

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held via video conference on April 12, 2023, the following members participated:

Manisha K. Ali	James Profestas
Howard W. Buffett	Ali Soufraki
April Croft (non-voting)	Larry Taylor III
Lisa Allyn Dale	Alberto Tardio
Anushka Gupta	Bruce Usher (chair)
Joshua Mitts	

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

Absent with regrets:
Shivrat Chhabra
Yaowen Jean Ma
Anne Sullivan (non-voting)

The meeting was called to order at 6:00 p.m.

Chair

Approval of the April 5, 2023 Minutes

The Committee approved the minutes of April 5, 2023.

Committee Members

Subcommittee Progress Reports

The Proxy Voting Process Subcommittee discussed their recommended updates to the ACSRI's voting guidelines, which were approved. The Fossil Fuel Subcommittee updated the full committee on its review of the CPI fossil fuel divestment proposal and the University's fossil fuel investment policy.

Subcommittee Chairs
Mitts and Usher

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:

Committee Members

Company	Topic	Committee Decision
General Electric	Report on fiduciary carbon-emission relevance	Reject
General Electric	Assess energy-related asset resilience	Support

PepsiCo	Report on global transparency	Support
PepsiCo	Report on congruency of Net-Zero emissions policies	Reject
PepsiCo	Report on impacts of reproductive healthcare legislation	Reject
Berkshire Hathaway	Report on governance of climate-related risks	Support
Berkshire Hathaway	Avoid public policy position on controversial social & political issues	Reject
Berkshire Hathaway	Report on GHG emissions underwriting / insuring / investment	Support
Berkshire Hathaway	Report on management of physical and transitional climate-related risks and opportunities	Support
Berkshire Hathaway	Report on DEI	Support

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

April B. Croft
Associate Director
ACSRI