

# Public Interest Investment Advisory Committee (PIIAC)

*Meeting Minutes*

August 1, 2017

9:00am – 10:30am

Provost’s Conference Room, 251 Garland Hall

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

**Not present:** Federico Bandi; Cynthia Jin; Yadel Okorie; Peter Pronovost; Alex Sharata.

# Call to Order and Introductions

The meeting was called to order at 9:10am by Jeff Kahn, Committee Chair. Those present proceeded to introduce themselves.

**PIIAC Report Deadline**

The Committee is working hard throughout the summer but anticipated the need for some flexibility to complete its work and anticipates an early September completion date.

**Discussion of Draft PIIAC Report**

The committee worked on sections of the PIIAC report and discussed the draft PIIAC report in detail. A conference call will be scheduled prior to the next meeting.

# Adjournment

There being no further business, the meeting was adjourned at 10:30am

**Office of the Provost**

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