

JANUARY 26, 2010 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, January 26, 2010, in the Burden Room, 206 Low Library, the following members participated:

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

The following members sent an explanation of their absence:

Mary Ellen Bianco, Alumna	Anne Sullivan, Administrator
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The following members resigned their membership:

Tom D'Aunno, Faculty	Walter Sweet, Alumnus
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The meeting was called to order at 6:24 p.m.

Call to Order

The Committee approved the minutes of its meeting on May 11, 2010.

The Chair introduced Frank Lichtenberg, Courtney C. Brown Professor of Business at Columbia Business School, who addressed the Committee on the topic of health care reform. The Committee has grappled with the issue of health care reform as it relates to corporate and social responsibility and had asked Frank to advise on the health care reform shareholder proposals the Committee voted on last spring. Frank also gave a presentation on health care reform at large, focusing on the U.S. health care system, Medicare, Medicaid, and prescription drug pricing. Frank compared the U.S. health care system to health care in other countries, and discussion ensued on the pending health care legislation in the U.S.

Presentation by Guest Speaker

The Committee approved the minutes of its meeting on December 8, 2009.

Approval of Minutes

The Annual Agenda is meant to inform the Senate and the Trustees as to what the Committee anticipates focusing on during the year. The Committee reviewed the draft 2009-2010 Annual Agenda and provided comments. A revised version of the

Annual Agenda

document will be circulated for the Committee to review and approve at the next meeting.

There being no further business, the meeting was adjourned at 8:00 p.m. Adjournment

Respectfully submitted,

Ruth Kelley
Manager, SRI