

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 6, 2016 in the Burden Room 206, Low Library, the following members participated:

Michael Apfel	Sameer Mishra
Marshall Bozeman	Gail O'Neill
Stephen Christensen	Ailsa Röell
April Croft (non-voting)	Maureen Ryan
Ale Giannini	Ramon Verastegui
Dan Goldschmidt	

The following members of the administration were also in attendance:

Gail Hoffman
Colin Redhead

Absent with regrets:

Paul Goldschmid
Jeffrey Gordon
Anne Sullivan

The meeting was called to order at 6:13 p.m.

Announcements

Ailsa Röell

- As Chair Gordon is away on a business trip, ACSRI Member Ailsa Röell is presiding.
- The new Proposal Submission Guidelines and Overview Sheet have been posted to the external committee website.
- The April 13th meeting will feature a presentation on tar sands by Stuart Braman of Fossil Fuel Indexes. The Earth Institute was unable to find a faculty member to speak on tar sands.
- The discussion of a revised version of the CDP Signatory Recommendation for consideration by the Subcommittee on Shareholder Responsibility of the Committee on Finance will be postponed until the next meeting.

Minutes

The Committee approved the minutes of March 23, 2016.

Committee
Members

Review Current Proxy Voting Schedule

Croft provided an updated schedule for the proxy voting season. Members will inform Croft after this meeting of any scheduling conflicts.

April Croft /
Committee
Members

Proxy Voting

The Committee deliberated on seven 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
Wells Fargo	Report on lobbying	Support
IBM	Report on lobbying	Support
Marathon Petroleum	Adopt GHG reduction targets	Support
Marathon Petroleum	Report on accident prevention efforts	Reject
General Electric	Report on lobbying	Support
General Electric	Implement Holy Land Principles	Reject
General Electric	Report on country selection/assessment for its operations	Reject

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

Adjourned

Respectfully submitted,
April B. Croft
Associate Director
ACSRI