December Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on December 9, 2015 in the Burden Room 206, Low Library, the following members participated:

- Marshall Bozeman
- April Croft (non-voting)
- Stephen Christensen
- Paul Goldschmid
- Jeffrey Gordon, Chair
- Brennon Mendez
- Sameer Mishra
- Gail O’Neill
- Ailsa Röell
- Maureen Ryan
- Anne Sullivan (non-voting)

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

Absent with regrets:
- Michael Apfel
- Alessandra Giannini
- Ramon Verastegui

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

Minutes
The Committee approved the minutes of October 14, 2015 and November 11, 2015.

Announcements
Brennon Mendez will be spending the semester abroad in the spring. Chair Gordon thanked him for serving on the Committee. Croft has contacted the Senate Student Affairs Committee (SAC) to provide us with nominations for his replacement.

Handouts
The following handouts were distributed to provide background information:
- Conference call with Harvard Management Company
- Information on CDP (from website)
- Information on UN PRI (from website)

Presentation by EIRIS
Representatives from EIRIS (Ethical Investment Research Services) Conflict Risk Network presented their upcoming plans to offer research on the fossil fuels sector, followed by a question and answer period.

Endowment Presentation
Anne Sullivan gave her endowment presentation, followed by a question and answer period.
Subcommittee Reports
Mishra reports that the Sudan Subcommittee has received the research from EIRIS and IW Financial and will present at the January meeting. As Mendez is leaving, the Subcommittee needs a volunteer or two to help with reviewing the research.

O’Neill reports that the Education / Communications / Criteria Review Subcommittee will review our peers’ divestment criteria and make a recommendation at the January meeting.

There being no further business, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI