

December Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on December 7, 2016 in the Burden Room 206, Low Library, the following members participated:

Michael Anagnos	Jeffrey Gordon
Marshall Bozeman	Brennon Mendez
Stephen Christensen	Gail O'Neill
April Croft (non-voting)	Philip Protter
Paul Goldschmid	Neil Schluger
Dan Goldschmidt	Anne Sullivan(non-voting)

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

Absent with regrets:
Ailsa Röell
Ramon Verastegui

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

Chair

Announcements

Chair Gordon thanked departing members Marshall Bozeman, Stephen Christensen and Gail O'Neill for their time and commitment serving on the ACSRI.

Chair

Approval of the November 16, 2016 Minutes

The Committee approved the minutes of November 16, 2016.

Committee Members

Discussion of Response to Coal Divestment Proposal Signed by 25 Earth Institute Faculty Members

The Committee concluded their discussion of the coal divestment proposal and will release their decision to the Columbia community in early 2017.

Committee Members

Discussion of ACSRI Tar Sands Divestment Proposal and Survey Comments

The Committee concluded their discussion of their tar sands divestment proposal and will release their decision to the Columbia community in early 2017.

Committee Members

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

Adjournment

Respectfully submitted,
April B. Croft
Associate Director
ACSRI