

October Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on October 8, 2013 in the 1754 Conference Room of the Faculty House, the following members participated:

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

Shearwood J. McClelland
Jack McGourty (Chair)
Sara Minard
Matt Roskot
Benjamin J. Spener

Absent with regrets:
Anne Sullivan
Georgia Levenson Keohane

The meeting was called to order at 6:15 p.m.	Call to Order
The September minutes were approved.	Minutes
Jack provided an overview of the subcommittees and explained what work they do.	Committees
Shearwood provided an overview of the Sudan process and timeline, and spoke about his experiences working on this subcommittee over the past few seasons.	Sudan Subcommittee Education Subcommittee
Sara provided an overview of the Education Subcommittee, and provided a summary of the work done over the summer.	
Jack suggested that we create a subcommittee to thoroughly review the issues surrounding fossil fuel divestment so as to be prepared to make a recommendation to the Trustees. The Committee was in agreement.	Other Subcommittees
Committee members volunteered for subcommittees, and all subcommittees were fully staffed.	Committee Staffing
The next meeting of the ACSRI will be held on November 12 th .	Next Meeting
There being no further business, the meeting was adjourned at 7:30 p.m.	Adjournment

Respectfully submitted,
Ursula Bollini
Associate Director
ACSRI