Johns Hopkins University Public Interest Investment Advisory Committee (PIIAC)

Meeting Minutes

March 24, 2015
1:00pm-2:00pm
Provost’s Conference Room, Garland Hall

Present: Jon Faust, Committee Chair; Federico Bandi; Kristin Blanchfield; François Furstenberg; Ben Hobbs; Cynthia Jin; Jeffrey Kahn (by phone); Ellen Mackenzie; Yadel Okorie (by phone); Jenny Park; Paul Pineau, Staff; Peter Provonost. Not present: Stephanie Erev; Jane Schlegel.

Call to Order and Introductions
The meeting was called to order at 1:00pm by Dr. Jon Faust, Committee Chair. The minutes from the last meeting were approved without comment.

Discussion
Dr. Faust began by discussing the previously-distributed materials from the Board of Trustees Committee on Investments. Several questions were asked, which quickly led to a focus on the draft Guidelines for Proposals.

Discussion
The draft Guidelines for Proposals document had been revised since the last meeting to reflect input from a number of members. The Committee had an extensive discussion about various issues in the draft, and made a number of changes by consensus. It was agreed that a revised draft would be prepared to reflect these changes, and then distributed to the group via e-mail for further changes or adoption.

Adjournment
There being no further business, the meeting was adjourned at 2:00pm.

Action Items
- Continue discussion and finalize guidelines for proposals.