

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 10, 2019 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)	David Mendelson
Merritt Fox	Ethan Park
Geoffrey Heal	Neil Schluger
Daniel Howard	Anne Sullivan (non-voting)
Bridget Realmuto LaPerla	Courtney Thompson
Meredith Milstein	Bruce Usher
	Michael Wang

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

Absent with regrets:
Liz Lockett

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

Chair

Approval of the April 3, 2019 Minutes

The Committee approved the minutes of April 3, 2019.

Committee Members

Review of proposed of 2019-2020 ACSRI Meeting Dates

The ACSRI approved the meeting dates for the next academic year.

Committee Members

Review of Proxy Voting Schedule

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

Committee Members

Proxy Voting

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

Committee Members

Company	Topic	Committee Decision
Intel	Adopt advisory vote on political contributions	Reject
Intel	Report on gender pay equity	Support
JPMorgan Chase	Report on gender pay equity	Support
Yum! Brands	Report on renewable energy and reduction of GHG emissions	Support
Yum! Brands	Report on sustainable packaging	Support
Yum! Brands	Report on supply chain impacts on deforestation	Support

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI