**Johns Hopkins University Public Interest Investment Advisory Committee (PIIAC)**

*Meeting Minutes*

December 2, 2016

9:00am – 10:00am

President’s Conference Room, 270 Garland Hall

**Present:** Jeffrey Kahn, Committee Chair; Kristin Blanchfield; Stephanie Erev; Cynthia Jin; Yadel Okorie; Federico Bandi; Ellen Mackenzie; Sara Slaff and Lisa Moreland (Support Staff)

**Present by phone:** Francois Furstenberg; Ben Hobbs; Peter Pronovost and Jane Schlegel

**Call to Order and Introductions**

The meeting was called to order at 9:00am by Jeffrey Kahn, Committee Chair. The members proceeded to introduce themselves.

**Review of Agenda Items and Updates**

Dr. Kahn opened the meeting by informing members of a meeting to be held on December 7, 2016 with Provost Sunil Kumar and Daniel Ennis, Sr. Vice President for Finance and Administration. The purpose of the December 7th meeting is to introduce the new provost and to review and re-issue the committee charge.

The Committee discussed The Procedures for Implementing the Trustee Statement on Investment Responsibility Regarding Separately Invested Endowment Funds as well as the development of a work plan for next steps in assessment of the current proposal before the Committee from Refuel Our Future (ROF). The Committee discussed inviting someone from the BOT Committee on Investments to a future meeting. The Committee also discussed filling two openings on the committee. The Provost will coordinate with Kevin Shollenberger on issuing a call for student nominations and an additional faculty member will be identified by the Provost to serve on the Committee.

ROF held a peaceful protest on the Homewood Campus November 17, 2016. One of ROF’s student representatives, Maggie Weese, sent a letter to the university on November 21, 2016. Dr. Kahn is expected to speak with her next week to address her concerns.

**Adjournment**

There being no further business, the meeting was adjourned at 10:00am

**Action Items**

Calendar poll for future meetings

Submitted: Lisa Moreland