

## May Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held in Kravis 610, Kravis Hall on May 3, 2023, the following members participated:

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

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

*Absent with regrets:*  
Howard W. Buffett  
Joshua Mitts

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

Chair

### **Announcements**

- Final meeting for the 2022 – 2023 academic year
- Thank you to departing members: Anushka Gupta, Yaowen Jean Ma, Ali Soufraki and Larry Taylor.

Chair

### **Approval of the April 26, 2023 Minutes**

The Committee approved the minutes of April 26, 2023.

Committee Members

### **Subcommittee Progress Reports**

The Fossil Fuel Subcommittee submitted the final draft of the ACSRI's response to the CPI fossil fuel divestment proposal, which was approved by the full committee. The response will be sent to CPI and will be included in the ACSRI's 2022 – 2023 Annual Report.

Fossil Fuel  
Subcommittee

The Fossil Fuel Subcommittee also reported on its work related to the University's fossil fuel investment policy. A subcommittee work summary and its recommendations will be included in the ACSRI's 2022 – 2023 Annual Report.

### **Proxy Voting**

The Committee deliberated on three 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>
PayPal	Report on reproductive rights and data privacy	Reject
PayPal	Ensure access to financial services in conflict zones	Reject
PayPal	Ensure respect for civil liberties	Reject

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

April B. Croft  
Associate Director  
ACSRI