

FEBRUARY 23, 2010 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, February 23, 2010, in the Burden Room, 206 Low Library, the following members participated:

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

The following members sent an explanation of their absence:

Ganesh Betanabhatla, Alumnus	Steven Mandis, Student
Kesha Cash, Student	Anne Sullivan, Administrator

The meeting was called to order at 6:15 p.m.

Call to Order

The Committee approved the minutes of its meeting on February 2, 2010.

Approval of Minutes

The Committee approved the 2009-2010 Annual Agenda. The document will be presented by student member, Anna Couturier, at the University Senate meeting on Friday, February 26th.

Annual Agenda

The Committee agreed to post the Proxy Voting Guidelines on the ACSRI website.

Proxy Voting Guidelines

The Committee decided that the appropriate next step in regards to the student Proposal on Non-Investment in Cluster Munitions is to present a memorandum to the Trustees Subcommittee on Shareholder Responsibility (TSSR) in support of adopting the Proposal as University policy. The Committee Manager will draft a memo for the Committee to review in the next few weeks.

Cluster Munitions Proposal

There being no further business, the meeting was adjourned at 7:30 p.m.

Adjournment

Respectfully submitted,

Ruth Kelley
Manager, SRI