

March Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on March 21, 2017, in the Ivy Lounge at the Faculty House, the following members participated:

Michael Anagnos
April Croft (non-voting)
Jeffrey Gordon
Brennon Mendez
Meredith Milstein

Philip Protter
Ailsa Röell
Shahnaz Signh-Kandah
Anne Sullivan (non-voting)
Ramon Verastegui

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

Absent with regrets:
Paul Goldschmid
Dan Goldschmidt
Liz Lockett
Neil Schluger

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

Chair

Approval of the Minutes

The Committee approved the minutes of February 15, 2017.

Chair

Trustee Review of ACSRI Sudan and Fossil Fuel Recommendations

The Trustees approved the ACSRI's 2017 Sudan Recommendations.

Chair

Chair Gordon discussed the Trustees review of the ACSRI's fossil fuel recommendations summarized in its February 22, 2017 Report to the Community. The Trustees voted to support the Committee's recommendations to divest from companies deriving more than 35% of their revenue from thermal coal production and to participate in the Carbon Disclosure Project's Climate Change Program.

Proxy Season Forecast Presentation

Welsh presented her socially responsible investing proxy season forecast followed by Q&A.

Guest speaker: Heidi Welsh, Sustainable Investments Institute

Review of Proxy Voting Schedule and Process

Croft discussed the ACSRI proxy voting process and the preliminary schedule for the upcoming proxy voting season. The Committee plans to revisit its 2010 voting guidelines next academic year.

Croft

Approval of 2017 Private Prison Operators Divest/Non-Invest List

The ACSRI reviewed and approved the 2017 Private Prison Operators Divest/Non-Invest List.

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