

March Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on March 23, 2022, the following members participated:

April Croft (non-voting)	Ali Soufraki
Howard W. Buffett	Anne Sullivan (non-voting)
Anushka Gupta	Alberto Tardio
Benjamin Lebwohl	Larry Taylor III
Sharon Liebowitz	Courtney Thompson
Yaowen Jean Ma	Bruce Usher (chair)
Joshua Mitts	Regen Wallis

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

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

Chair

Approval of the January 19, 2022 Minutes

The Committee approved the minutes of January 19, 2022.

Committee Members

Proxy Voting Overview and 2022 Season Forecast

Welsh presented an overview of the proxy voting process and the major themes for the 2022 proxy voting season.

Guest speaker: Heidi Welsh, Sustainable Investments Institute

Review of Proxy Voting Schedule and Process

Croft shared the preliminary schedule for the upcoming proxy voting season. Members will inform Croft of any scheduling conflicts.

Croft /
Committee Members

Review of AY 2021-2022 Private Prison Operators List

The committee members reviewed and approved the updated list.

Racial Justice Subcommittee /
Committee Members

Subcommittee Progress Reports

The Fossil Fuels and Racial Justice subcommittees updated the full committee on their work for this academic year.

Committee Members

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI