

## February 17<sup>th</sup> Meeting

A special meeting was held with the Subcommittee on Shareholder Responsibility of the Committee on Finance and the Advisory Committee on Socially Responsible Investing on February 17, 2015 in the Ivy Lounge of the Faculty House. The following ACSRI members participated:

Marshall Bozeman	Brennon Mendez
Katherine Chung (non-voting)	Sameer Mishra
Stephen Christensen	Gail O'Neill
Ellen Garber	Maureen Ryan
Alessandra Giannini	Anne Sullivan (non-voting)
Jeffrey Gordon, Chair	

*The following members of the administration were also in attendance:*

Gail Hoffman  
Colin Redhead

*The Subcommittee on Shareholder Responsibility of the Committee on Finance attendees:*

Trustee Ann Kaplan  
Trustee Paul Maddon

*Absent with regrets:*

Trustee Jonathan Lavine  
Eric LeSueur  
Anika Rahman  
Ailsa Röell

The meeting was called to order at 5:15 p.m.

Call to Order

Introductions were made by committee members and trustees. Trustee Kaplan expressed her gratitude and appreciation to the volunteer committee members for their participation and work on this committee.

All

### **Sudan**

Sameer Mishra, member of the Sudan subcommittee, gave an update on the Sudan efforts for 2015 to the trustees. He mentioned that EIRIS Conflict Risk Network: Empowering Responsible Investing (EIRIS) was utilized as a second research service provider, and relayed that a re-evaluation of the standing Sudan divestment policy would occur next year, perhaps, by enlisting university experts to gain a better understanding of the current political activity in Sudan in an effort to possibly amend the criteria list. Trustee Kaplan stated her appreciation for the committee's effort to reassess the criteria list and thanked the committee for this work.

Sameer Mishra and  
Committee Members

### **Private Prisons**

Gail O'Neill, chair of the Private Prisons subcommittee, presented the history of the student divestment proposal, the Committee's engagement with the student group, company reps. of our holdings and Martin Horn who is a former NYC Corrections and Probations Commissioner over the course of the past academic year, and then opened the matter for discussion by committee members and trustees in attendance.

All

**Fossil Fuels**

Alessandra Giannini, chair of the Fossil Fuels subcommittee, presented a discussion of the history of the fossil fuels student divestment proposal, the Committee's engagement with the student group over the course of the past academic year, current subcommittee efforts to establish a charter which would help frame criteria for action and then opened the matter for expressions of views by committee members and trustees in attendance. Trustee Maddon shared his experience about implementing environmental and sustainability programs at his firm and expressed his hope that the university would similarly increase their endeavors in this regard.

All

There being no further business, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,  
Katherine Y. Chung  
Associate Director  
ACSRI