

MAY 19 , 2009 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, May 19, 2009, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Alex Feerst, Student
Mary Ellen Bianco, Alumna	Peggy Kauh, Alumna
Anna Couturier, Student	Shearwood McClelland, Alumnus
Tom D'Aunno, Faculty	Anne Sullivan, Administrator

The following member sent an explanation of their absence:

Hannah Lee, Student	
Shahid Naeem, Faculty	Walter Sweet , Alumnus

The Chair called the meeting to order at 6:20 p.m.

Call to Order

The Committee approved the minutes of its meeting on May 12, 2009.

Approval of Minutes

The Committee reviewed the shareholder proposals on the agenda in executive session:

Review of Shareholder Proposals

Company	Shareholder Proposal
Exxon Mobil Corp.	Report on climate change leadership
Exxon Mobil Corp.	Adopt GHG emissions reduction goals
Exxon Mobil Corp.	Develop renewable energy alternatives
Exxon Mobil Corp.	Compare executive pay to avg. worker
Exxon Mobil Corp.	Review executive perks and sponsors
Exxon Mobil Corp.	Adopt sexual orientation anti-bias policy
Home Depot, Inc.	Report on EEO
Home Depot, Inc.	Report on energy efficiency plans

Committee meetings will resume in September 2009.

Calendar

There being no further business, the meeting was adjourned at 7:10 p.m.

Adjournment

Respectfully submitted,

Ruth Kelley
Manager, SRI