

APRIL 13, 2010 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 13, 2010, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Anna Couturier, Student
Ganesh Betanabhatla, Alumnus	Klaartje De Schepper, Student
Mary Ellen Bianco, Alumna	Shearwood McClelland, Alumnus
Kesha Cash, Student	Shahid Naeem, Faculty
Marco Castaldi, Faculty	

The following members sent an explanation of their absence:

Steven Mandis, Student	Anne Sullivan, Administrator
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The Chair called the meeting to order at 6:15 p.m.	Call to Order
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The Committee approved the minutes of its meetings on February 23, 2010 and March 23, 2010.	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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Company	Shareholder Proposal
Coca-Cola Company	Report on BPA
C. R. Bard, Inc.	Issue Sustainability Report

The Committee discussed recruitment and outreach vehicles for 2010-2011 membership.	2010-2011 Membership
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The Committee discussed methods of shareholder engagement and informally decided to choose one social issue and pursue active engagement through various methods next fall. Potential social issues include: sustainability, human rights, cluster munitions.	Methods of Engagement
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The Committee has agreed to co-host the Responsible Endowment Coalition's 7th Annual Fall Conference at Columbia University, October 9-10, 2010.	REC Fall Conference
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The next Committee meeting will be Tuesday, April 27, 2010 in the Trustees Room for proxy review.	Calendar
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There being no further business, the meeting was adjourned at 7:26 p.m. Adjournment

Respectfully submitted,

Ruth Kelley
Manager, SRI