

January Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held in Kravis 610, Kravis Hall, on January 25, 2023, the following members participated:

April Croft (non-voting)	Joshua Mitts
Manisha K. Ali	James Profestas
Shivrat Chhabra	Ali Soufraki
Lisa Allyn Dale	Anne Sullivan (non-voting)
Anushka Gupta	Alberto Tardio
Yaowen Jean Ma	Larry Taylor III
	Bruce Usher (chair)

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

Absent with regrets:
Howard W. Buffett

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

Chair

Approval of the November 16, 2022 Minutes

The Committee approved the minutes of November 16, 2022.

Committee Members

Review of AY 2022 - 2023 Tobacco Non-Investment List

The Committee discussed and approved the updated list.

Committee Members

Subcommittee Progress Reports

The Fossil Fuel, Proxy Voting Process and Racial Justice subcommittees updated the full committee on their work for this academic year.

Subcommittee Chairs

Discussion of Columbia Policy Institute (CPI) Fossil Fuel Divestment Proposal

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

Committee Members

Industry Responsible Investment Memberships Presentation

Alumni Member Manisha K. Ali discussed responsible investment membership organizations for peer learning and access to learning resources, events and guidance, etc.

Manisha K. Ali

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

April B. Croft
Associate Director
ACSRI