

March Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held via video conference, on March 27, 2024, the following members participated:

Manisha K. Ali	James Profestas
April Croft (non-voting)	Neel Shah
Shivrat Chhabra	Emine Taha
Lisa Allyn Dale	Alberto Tardio
Catalina Macedo Giang	Mingfang Ting
Renee Jiang	Bruce Usher (chair)

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

Absent with regrets:
Anne Sullivan (non-voting)

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

Chair

Approval of the February 28, 2024 Minutes

The Committee approved the minutes of February 28, 2024.

Committee Members

Review of Proxy Voting Schedule and Process

Croft shared the preliminary schedule for the upcoming proxy voting season. Members will inform Croft of any conflicts.

Croft / Committee
Members

Review of AY 2023 - 2024 Private Prison Operators Non-Investment List

The Committee discussed the updated list and will continue its research.

Private Prison
Operators
Subcommittee /
Committee Members

Inquiry from Member of the Columbia Community

Committee members continued their discussion of an inquiry from Professor Michael Thaddeus regarding offshore investments.

Committee Members

Updating Columbia's Tobacco Non-Investment Policy

The Tobacco subcommittee shared its initial research regarding updating the University's tobacco non-investment policy to formally address e-cigarettes.

Tobacco
Subcommittee /
Committee Members

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

April B. Croft
Associate Director
ACSRI