

November Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held in Kravis 610, Kravis Hall, on November 16, 2022, the following members participated:

April Croft (non-voting)	Joshua Mitts
Manisha K. Ali	James Profestas
Howard W. Buffett	Ali Soufraki
Shivrat Chhabra	Anne Sullivan (non-voting)
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:
Larry Taylor III

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

Chair

Approval of the September 21, 2022 Minutes

The Committee approved the minutes of September 21, 2022.

Committee Members

Endowment Presentation

Anne Sullivan, EVP for Finance and Information Technology, gave a presentation on Columbia's endowment.

Anne Sullivan

Subcommittee Progress Reports

The Fossil Fuel and Proxy Voting Process subcommittees updated the full committee on their work for this academic year.

Subcommittee Chairs

Review of AY 2022 - 2023 Thermal Coal Non-Investment List

The Committee discussed and approved the updated list pending clarification on the status of three companies.

Fossil Fuel
Subcommittee /
Committee Members

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI