

## December Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on December 9, 2015 in the Burden Room 206, Low Library, the following members participated:

Marshall Bozeman	Sameer Mishra
April Croft (non-voting)	Gail O'Neill
Stephen Christensen	Ailsa Röell
Paul Goldschmid	Maureen Ryan
Jeffrey Gordon, Chair	Anne Sullivan (non-voting)
Brennon Mendez	

*The following members of the administration were also in attendance:*

Gail Hoffman  
Colin Redhead

*Absent with regrets:*

Michael Apfel  
Alessandra Giannini  
Ramon Verastegui

The meeting was called to order at 6:07 p.m.

### **Minutes**

The Committee approved the minutes of October 14, 2015 and November 11, 2015. Committee Members

### **Announcements**

Brennon Mendez will be spending the semester abroad in the spring. Chair Gordon thanked him for serving on the Committee. Croft has contacted the Senate Student Affairs Committee (SAC) to provide us with nominations for his replacement. Chair

### **Handouts**

The following handouts were distributed to provide background information: April Croft

- Conference call with Harvard Management Company
- Information on CDP (from website)
- Information on UN PRI (from website)

### **Presentation by EIRIS**

Representatives from EIRIS (Ethical Investment Research Services) Conflict Risk Network presented their upcoming plans to offer research on the fossil fuels sector, followed by a question and answer period. Felipe Hawkins  
Darrell Tovey

### **Endowment Presentation**

Anne Sullivan gave her endowment presentation, followed by a question and answer period. Anne Sullivan

**Subcommittee Reports**

Mishra reports that the Sudan Subcommittee has received the research from EIRIS and IW Financial and will present at the January meeting. As Mendez is leaving, the Subcommittee needs a volunteer or two to help with reviewing the research.

Subcommittee Chairs

O'Neill reports that the Education / Communications / Criteria Review Subcommittee will review our peers' divestment criteria and make a recommendation at the January meeting.

There being no further business, the meeting was adjourned at 8:12 p.m.

Adjourned

Respectfully submitted,  
April B. Croft  
Associate Director  
ACSRI