

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

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

Proxy Voting

Committee Members

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:

Company	Topic	Committee Decision
Verizon Communications	Establish committee on human rights	Reject
Verizon Communications	Report on GHG reduction targets	Support
Berkshire Hathaway	Report on methane emissions reduction targets	Support
Berkshire Hathaway	Report on political spending	Reject 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.

Adjourned

Respectfully submitted,
April B. Croft
Associate Director
ACSRI