### **January Meeting**

At a meeting of the Advisory Committee on Socially Responsible Investing, held in Kravis 610, Kravis Hall, on January 24, 2024, the following members participated:

April Croft (non-voting) James Profestas Manisha K. Ali Neel Shah

Shivrat Chhabra Anne Sullivan (non-voting)

Lisa Allyn Dale Emine Taha
Catalina Macedo Giang Alberto Tardio
Renee Jiang Mingfang Ting
Bruce Usher (chair)

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

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

Chair

# **Approval of the December 6, 2023 Minutes**

The Committee approved the minutes of December 6, 2023.

Committee Members

#### **Tobacco Non-Investment Policy**

The ACSRI discussed updating the University's tobacco non-investment policy to formally address e-cigarettes. A subcommittee will conduct research and present a recommendation.

**Committee Members** 

## **IMC Presentation**

Kim Lew discussed the role, responsibilities, and risk and return objectives of the Columbia Investment Management Company (IMC) with the ACSRI.

Kim Lew, President and Chief Executive Officer of the IMC

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

The ACSRI continued its discussion 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 8:00 p.m.

Respectfully submitted,

April B. Croft Associate Director ACSRI