

APRIL 22, 2008 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 22, 2008, in the Burden Room, 206 Low Library, the following members participated:

Mary Ellen Bianco, Alumna	Jack McGourty, Faculty
Anna Couturier, Student	Shahid Naeem, Faculty
Alex Feerst, Student	Anne Sullivan, Administrator
Peggy Kauh, Alumna	Caroline Yao, Student
Richard Levine, Alumnus	

The following members sent an explanation of their absence:

Geoffrey Heal, Faculty (Chair)	Shearwood McClelland, Alumnus
Burton Edelstein, Faculty	Sidney Small, Student

A Committee member filling in for the Chair called the meeting to order at 6:25 p.m. Call to Order

The Committee approved the minutes of its meeting on April 15, 2008. Approval of Minutes

The Committee reviewed materials for an out of session recommendation that was made regarding a proposal to a Canadian company to report on its strategy for the increasing costs of carbon. EnCana Corporation Vote

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

Company	Shareholder Proposal
IBM	Establish board committee on human rights
Wells Fargo & Company	Review/report on human rights policy
Wells Fargo & Company	Report on fair housing lending policy/record
Wells Fargo & Company	Drop sexual orientation from EEO policy
Eastman Chemical Co.	Implement Equality principles
Verizon Communications	Adopt sexual orientation anti-bias policy
Dover Corporation	Issue sustainability report
Dover Corporation	Report on climate change challenges to business
Avon Products, Inc.	Review nanomaterials and product safety

The next meeting will be Tuesday, April 29, 2008 in the Burden Room for proxy review. Calendar

There being no further business, the meeting was adjourned at 7:40 Adjournment

p.m.

Respectfully submitted,

Katie Sherwin
Senior Manager, SRI