

## ACIR Meeting Minutes

29 November 2018, 4:00 pm - 5:00 pm

### **Attendees (Voting members): (4 of 6, 66%)**

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

### **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: (4 of 6, 66%)**

Bob Hoerle (Trustee)  
Bevis Longstreth (Trustee)

### **Not in attendance**

#### **1. Minutes approved**

#### **2. Annual report**

- Committee members shared their views and edits with respect to the annual report
- Annual report got finalized

#### **3. NS EMIT**

- Charles informed the committee that he is still in touch with investment managers who could be potentially interested in NS EMIT

#### **4. New student representative**

- The RAs informed the committee that the search process has already started

#### **5. Board diversity initiative**

- The item drafted by the RAs to be added to the Proxy Voting Guidelines was discussed. Suggestions and edits were shared