April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 19, 2017 in the Garden Room 2 at the Faculty House, the following members participated:

- Michael Anagnos
- April Croft (non-voting)
- Paul Goldschmid
- Dan Goldschmidt
- Jeffrey Gordon
- Liz Luckett
- Brennon Mendez
- Meredith Milstein
- Philip Protter
- Ailsa Röell
- Neil Schluger
- Shahnaz Signh-Kandah
- Anne Sullivan (non-voting)
- Ramon Verastegui

The following members of the administration were also in attendance:
Colin Redhead

Absent with regrets:

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

Announcements  
The Trustees’ votes for the first set of shareholder proposals for the spring 2017 proxy voting season were communicated to the full committee.  
Chair

Approval of the Minutes  
The Committee approved the minutes of April 12, 2017.  
Committee Members

Endowment Presentation  
Anne Sullivan, EVP for Finance and Information Technology, gave a presentation on Columbia’s endowment. The ACSRI recommended that a similar presentation be given to the Columbia College Student Council next academic year.  
Committee Members

Review of Proposed 2017-2018 ACSRI Meeting Dates  
The ACSRI reviewed proposed meeting dates for the next academic year and will inform Croft of any major conflicts.  
Committee Members
**Review of Proxy Voting Schedule**

Committee members reviewed the updated proxy voting schedule. Members will inform Croft of any scheduling conflicts.

**Proxy Voting**

The Committee deliberated on four 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>
</tr>
</thead>
<tbody>
<tr>
<td>Verizon Communications</td>
<td>Establish committee on human rights</td>
<td>Reject</td>
</tr>
<tr>
<td>Verizon Communications</td>
<td>Report on GHG reduction targets</td>
<td>Support</td>
</tr>
<tr>
<td>Berkshire Hathaway</td>
<td>Report on methane emissions reduction targets</td>
<td>Support</td>
</tr>
<tr>
<td>Berkshire Hathaway</td>
<td>Report on political spending</td>
<td>Reject</td>
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</tbody>
</table>

The ACSRI will send a letter to the proponent explaining its decision.

There being no further business, the meeting was adjourned at 8:00 p.m.  

Respectfully submitted,  
April B. Croft  
Associate Director  
ACSRI