

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 1, 2014 in the Trustees Room of Low Library, the following members participated:

Ursula Bollini
Justin Nathaniel Carter
Matthew Chou
Raquel Finkelstein
Alessandra Giannini
Eric LeSueur

Jack McGourty (Chair)
Gail O'Neill
Benjamin Jacob Spener
Anne Sullivan

Regrets:

Georgia Levenson Keohane
Shearwood McClelland
Sara Minard
Matt Roskot

Call to Order

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

Minutes

The February minutes were unanimously approved.

Presentation on the Endowment

Anne Sullivan, Executive Vice President for Finance, made a presentation to the committee on the nature of the Columbia Endowment and its uses to further the mission of the University. A question and answer period followed.

Presentation By Committee Member On ESG Considerations

Gail O'Neill made a short presentation on how ESG issues are considered at BNY Mellon.

Fossil Fuel Divestment and Peer Institutions

The Associate Director provided material on the status of divestment initiatives at various campuses across the country.

Adjournment

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted
Ursula Bollini
Associate Director
Socially Responsible Investing
And Finance Communications

