

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on April 27, 2022, the following members participated:

April Croft (non-voting)	Anne Sullivan (non-voting)
Anushka Gupta	Alberto Tardio
Benjamin Lebowohl	Larry Taylor III
Sharon Liebowitz	Courtney Thompson
Yaowen Jean Ma	Bruce Usher (chair)
Ali Soufraki	

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

Absent with regrets:
Howard W. Buffett
Joshua Mitts
Regen Wallis

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

Chair

Chair of the Trustee Subcommittee on Shareholder Responsibility, Victor Mendelson, joined at the beginning of the meeting to thank the ACSRI for all of its hard work and to discuss proxy voting deliberations.

Special Guest, Trustee
Victor Mendelson

Announcements

- Final ACSRI meeting for the 2021-2022 academic year.
- Thank you to departing members: Ben Lebowohl, Sharon Liebowitz, Courtney Thompson and Regen Wallis.

Chair / Committee
Members

Approval of the April 20, 2022 Minutes

The Committee approved the minutes of April 20, 2022.

Committee Members

Proxy Voting

The Committee deliberated on ten 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
Meta Platforms	Report on concealment clauses	Support
Meta Platforms	Report on external cost of misinformation	Reject
Meta Platforms	Report on community standards enforcement	Support
Meta Platforms	Report and advisory vote on the metaverse	Support
Meta Platforms	Report on child sexual exploitation online	Support
Meta Platforms	Publish a human rights impact assessment	Support
Meta Platforms	Commission a civil rights and non-discrimination audit	Reject
Meta Platforms	Report on lobbying	Support
Meta Platforms	Assess the audit & risk oversight committee	Reject
Meta Platforms	Report on charitable contributions	Reject

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI