

APRIL 5, 2011 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 5, 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
Klaartje De Schepper, Student	Shearwood McClelland, Alumnus
Alison Ferris, Student	Peter Rosenblum , Faculty
Arnie Friedland, Alumnus	Matt Roskot, Alumnus

The following members sent an explanation of their absence:

Marco Castaldi, Faculty	Anne Sullivan, Administrator
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The Chair called the meeting to order at 6:12 p.m.	Call to Order
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The Committee approved the minutes of its meeting on March 8, 2011.	Approval of Minutes
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The Committee reviewed the shareholder proposals on the agenda in executive session:	Review of Shareholder Proposals
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<b>Company</b>	<b>Shareholder Proposal</b>
C. R. Bard, Inc.	Prepare Sustainability Report

The Committee continued its discussion of communication and outreach methods. The Communication / Outreach Subcommittee presented its web-based outreach strategies, including a revised website platform with an educational blog. The Committee decided to take down its Facebook page until the revised website is launched. The Committee Manager will work with members of the Communication / Outreach Subcommittee and the CU Finance Division Webmaster to devise a mock-up of the revised website.	Communication / Outreach Subcommittee
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The next Committee meeting will be Tuesday, April 12, 2011 in the Burden Room for proxy review.	Calendar
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There being no further business, the meeting was adjourned at 7:07 p.m. Adjournment

Respectfully submitted,  
**Ruth Kelley** Manager, SRI