

MAY 3, 2011 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, May 3, 2011, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Arnie Friedland, Alumnus
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

The following members sent an explanation of their absence:

Leslie Hannay, Student	Anne Sullivan, Administrator
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The Chair called the meeting to order at 6:14 p.m. Call to Order

The Committee approved the minutes of its meeting on April 26, 2011. Approval of Minutes

The Committee reviewed the shareholder proposals on the agenda in executive session: Review of Shareholder Proposals

Company	Shareholder Proposal
Bank of America	Report on Lobbying
Bank of America	Disclose Prior Government Service of Officers
Bank of America	Review Home Mortgage Policies
CenturyLink	Report on Political Spending
JPMorgan Chase	Report on Political Spending
JPMorgan Chase	Affirm Political Non-Partisanship
JPMorgan Chase	Develop / Report on Loan Modification Policy
JPMorgan Chase	End Investments in Genocide-Connected Companies
Lorillard	Report on Political Spending
Alpha Natural Resources	Report on Coal Pollution

The next Committee meeting will be Tuesday, May 10, 2011 in the Burden Room for proxy review. Calendar

There being no further business, the meeting was adjourned at 7:37 p.m. Adjournment

Respectfully submitted,

Ruth Kelley
Manager, SRI