

February Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held via video conference on February 15, 2023, the following members participated:

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

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

Absent with regrets:
Anushka Gupta
Yaowen Jean Ma

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

Chair

Approval of the January 25, 2023 Minutes

The Committee approved the minutes of January 25, 2023.

Committee Members

University Senate Presentation

Chair Usher discussed his February 3rd presentation to the University Senate.

Chair

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 Policy Institute (CPI) Fossil Fuel Divestment Proposal

The ACSRI discussed the fossil fuel proposal from CPI regarding the University's fossil fuel investment policy/divestment screen.

Committee Members

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

April B. Croft
Associate Director
ACSRI