



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

## Meeting Minutes | Thursday, October 10, 2024

<b>Time</b>	1:00 – 2:00 PM ET
<b>Format</b>	Zoom Web Conference
<b>Members Present</b>	Charlie Scheeler (Chair), Mohammad Allaf, Ona Ambrozaite, Coretta Bennett, Boi Carpenter, Stefanie DeLuca, Mary Ann Dickson, Clark Didavi, Paul Ferraro, Jackson Ireland, Kostas Konstantopoulos, Thomas Rid, Robbie Shilliam, Hannah West, Cynthia Wolberger, Stephen Gange (ex officio), Jay Rowan (ex officio), Tiffany Wright (ex officio)
<b>Others Present</b>	N/A

### Kick-Off

The meeting was kicked off at 1:00 pm by the committee chair, Charlie Scheeler. The committee unanimously approved the meeting minutes for the October 2, 2024 meeting as written. Mr. Scheeler solicited feedback from the committee on the endowment discussion in the prior meeting, and Stephen Gange discussed two upcoming public briefings on the PIIAC process and university endowments.

### Identification of the Submitters of the Recent Proposal

Mr. Scheeler noted that the Hopkins Justice Collective (HJC) submitted the names of two individuals from the JHU community who were responsible for submitting the proposal. The JHU Office of General Counsel validated that those individuals are current members of the JHU community in good standing, and the ex officio members of the committee verified with those two individuals that they had submitted the proposal. With this verification completed, the committee agreed to schedule the presentation by the HJC for the week of October 21<sup>st</sup> based on the availability of the committee members.

### Discussion of Review Factors

Per the board of trustees’ guidelines for PIIAC, the committee is responsible for developing standards and procedures for reviewing and evaluating proposals. The committee discussed possible standards based on the five review factors identified by the board of trustees as part of the guidelines for PIIAC and debated appropriate interpretations of those review factors. The committee agreed to continue the discussion at a later date following the presentation by the Hopkins Justice Collective (HJC).

### Presentation by the Hopkins Justice Collective

The committee discussed the structure and guidelines for the upcoming presentation by the HJC, including the location and format. The committee also discussed a proposed list of questions for the presenters and the style with which the committee would organize and ask questions.

### Adjournment

There being no further business, the meeting was adjourned shortly after 2:00 pm by the chair, Charlie Scheeler.

*Submitted by Jay Rowan*