duke Kushan University (DKU). Lastly, the committee discussed plans for the upcoming board meeting in December.

Chair Sperling adjourned the meeting at 4:27 p.m.