

MARCH 25, 2008 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, March 25, 2008, in the Trustee Room, 211 Low Library, the following members participated:

Geoffrey Heal, Faculty (Chair)	Shearwood McClelland, Alumnus
Mary Ellen Bianco, Alumna	Jack McGourty, Faculty
Anna Couturier, Student	Shahid Naeem, Faculty
Alex Feerst, Student	Sidney Small, Student
Richard Levine, Alumnus	Anne Sullivan, Administrator

The following members sent an explanation of their absence:

Burton Edelstein, Faculty	Caroline Yao, Student
Peggy Kauh, Alumna	

The Chair called the meeting to order at 6:10 p.m.

Call to Order

The Committee approved the minutes of its meeting on February 12, 2008.

Approval of Minutes

Planning and outreach continues for the Conference, scheduled for April 11, 2008. Most of the speakers have been arranged. Currently, 18 schools and 38 participants have confirmed attendance.

Conference Update

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

Review of Shareholder Proposals

Company	Shareholder Proposal
Morgan Stanley	Review/report on human rights policy

The next meeting will be Tuesday, April 8, 2008 in the Burden Room for proxy review.

Calendar

There being no further business, the meeting was adjourned at 6:54 p.m.

Adjournment

Respectfully submitted,

Katie Sherwin
Senior Manager, SRI