

March Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held via video conference on March 22, 2023, the following members participated:

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

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

Absent with regrets:
Howard W. Buffett
Joshua Mitts

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

Chair

Approval of the February 15, 2023 Minutes

The Committee approved the minutes of February 15, 2023.

Committee Members

Proxy Voting Overview and 2023 Season Forecast

Welsh presented an overview of the proxy voting process and the major themes for the 2023 proxy voting season.

Guest speaker: Heidi Welsh, Sustainable Investments Institute

Review of Proxy Voting Schedule and Process

Croft shared the preliminary schedule for the upcoming proxy voting season. Members will inform Croft of any conflicts.

Croft / Committee Members

Review of AY 2022 - 2023 Private Prison Operators List

The committee members reviewed and approved the list pending clarification of one company.

Racial Justice Subcommittee / Committee Members

Fossil Fuel Subcommittee Progress Report

The Fossil Fuel Subcommittee discussed its work reviewing the CPI fossil fuel divestment proposal and the University's fossil fuel investment policy.

Fossil Fuel Subcommittee / Committee Members

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

April B. Croft
Associate Director
ACSRI