March Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on March 21, 2017, in the Ivy Lounge at the Faculty House, the following members participated:

- Michael Anagnos
- April Croft (non-voting)
- Jeffrey Gordon
- Brennon Mendez
- Meredith Milstein
- Philip Protter
- Ailsa Röell
- Shahnaz Signh-Kandah
- Anne Sullivan (non-voting)
- Ramon Verastegui
- Colin Redhead

The following members of the administration were also in attendance:

- Absent with regrets:
  - Paul Goldschmid
  - Dan Goldschmidt
  - Liz Luckett
  - Neil Schluger

The meeting was called to order at 6:10 p.m.

Approval of the Minutes
The Committee approved the minutes of February 15, 2017.

Trustee Review of ACSRI Sudan and Fossil Fuel Recommendations
The Trustees approved the ACSRI’s 2017 Sudan Recommendations.

Chair Gordon discussed the Trustees review of the ACSRI’s fossil fuel recommendations summarized in its February 22, 2017 Report to the Community. The Trustees voted to support the Committee’s recommendations to divest from companies deriving more than 35% of their revenue from thermal coal production and to participate in the Carbon Disclosure Project’s Climate Change Program.

Proxy Season Forecast Presentation
Welsh presented her socially responsible investing proxy season forecast followed by Q&A.

Review of Proxy Voting Schedule and Process
Croft discussed the ACSRI proxy voting process and the preliminary schedule for the upcoming proxy voting season. The Committee plans to revisit its 2010 voting guidelines next academic year.
Approval of 2017 Private Prison Operators Divest/Non-Invest List
The ACSRI reviewed and approved the 2017 Private Prison Operators Divest/Non-Invest List.

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

Respectfully submitted,
April B. Croft
Associate Director
ACSRI

Committee Members
Adjournment