

ACIR Meeting Minutes
2 March 2018, 3:00 pm - 4:00 pm

Attendees (Voting members): (3 of 8, 37.5%)

Charles Allison (Chair)
Susan Sawyer (Staff)
Ian Morlan (Staff)

Non Voting Attendees:

Larry Woods (Office of Business and Finance)
Nicole Calcal (Upcoming student rep)
Gaspar Cello (Upcoming student rep)
Baki Güney Işıkara (Research Assistant)
Marjan Fadavi Ardekani (Research Assistant)

Not in attendance:

Bob Hoerle (Trustee)
Bevis Longstreth (Trustee)
Paul Hardart (No longer at TNS)
Tokumbo Shobowale (Chief Operating Officer)
Linda Hirst (Office of Business and Finance)

1. Minutes not approved

- Since the student reps are not officially appointed yet, the quorum is still absent
- Unconfirmed minutes will be distributed per email for electronic approval

2. Proxy voting report

- The RAs have started working on the report. It will be ready before the next ACIR meeting

3. New faculty member

- An email draft will be prepared by the RAs to be sent out to the faculty through various channels

4. Panel event with Transform Finance

- Nicole reported about her meetings with Transform Finance people prior to the ACIR meeting and presented her proposal
- The committee was unanimous in supporting the panel event
- The details (including possible dates for the panel, its title, potential speakers, potential partners from TNS community, and so forth) were discussed in depth
- An action plan and a corresponding division of labor was outlined