

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held via video conference on April 26, 2023, the following members participated:

Manisha K. Ali	Anushka Gupta
Howard W. Buffett	Joshua Mitts
Shivrat Chhabra	James Profestas
April Croft (non-voting)	Anne Sullivan (non-voting)
Lisa Allyn Dale	Alberto Tardio
	Bruce Usher (chair)

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

Absent with regrets:
Yaowen Jean Ma
Ali Soufraki
Larry Taylor III

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

Chair

The Chair thanked departing member Howard W. Buffett for his service on the ACSRI.

Chair / Committee Members

Approval of the April 19, 2023 Minutes

The Committee approved the minutes of April 19, 2023.

Committee Members

Subcommittee Progress Reports

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.

Usher / 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:

Company	Topic	Committee Decision
Merck	Report on business operations in China	Reject

Merck	Report on access to COVID-19 products	Reject
Merck	Report on indirect political spending	Support
Merck	Report on patents and access	Reject
Merck	Congruency report of partnerships with globalist organizations	Reject
Chubb Limited	Report on GHG emissions targets	Support
Chubb Limited	Report on human rights and underwriting	Reject
YUM! Brands	Issuance of civil rights and nondiscrimination audit report	Reject
YUM! Brands	Report on plastics pollution	Support
YUM! Brands	Report on lobbying	Support

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

April B. Croft
Associate Director
ACSRI