

## April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held in Kravis 610, Kravis Hall, on April 19, 2023, the following members participated:

Manisha K. Ali	James Profestas
Shivrat Chhabra	Ali Soufraki
April Croft (non-voting)	Larry Taylor III
Lisa Allyn Dale	Alberto Tardio
Anushka Gupta	Bruce Usher (chair)
Yaowen Jean Ma	

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

*Absent with regrets:*  
Howard W. Buffett  
Joshua Mitts  
Anne Sullivan (non-voting)

The meeting was called to order at 6:00 p.m.

Chair

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

Trustee Chair Victor Mendelson

### **Approval of the April 12, 2023 Minutes**

The Committee approved the minutes of April 12, 2023.

Committee Members

### **Subcommittee Progress Reports**

The Racial Justice subcommittee is preparing a policy statement for the ACSRI's review. The Fossil Fuel Subcommittee updated the full committee on its review of the CPI fossil fuel divestment proposal and the University's fossil fuel investment policy.

Larry Taylor III, Bruce Usher and Alberto Tardio

### **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

<b>Company</b>	<b>Topic</b>	<b>Committee Decision</b>
Warner Brothers	Report on political disclosure	Support
Verizon Communications	Report on U.S. Government requests to remove content	Reject
Verizon Communications	Adopt a policy prohibiting political and electioneering expenditures	Reject
JPMorgan Chase	Fossil fuel phase out – lending / underwriting	Reject
JPMorgan Chase	Include mandate to oversee animal impact and risk	Reject
JPMorgan Chase	Report on climate transition planning	Support
JPMorgan Chase	Report on respect for civil liberties in financial services	Reject
JPMorgan Chase	Report on congruence of political & electioneering expenditures	Reject
JPMorgan Chase	Absolute GHG reduction goals – lending / underwriting	Support
AT&T	Racial equity audit	Reject

There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

April B. Croft  
Associate Director  
ACSRI