

April 3, 2024 Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held in Kravis 610, Kravis Hall, on April 3, 2024, the following members participated:

Manisha K. Ali
April Croft (non-voting)
Shivrat Chhabra
Lisa Allyn Dale
Renee Jiang
James Profestas

Neel Shah
Anne Sullivan (non-voting)
Emine Taha
Alberto Tardio
Mingfang Ting

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

Absent with regrets:
Catalina Macedo Giang
Bruce Usher (chair)

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

Chair

Approval of the March 27, 2024 Minutes

The Committee approved the minutes of March 27, 2024.

Committee Members

Updating Columbia's Tobacco Non-Investment Policy

The Tobacco subcommittee discussed its research and preliminary recommendations regarding updating the University's tobacco non-investment policy to formally address e-cigarettes.

Tobacco
Subcommittee /
Committee Members

Proxy Voting

The Committee deliberated on eight 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
IBM	Report on lobbying activities	Support
IBM	Report on congruency in China business operations and ESG activities	Reject
IBM	Report on climate lobbying	Support

IBM	Adopt GHG emissions targets	Support
Berkshire Hathaway	Disclose GHG emission data by scope and net-zero progress	Support
Berkshire Hathaway	Report on effectiveness of DEI efforts	Support
Berkshire Hathaway	Form Railroad Safety Committee	Reject
Berkshire Hathaway	Report on ties to Communist China	Reject

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

Respectfully submitted,

April B. Croft
Associate Director
ACSRI