

**Summary of Actions Taken**  
**Meeting of the Executive Committee**  
**Duke University Board of Trustees**  
**January 13, 2023**

Thirteen members of the Executive Committee participated in the meeting, which was called to order at 1:00 p.m. Chair Laurene M. Sperling presided. The committee approved the following:

1. Appointments to Tenure.
2. Dissolution of a Support Corporation.
3. DUHS, Inc. Board of Directors Appointment.

In addition, the president updated the committee on recent developments. Trustees had a strategic discussion focused on Duke University Health System (DUHS). The committee received the annual reports on support corporations and affiliated organizations, and discussed 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 February and a proposal for strategic engagement of the board for next academic year.

Chair Sperling adjourned the meeting at 4:40 p.m.