

May 13th Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on May 13th, 2014 in the Faculty House of Columbia University, the following members participated:

Justin Nathaniel Carter
Matthew Chou
Raquel Finkelstein
Alessandra Giannini
Eric LeSueur
Georgia Levenson Keohane

Jack McGourty (Chair)
Shearwood McClelland
Sara Minard
Gail O'Neill
Benjamin Spener

Regrets:
Anne Sullivan
Matt Roskot

Administrator:
Jackie Aronson
Ursula Bollini
Gail Hoffman

Call to Order

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

Minutes

The minutes of the meeting held on May 6th were approved.

Proxies Voted

The following proxies were voted:

| Company | Topic | Committee Decision |
|----------------|-------------------------------------------|---------------------------|
| Time Warner | Report on Corporate Lobbying | Support |
| J.P. Morgan | Report on Corporate Lobbying | Support |
| Exxon | Report on Corporate Lobbying | Support |
| Exxon | Adopt Sexual Orientation Anti-Bias Policy | Support |
| Exxon | Adopt GHG Goals | Support |

Discussion

The Committee discussed how to improve various processes: how it reviews proposals; how it communicates with the Columbia community; and how it might make use of additional research/resources.

Departures

Departing members were thanked by the Chair.

Adjournment

There being no further business, the meeting was adjourned at 7:15 p.m.

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