

APRIL 19, 2011 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 19, 2011, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Leslie Hannay , Student
Kesha Cash, Alumna	Marc Levy, Faculty
Marco Castaldi, Faculty	Shearwood McClelland, Alumnus
Klaartje De Schepper, Student	Peter Rosenblum , Faculty
Alison Ferris, Student	Matt Roskot, Alumnus
Arnie Friedland, Alumnus	

The following members sent an explanation of their absence:

Anne Sullivan, Administrator

Call to Order

The Chair called the meeting to order at 6:12 p.m.

The Committee approved the minutes of its meeting on April 12, 2011.

Approval of Minutes

The Committee reviewed the shareholder proposals on the agenda in executive session:

Review of Shareholder Proposals

Company	Shareholder Proposal
Johnson & Johnson	Use Non-Animal Testing Methods
Johnson & Johnson	Add Health Status to Non-Discrimination Policy
Johnson & Johnson	Adopt Pharmaceutical Price Restraint Policy
Abbott Laboratories	Adopt Pharmaceutical Price Restraint Policy
Boeing	Report on Political Contributions
Boeing	Implement Human Right Policy in Supply Chain
Berkshire Hathaway	Adopt and Report on GHG Reduction Goals
Wells Fargo & Co.	Review Internal Controls for Mortgage Service
Windstream Corp.	Report on Political Contributions

The next Committee meeting will be Tuesday, April 26, 2011 in the Burden Room for proxy review.

Calendar

There being no further business, the meeting was adjourned at 7:15 p.m. Adjournment

Respectfully submitted,
Ruth Kelley
Manager, SRI