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

**Special Meeting**

**Re-affirm Committee Charge**

*Minutes*

December 7, 2016

10:00am – 11:00am

Provost Office Conference Room, 265 Garland Hall

**Present:** Jeffrey Kahn, Committee Chair; Francois Furstenberg; Ben Hobbs Yadel Okorie, Sunil Kumar; Daniel Ennis,; Sara Slaff and Lisa Moreland (Support Staff)

**Present by phone:** Kristin Blanchfield; Stephanie Erev; and Ellen Mackenzie;

**Call to Order and Introductions**

The meeting was called to order at 10:00am by Jeffrey Kahn, Committee Chair. The members proceeded to introduce themselves (those present and on the phone).

Provost Kumar and Daniel Ennis thanked the committee for their response to the charge and actions taken to date. They are aware of the complexities facing the committee and re-affirmed their support. They reiterated their willingness to supply resources needed by the committee to gather and synthesize information in support of preparing their reports.

**Reinforcement of Charge to Committee – “Reinvigorate”**

Following up on the two openings on the committee. There is an opening for one student and one faculty member. The Provost will send out a request for nominations for a student member to the committee, and will make an appointment of a faculty member.

**Adjournment**

There being no further business, the meeting was adjourned at 11:00am

**Action Items - Announcement and planning for:**

Symposium on Fossil Fuel Use and Divestment: Environmental and Financial Issues Open Forum

Submitted: Lisa Moreland