



Public Interest Investment Advisory Committee (PIIAC)
Meeting Minutes

March 20, 2017
11:30am – 1:30pm
Provost's Conference Room, 251 Garland Hall

Present: Jeff Kahn, Committee Chair; Federico Bandi, Kristin Blanchfield; Stephanie Erev (by phone); Francois Furstenberg (by phone); Ben Hobbs (by phone); Ellen Mackenzie; Jane Schlegel; Alex Sharata; Sara Slaff (Staff to the Committee); RoseMarie Tate (Administrative Support); Rachel Whitehead (by telephone).

Not present: Cynthia Jin, Yadel Okorie; Peter Pronovost.

Guest: Franklin Branch, Office of the Provost; Andy Conner, Interim Vice President, Investments and Chief Investment Officer

Call to Order and Introductions

The meeting was called to order at 11:40am by Jeff Kahn, Committee Chair. Those present proceeded to introduce themselves.

Introduction of PIIAC's New Student Member

Alex Sharata, a junior in Computer Science and Economics, was welcomed to the Committee.

A list of the "must read" documents will be distributed to the Committee this week. The documents are located in the JHBox. Everyone was encouraged to review the documents prior to the next meeting.

Discussion of Framework and Outline for PIIAC Report

Suggestions and recommendations from the discussion regarding the report framework and outline will be incorporated and distributed to the Committee prior to the next meeting.

Discussion of SGA Resolution

The Committee will acknowledge the SGA resolution in its report.

Proposed Questions for Andy Conner

Suggestions and recommendations from the discussion will be added to the draft questions and revised version sent to Andy Conner.

Update on JHU Forum on Fossil Fuel Divestment

Franklin Branch gave a brief update on the status of the JHU Forum on Fossil Fuel Divestment event. The event is scheduled to take place on April 17, 2017 at Hodson Hall. It will be open to the campus community and the public. Light food will be served in the lobby of Hodson. Speakers are being confirmed. Tentative plans have been made for the PIIAC Committee to meet with the speakers prior to the event.

New Committee Members

Applications for one new faculty position are being reviewed.

Adjournment

There being no further business, the meeting was adjourned at 1:11pm

Office of the Provost

265 Garland Hall, 3400 N. Charles St., Baltimore, MD 21218 | 410---516---8070 |
<http://web.jhu.edu/administration/provost>