December Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held via video conference on December 4, 2024, the following members participated:

Manisha K. Ali Ben Lebwohl

Greta Bertozzini Shiva Rajgopal (chair)

Shivrat Chhabra Neel Shah

April Croft (non-voting)

Anne Sullivan (non-voting)

Lisa Allyn Dale Emine Taha
Catalina Macedo Giang Mingfang Ting

Renee Jiang

 ${\it The following member of the administration was also in attendance:}$

Colin Redhead

Absent with regrets:
James Profestas

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

Chair

Approval of the October 16, 2024 Minutes

The Committee approved the minutes of October 16, 2024.

Committee Members

Review of AY 2024 - 2025 Thermal Coal Non-Investment List

The Committee discussed and approved the updated list.

Fossil Fuel Subcommittee / Committee Members

Tobacco Non-Investment Policy

The members continued their discussion of updating the University's tobacco non-investment policy to formally address e-cigarettes.

Committee Members

<u>Preliminary Review of Two Proposals from Members of the Columbia</u> <u>Community</u>

The ACSRI discussed receipt of two proposals and will begin a formal review in January.

Committee Members

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

Respectfully submitted,

April B. Croft Associate Director ACSRI