

APRIL 21 , 2009 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 21, 2009, in the Trustee Room, Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Hannah Lee, Student
Mary Ellen Bianco, Alumna	Shearwood McClelland, Alumnus
Anna Couturier, Student	Walter Sweet , Alumnus
Peggy Kauh, Alumna	Anne Sullivan, Administrator

The following members sent an explanation of their absence:

Tom D'Aunno, Faculty	Shahid Naeem, Faculty
Alex Feerst, Student	

The following member is no longer on the Committee due to a prolonged absence from meetings:

Ray Horton, Faculty

The Chair called the meeting to order at 6:15 p.m. Call to Order

The Committee approved the minutes of its meeting on April 14, 2009. Approval of Minutes

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

Company	Shareholder Proposal
Wells Fargo & Co.	Report on political contributions
McGraw-Hills Co.	Report on political contributions
Bank of America Corp.	Adopt principles on health care reform
Bank of America Corp.	Disclose prior government service
Bank of America Corp.	Report on predatory lending policies
Berkshire Hathaway	Issue sustainability report

The next Committee meeting will be Tuesday, April 28, 2009 in the Burden Room for proxy review. Calendar

There being no further business, the meeting was adjourned at 7:05 p.m. Adjournment

Respectfully submitted,

Ruth Kelley Manager, SRI