

ACIR Meeting Minutes

11 Oct 2018, 4:00 pm - 5:00 pm

Attendees (Voting members): (3 of 6, 50%)

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

Non Voting Attendees:

Tokumbo Shobowale (Chief Operating Officer) (on phone)
Larry Woods (Office of Business and Finance)
Marjan Fadavi Ardekani (Research Assistant)

Not in attendance: (3 of 6, 50%)

Susan Sawyer (Staff)
Bob Hoerle (Trustee)
Bevis Longstreth (Trustee)

Not in attendance

Linda Hirst (Office of Business and Finance)
Baki Güney Işıkara (Research Assistant)

1. Minutes not approved (absence of quorum)

- Provisional action was taken: approved by the present voting members
- To be presented again in the next meeting for approval

2. Charles updated the committee on a few investment managers that have expressed interest in working with NS EMIT

- Further discussion will be held between Charles and interested managers and in case they request RAs should provide them with more detailed information on the NS EMIT and its application

3. Board diversity initiative

- Attending members agree that “board diversity” can be a topic for ACIR to be more alert about in its advising role and the committee should track and discuss relevant updates in this regard

4. Annual report

- The chair presented his revised statement for the annual report
- The committee discussed different ideas with regard to publication of annual report in terms of design and marketing
- The committee discussed the different options for the annual report distribution (mainly online and minimum hard copies)
- Members suggested to create a shortened version of the annual report to be distributed online and potentially to be shown on the monitors around different school buildings

- Two vacant seats of the committee should be boldly mentioned in the annual report and specially on the shorter version to draw the attention of the interested individuals to apply
- RAs to sit with the marketing office and discuss the remaining tasks on the formatting and layout of the report

5. Recruiting new members

- Members should try to use different means to announce the vacant seats
- The suggested options were annual report and student senate

6. Website bios

- RAs reported that the committee's website is up to date and suggested members to check if their bios need any update

7. Website bios

- Committee continued discussing the possibility of organizing a panel on the SEG areas that can align with ACIR's scope of jurisdiction in order to discuss the most relevant topics of the day with experts of the field and open it to discussion with university's different bodies