

ACIR Meeting Minutes

11 April 2018, 12:00 pm - 1:00 pm

Attendees (Voting members): (4 of 7, 57%)

Charles Allison (Chair)
Susan Sawyer (Staff)
Gaspar Cello (Student Representative)
Ian Morlan (Staff)

Non Voting Attendees:

Tokumbo Shobowale (Chief Operating Officer)
Linda Hirst (Office of Business and Finance)
Larry Woods (Office of Business and Finance)
Marjan Fadavi Ardekani (Research Assistant)
Baki Güney Işıkara (Research Assistant)

Not in attendance: (3 of 7, 43%)

Nicole Cacal (Student Representative)
Bob Hoerle (Trustee)
Bevis Longstreth (Trustee)

Not in attendance

1. Minutes approved

2. Updates

- Nicole and Gaspar are officially appointed as student reps
- A notice will be circulated among faculty to advertise for the vacant faculty seat

3. Proxy voting report

- Overall discussion and voting is postponed to the next meeting
- A spreadsheet will be created so that members can make their comments and cast their votes
- A separate column will be created for the New School's direct holdings

4. Panel discussion

- The committee was informed about the steps taken for the panel on impact investment, planned for 4/23/18
- The committee approved the progress and authorized the chair to carry on with the help of the student reps and the RAs

5. NS EMIT document

- Charles Allison informed the committee about a potential use of our own carbon footprint metric, NS EMIT by the New York State Pension Fund

