Present: Shantenu Agarwal, Vishesh Agrawal, Dr. William Alexander, Elizabeth Ann Almasi, Mike Baiocchi, Dr. Andrew Binns (chair), Gary Clinton, Michael Convente, Ben Evans, Arthur Jones, Dr. Max King, Dr. Peggy Bishop Lane, Angus McWilliams, Scott Palmer, Dr. Ralph Rosen, Adam Sherr, Matthew Sones, Bill Turner, Leslie Anne Warden, Dr. Evelyn Wiener, Dennis Shinners (SHS Compliance & Privacy Officer), Jennifer Petrina (SHS Director of Finance and Administration)


1. **Introductions:** welcome to new members – Chair Andrew Binns welcomed SHIAC members who then introduced themselves.

2. **Housekeeping** – Anyone from the Penn community can write to shiac@pobox.upenn.edu with suggestions for SHIAC. These emails will be shared with SHIAC. The importance of confidentiality of SHIAC deliberation and the listserv was stressed, because proprietary information is discussed and to allow absolutely free discussion of views and opinion.

3. **Insurance requirements, enrollment, waivers, the PSIP development process, and a review of last year’s process and the RFP** – Briefly discussed.

4. **Update on this year’s insurance** – Plan features and the Insurance Package mailed to all students were distributed and briefly described/discussed.

5. **Enrollment update** – There are currently ≈9,600 students enrolled in PSIP. More precise figures will be available after enrollments are verified. 11,276 waived and were subject to random audit. Students who have not complied with the waiver filing deadlines have been automatically enrolled in PSIP to ensure that they have adequate health insurance.

6. **Penn Add On Plan (PAOP)** – ≈26 students have opted for PAOP.