



Johns Hopkins University

Public Interest Investment Advisory Committee (PIIAC)

Meeting Minutes | Monday, November 4, 2024

Time	4:00 – 5:00 PM ET
Format	Zoom Web Conference
Members Present	Charlie Scheeler (Chair), Mohammad Allaf, Ona Ambrozaite, Coretta Bennett, Boi Carpenter, Mary Ann Dickson, Clark Didavi, Paul Ferraro, Jackson Ireland, Kostas Konstantopoulos, Mario Macis, Thomas Rid, Robbie Shilliam, Hannah West, Cynthia Wolberger, Stephen Gange (ex officio), Jay Rowan (ex officio), Tiffany Wright (ex officio)
Others Present	N/A

Kick-Off

The meeting was kicked off at 4:00 pm by the committee chair, Charlie Scheeler. The committee unanimously approved the meeting minutes several prior meetings as written. Mr. Scheeler walked through the plan for the meeting as well and possible next steps following the meeting.

Discussion of Committee Feedback

Mr. Scheeler discussed written feedback collected from the committee members following the presentation by the Hopkins Justice Collective (HJC) including perspectives on whether the committee members would like additional information, where they currently stood on the proposal, and when they might be prepared to take a formal vote on the proposal.

Discussion of Possible Evaluation Criteria

The committee then discussed a series of possible evaluation criteria developed based on the committee’s governing documents, prior divestment decisions, and guidance from the Board of Trustees. As part of this discussion, the committee discussed additional information it would need to address/answer each of the criteria and how to appropriately collect that information over the coming weeks.

Adjournment

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

Submitted by Jay Rowan