

November 15, 2011

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, November 15, 2011, in Conference Room #520, Mudd Building, the following members participated:

Jack McGourty, Faculty (Chair)	Arnie Friedland, Alumnus
Karlee Blank, Student	Adiel Gavish, Student
Carlos Cuevas, Student	Shearwood McClelland, Alumnus
Alison Ferris, Student	Peter Rosenblum, Faculty
	Matt Roskot, Alumnus

The following members sent an explanation of their absence:

Kesha Cash, Alumna	Marc Levy, Faculty
Marco Castaldi, Faculty	Anne Sullivan, Administrator
Klaartje De Schepper, Alumna, (non-voting)	

The meeting was called to order at 6:15 p.m.

Call to Order and  
Introductions

Shearwood reminded us of the process for considering when to divest from a company doing business in Sudan. He referred to the slides that were circulated prior to the meeting, and emphasized that the key was to look closely at the company under consideration, since there are sometimes subsidiaries whose activities enhance the revenues of the Khartoum government.

Sudan

The committee unanimously approved the minutes of its meeting on September 13, 2011.

Approval of Minutes

We discussed the draft of the annual report that had been circulated prior to the meeting. The only concern expressed was that the Cluster Munitions Subcommittee had been disbanded in our September meeting. However, the annual report did not reflect this. We agreed to add a footnote to the report indicating that the subcommittee had completed its work. With this change, the report was approved unanimously.

Annual Report

Matt Roskot and Marco Castaldi noted that they had identified a possible speaker to address the topic of corporate political spending, Professor Donald Schepers. It was agreed that Mr. Roskot and Mr. Castaldi would forward Ms. Bollini a draft of a letter of invitation for her signature.

Speakers for  
Upcoming Meetings

Mr. McGourty then introduced Joanne Bauer, Senior Researcher and New York Representative at Business & Human Rights Resource Centre, who gave a briefing on corporate reporting on environmental, social and governance issues.

Speaker

There being no further business, the meeting was adjourned at 7:50 p.m.

Adjournment

Respectfully submitted,

Ursula Bollini  
Senior Manager,

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Socially Responsible Investments and Financial Initiatives