April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on April 27, 2022, the following members participated:

- April Croft (non-voting)
- Anushka Gupta
- Benjamin Lebwohl
- Sharon Liebowitz
- Yaowen Jean Ma
- Ali Soufraki
- Anne Sullivan (non-voting)
- Alberto Tardio
- Larry Taylor III
- Courtney Thompson
- Bruce Usher (chair)

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

Absent with regrets:
- Howard W. Buffett
- Joshua Mitts
- Regen Wallis

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

Chair of the Trustee Subcommittee on Shareholder Responsibility, Victor Mendelson, joined at the beginning of the meeting to thank the ACSRI for all of its hard work and to discuss proxy voting deliberations.

**Announcements**

- Final ACSRI meeting for the 2021-2022 academic year.
- Thank you to departing members: Ben Lebwohl, Sharon Liebowitz, Courtney Thompson and Regen Wallis.

**Approval of the April 20, 2022 Minutes**

The Committee approved the minutes of April 20, 2022.

**Proxy Voting**

The Committee deliberated on ten shareholder resolutions and is making the following recommendations for transmission to the Trustee Subcommittee on Shareholder Responsibility of the Committee on Finance:
<table>
<thead>
<tr>
<th>Company</th>
<th>Topic</th>
<th>Committee Decision</th>
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<tbody>
<tr>
<td>Meta Platforms</td>
<td>Report on concealment clauses</td>
<td>Support</td>
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<td></td>
<td>Report on external cost of misinformation</td>
<td>Reject</td>
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<td></td>
<td>Report on community standards enforcement</td>
<td>Support</td>
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<td></td>
<td>Report and advisory vote on the metaverse</td>
<td>Support</td>
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<td>Report on child sexual exploitation online</td>
<td>Support</td>
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<td>Publish a human rights impact assessment</td>
<td>Support</td>
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<td></td>
<td>Commission a civil rights and non-discrimination audit</td>
<td>Reject</td>
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<td></td>
<td>Report on lobbying</td>
<td>Support</td>
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<tr>
<td></td>
<td>Assess the audit &amp; risk oversight committee</td>
<td>Reject</td>
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<tr>
<td></td>
<td>Report on charitable contributions</td>
<td>Reject</td>
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There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI