April 15th Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 15th, 2014 in the Trustees Room of Low Library, the following members participated:

Ursula Bollini
Justin Nathaniel Carter
Matthew Chou
Alessandra Giannini
Georgia Levenson Keohane

Shearwood McClelland
Sara Minard
Jack McGourty (Chair)
Gail O’Neill
Matt Roskot
Benjamin Jacob Spener

Regrets:
Raquel Finkelstein
Eric LeSueur
Anne Sullivan

Call to Order
The meeting was called to order at 6:15 p.m.

Minutes
The April 8th minutes were unanimously approved.

Proxy Voting
The committee voted on the following proxies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Proxy Subject</th>
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<tr>
<td>AT&amp;T INC.</td>
<td>Political Spending (Support)</td>
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<td>AT&amp;T INC.</td>
<td>Lobbying (Support)</td>
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<td>INTERNATIONAL BUSINESS MACHINES CORP.</td>
<td>Lobbying (Support)</td>
</tr>
<tr>
<td>THE CHUBB CORPORATION</td>
<td>Sustainability Report (Support)</td>
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<tr>
<td>Wells Fargo</td>
<td>Foreclosure Practices (Support)</td>
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Discussion on Presentation made by Columbia Prison Divest
The committee discussed the presentation made by the members of Columbia Prison Divest. There was a strong sense among the ACSRI members that the presentation was powerful and that the CPD made a compelling case. The committee agreed that they would like to pursue the matter in the fall and explore the possibility of divestment further.

Follow-Up from Panel on Fossil Fuel
Sara provided an overview of the topics covered by the expert speakers on the fossil fuel panel, held on April 7th in Earl Hall. Those who were able to attend the event agreed that it was very interesting and provided a great deal of food for thought.

Adjournment
There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted
Ursula Bollini
Associate Director
Socially Responsible Investing and Finance Communications