April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 13, 2016 in the Burden Room 206, Low Library, the following members participated:

<table>
<thead>
<tr>
<th>Member</th>
<th>Role</th>
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<tbody>
<tr>
<td>Michael Apfel</td>
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<tr>
<td>April Croft (non-voting)</td>
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<tr>
<td>Ale Giannini</td>
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<td>Paul Goldschmid</td>
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<td>Dan Goldschmidt</td>
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<td>Jeffrey Gordon</td>
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<td>Sameer Mishra</td>
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<td>Gail O’Neill</td>
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<td>Ailsa Röell</td>
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<td>Maureen Ryan</td>
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<td>Ramon Verastegui</td>
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The following members of the administration were also in attendance:
Colin Redhead

Absent with regrets:
Marshall Bozeman
Stephen Christensen
Anne Sullivan

The meeting was called to order at 6:07 p.m.

**Presentation on Fossil Free Indexes and Tar Sands**
Dr. Stuart Braman, Founder & Chairman of Fossil Fuel Indexes, spoke about The Carbon Underground 200™, The Tar Sands 20™ and the methodology. A Q&A period was followed by committee discussion. The Fossil Fuel Subcommittee will review the materials and make a recommendation at the next meeting.

**Minutes**
The Committee approved the minutes of April 6, 2016.

**Review Current Proxy Voting Schedule**
Croft provided an updated schedule for the proxy voting season based on committee members’ scheduling conflicts. There were no additional changes.
**Review of Proposed Meeting Dates for 2016-2017**

Committee members were asked to keep these dates in mind when scheduling classes, etc.

**Update on CDP Signatory Recommendation**

The Committee discussed the revised version in preparation for submission to the Subcommittee on Shareholder Responsibility of the Committee on Finance. A few more edits need to be made. The Fossil Fuel Subcommittee will circulate a final version in advance of next week’s meeting.

Chair Gordon will discuss this recommendation in his April 29th University Senate presentation along with the new proposal submission guidelines.

**Proxy Voting**

The Committee deliberated on three shareholder resolutions and is making the following recommendations for transmission to the Subcommittee on Shareholder Responsibility of the Committee on Finance.

<table>
<thead>
<tr>
<th>Company</th>
<th>Topic</th>
<th>Committee Decision</th>
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<tbody>
<tr>
<td>AT&amp;T</td>
<td>Report on indirect political spending</td>
<td>Reject</td>
</tr>
<tr>
<td>AT&amp;T</td>
<td>Report on lobbying</td>
<td>Support</td>
</tr>
<tr>
<td>Berkshire Hathaway</td>
<td>Report on Climate Change</td>
<td>None (no majority)</td>
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There being no further business, the meeting was adjourned at 8:10 p.m. 

Adjourned

Respectfully submitted,
April B. Croft
Associate Director
ACSRI