

April 22th Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 22th, 2014 in the Burden Room of Low Library, the following members participated:

Ursula Bollini	Gail O'Neill
Justin Nathaniel Carter	Shearwood McClelland
Matthew Chou	Sara Minard
Raquel Finkelstein	Jack McGourty (Chair)
Alessandra Giannini	Matt Roskot
Eric LeSueur	

Regrets:

Benjamin Jacob Spener
Anne Sullivan

Call to Order

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

Minutes

The April 15th minutes were approved unanimously.

Proxy Voting

Company	Subject	Recommendation
Marathon Oil Corporation	Report on political spending	Support
Marathon Petroleum Corporation	Lobbying	Support
Verizon Communications Inc.	Report on political spending	Support
Berkshire Hathaway Inc.	Reduction in GHG	Support
Marathon Petroleum Corporation	Reduction in GHG	Support
Marathon Oil Corporation	Reduce methane emissions	Support
Verizon Communications Inc.	Commit to Net Neutrality	Support

Principles for Responsible Investment

Member Matt Chou gave a brief overview of the Principles of Responsible Investing. The committee agreed that further investigation of PRI and its applicability to Columbia should be a priority next year, and that it should be added to the Annual Agenda. A subcommittee will be formed in the fall to review the matter.

Adjournment

There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully Submitted
Ursula Bollini
Associate Director
Socially Responsible
Investing
And Finance
Communications