

February 21, 2012

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, February 21, 2012 in the Burden Room of Low Library, the following members participated:

Karlee Blank, Student
Carlos Cuevas, Student
Kesha Cash, Alumna
Klaartje De Schepper
Alison Ferris, Student

Arnie Friedland, Alumnus
Marc Levy, Faculty
Shearwood McClelland, Alumnus

The following members sent an explanation of their absence:

Marco Castaldi, Faculty
Adiel Gavish, Student
Jack McGourty, Faculty (Chair)
Peter Rosenblum, Faculty

Matt Roskot, Alumnus
Anne Sullivan, Administrator

The meeting was called to order at 6:25 p.m.

Call to Order

The committee unanimously approved the minutes of January 14, 2012.

Approval of Minutes

The committee reviewed the recommendations that were presented by the Sudan subcommittee. One point of discussion was the role of telecoms and whether or not they should continue to be considered for the divestment list. The committee agreed that a telecom company offering roaming services in North Sudan (assuming this is the only criteria the company meets) is not enough to warrant putting that company on the divestment list.

Sudan Review

Because not all of the company recommendations had been submitted, the committee agreed to finish its voting via email the next day.

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

Adjournment

Respectfully submitted,

Ursula Bollini
Senior Manager,
Socially Responsible Investments and Financial Initiatives