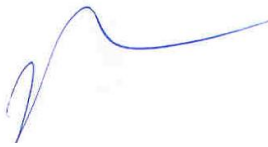


PROJECT SYNDICATE

THE WORLD'S OPINION PAGE

May 23rd, 2014, PROJECT SYNDICATE BOARD OF TRUSTEES CONFERENCE MINUTES

1. The board reviewed the mid-year budget and account balance
2. The board discussed the 2014 and 2015 renewal of OSI support which has been approved and what to do beyond 2015.
3. The board reviewed the Education initiative under development.
4. The board reviewed the renewal of the Gates Foundation grant for 2015.
5. The Chairman recommended approaching ISET economists for columns, specifically Roy Southworth, Paul Wachtel, and others.
6. The director presented an overview of the online tracking widget, which is under development, and which would allow for data to be tracked from Project Syndicate columns appearing on member publications.
7. The board agreed to hold the annual meeting in early December and will determine a time and location later in the year.



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