

May 1, 2024 Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held in Kravis 610, Kravis Hall, on May 1, 2024, the following members participated:

| | |
|--------------------------|----------------------------|
| Shivrat Chhabra | Neel Shah |
| April Croft (non-voting) | Anne Sullivan (non-voting) |
| Lisa Allyn Dale | Emine Taha |
| Catalina Macedo Giang | Alberto Tardio |
| Renee Jiang | Mingfang Ting |
| James Profestas | Bruce Usher (chair) |

The following member of the administration was also in attendance:
Colin Redhead

Absent with regrets:
Manisha K. Ali

The meeting was called to order at 6:05 p.m.

Chair

Approval of the April 17, 2024 Minutes

The Committee approved the minutes of April 17, 2024.

Committee Members

Announcements

- Final meeting for the 2023 – 2024 academic year
- Thank you to departing members: Chair Bruce Usher and Alberto Tardio

Croft

Subcommittee Progress Reports

The Fossil Fuel subcommittee discussed its preliminary AY2023 - 2024 Report and Summary Recommendations. The final version will be included in the ACSRI's 2023 – 2024 Annual Report.

Fossil Fuel
Subcommittee /
Committee Members

The Tobacco subcommittee discussed its research and preliminary recommendations regarding updating the University's tobacco non-investment policy to formally address e-cigarettes. The discussion will be tabled until next academic year.

Tobacco
Subcommittee /
Committee Members

Proxy Voting

The Committee deliberated on six shareholder resolutions and is making the following recommendations for transmission to the Trustee Subcommittee on Shareholder Responsibility of the Committee on Finance:

Committee Members

| Company | Topic | Committee Decision |
|---------------------------|---|---------------------------|
| YUM! Brands | Adopt policy on the use of antimicrobials in food-producing animals | Reject |
| JPMorgan Chase | Report on humanitarian risks due to climate change policies | Reject |
| JPMorgan Chase | Report on indigenous peoples' rights indicators | None |
| JPMorgan Chase | Report on due diligence in conflict-affected and high-risk areas | Reject |
| Merck | Report on government censorship transparency | Reject |
| Warner Brothers Discovery | Report on use of AI | Support |

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

April B. Croft
Associate Director
ACSRI