

January 24, 2012

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, January 24th 2012, in the Burden Room of Low Library, the following members participated:

Karlee Blank, Student	Shearwood McClelland, Alumnus
Kesha Cash, Alumna	Marc Levy, Faculty
Carlos Cuevas, Student	Peter Rosenblum, Faculty
Marco Castaldi, Faculty	Matt Roskot, Alumnus
Arnie Friedland, Alumnus	

The following members sent an explanation of their absence:

Klaartje De Schepper, Alumna,	Anne Sullivan, Administrator
Jack McGourty, Faculty (Chair)	
Adiel Gavish, Student	

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

Call to Order and
Introductions

The committee unanimously approved the minutes of its November meeting.

Minutes

We were joined at this meeting by Professor Professor Donald Schepers. Professor Schepers is the Associate Dean of the Zicklin School of Business and Professor of Management at Baruch College, City University of New York. Dr. Schepers teaches Social and Governmental Environment of Business, Corporate Governance, and Business Ethics to MBA and Executive MBA programs. Dr. Schepers also teaches Strategic Planning and Control in the Baruch/Mt. Sinai Healthcare Administration MBA program. He is an expert on corporate political campaign activity and disclosure, an issue on which the committee frequently votes proxies.

Speaker

Professor Schepers provided an an excellent and thorough overview of the subject, and a question and answer period followed.

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

Adjournment

Respectfully submitted,

Ursula Bollini
Senior Manager,
Socially Responsible Investments and Financial Initiatives