April 3, 2024 Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held in Kravis 610, Kravis Hall, on April 3, 2024, the following members participated:

Manisha K. Ali
April Croft (non-voting)
Shivrat Chhabra
Lisa Allyn Dale
Renee Jiang
James Profestas
Neel Shah
Anne Sullivan (non-voting)
Emine Taha
Alberto Tardio
Mingfang Ting

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

Absent with regrets:
Catalina Macedo Giang
Bruce Usher (chair)

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

Approval of the March 27, 2024 Minutes
The Committee approved the minutes of March 27, 2024.

Updating Columbia’s Tobacco Non-Investment Policy
The Tobacco subcommittee discussed its research and preliminary recommendations regarding updating the University’s tobacco non-investment policy to formally address e-cigarettes.

Proxy Voting
The Committee deliberated on eight 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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</thead>
<tbody>
<tr>
<td>IBM</td>
<td>Report on lobbying activities</td>
<td>Support</td>
</tr>
<tr>
<td>IBM</td>
<td>Report on congruency in China business operations and ESG activities</td>
<td>Reject</td>
</tr>
<tr>
<td>IBM</td>
<td>Report on climate lobbying</td>
<td>Support</td>
</tr>
<tr>
<td>Company</td>
<td>Proposal</td>
<td>Action</td>
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<tr>
<td>IBM</td>
<td>Adopt GHG emissions targets</td>
<td>Support</td>
</tr>
<tr>
<td>Berkshire Hathaway</td>
<td>Disclose GHG emission data by scope and net-zero progress</td>
<td>Support</td>
</tr>
<tr>
<td>Berkshire Hathaway</td>
<td>Report on effectiveness of DEI efforts</td>
<td>Support</td>
</tr>
<tr>
<td>Berkshire Hathaway</td>
<td>Form Railroad Safety Committee</td>
<td>Reject</td>
</tr>
<tr>
<td>Berkshire Hathaway</td>
<td>Report on ties to Communist China</td>
<td>Reject</td>
</tr>
</tbody>
</table>

There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

April B. Croft  
Associate Director  
ACSRI