

MARCH 8, 2011 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, March 8, 2011, in Conference Room #520, Mudd Building, the following members participated:

Jack McGourty, Faculty (Chair) Leslie Hannay, Student
Marco Castaldi, Faculty Marc Levy, Faculty
Kesha Cash, Alumna 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

The meeting was called to order at 6:13 p.m.

Call to Order

The Committee approved the minutes of its meeting on February 15, 2011.

Approval of Minutes

The Committee approved the 2009-2010 Annual Report.

2009-2010 Annual Report

Student member, Klaartje De Schepper, debriefed the Committee on her presentation at the REC Effective Responsible Investment Committees Workshop at The New School on Friday, February 25th.

REC Workshop

The Committee welcomed Heidi Welsh, Co-Founder and Executive Director of the Sustainable Investments Institute (Si2), to provide a 2011 proxy season preview and voting process overview.

Presentation by Guest Speaker

Committee members were divided into subgroups by topic for proxy season. Each subgroup will conduct background reading and research on its topic and on the Committee's historical voting precedent in each subject area and make a short presentation to the larger Committee prior to review of relevant resolutions.

Assignment of Subgroups

There being no further business, the meeting was adjourned

Adjournment

at 7:45 p.m.

Respectfully submitted,

Ruth Kelley
Manager, SRI