May Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on May 6, 2020, the following members participated:

- April Croft (non-voting)
- William Shamma
- Merritt Fox
- Anne Sullivan (non-voting)
- Daniel Howard
- Courtney Thompson
- Ruby Khan
- Bruce Usher
- Bridget Realmuto LaPerla
- Regen Wallis
- Sharon Liebowitz
- Michael Wang

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

*Absent with regrets:*
- Benjamin Lebwohl

The meeting was called to order at 6:05 p.m.

**Approval of the April 29, 2020 Minutes**
The Committee approved the minutes of April 29, 2020.

**Announcement**
- The Trustees’ votes for the third and fourth sets of shareholder proposals for the Spring 2020 proxy voting season were communicated to the full committee.

**Discussion of Fossil Fuel Divestment Proposal**
The ACSRI continued its discussion of a fossil fuel divestment proposal submitted by the student group, Extinction Rebellion (ER).

**Review of Proxy Voting Schedule**
Committee members reviewed the updated proxy voting schedule. Members will inform Croft of any scheduling conflicts.

**Proxy Voting**
The Committee deliberated on one shareholder resolution and is making the following recommendation for transmission to the Subcommittee on Shareholder Responsibility of the Committee on Finance:
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<thead>
<tr>
<th>Company</th>
<th>Topic</th>
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<td>Comcast</td>
<td>Report on lobbying</td>
<td>Support</td>
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There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI