

## December Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held via video conference on December 6, 2023, the following members participated:

|                          |                            |
|--------------------------|----------------------------|
| April Croft (non-voting) | Neel Shah                  |
| Manisha K. Ali           | Anne Sullivan (non-voting) |
| Catalina Macedo Giang    | Emine Taha                 |
| Renee Jiang              | Alberto Tardio             |
| Joshua Mitts             | Mingfang Ting              |
| James Profestas          | Bruce Usher (chair)        |

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

*Absent with regrets:*  
Shivrat Chhabra  
Lisa Allyn Dale

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

Chair

The Chair thanked departing member Joshua Mitts for his service on the ACSRI.

### **Approval of the November 15, 2023 Minutes**

The Committee approved the minutes of November 15, 2023.

Committee Members

### **Endowment Presentation**

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

Anne Sullivan

### **Review of AY 2023 - 2024 Tobacco Non-Investment List**

The Committee approved the updated list. The members also will consider drafting a recommendation to the trustees that a revenue threshold be added to the existing tobacco non-investment policy.

Committee Members

### **Fossil Fuel Subcommittee Progress Report**

The Subcommittee chair updated the full committee on its assignments for this academic year.

Alberto Tardio

### **Discussion of Columbia University Apartheid Divest Proposal (CUAD)**

The ACSRI discussed receipt of a proposal from Columbia University Apartheid Divest regarding withdrawing financial support from Israel.

Committee Members

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

April B. Croft  
Associate Director  
ACSRI