April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on April 21, 2021 the following members participated:

Howard W. Buffett April Croft (non-voting) Daniel Howard Ruby Khan Bridget Realmuto LaPerla Benjamin Lebwohl Sharon Liebowitz	Joshua Mitts Anne Sullivan (non-voting) Courtney Thompson Bruce Usher Regen Wallis Michael Wang	
The following members of the adminis Colin Redhead	tration were also in attendance:	
Absent with regrets: William Shamma		
The meeting was called to order at 6:05 p.m.		Chair
 <u>Announcements</u> Final ACSRI meeting for the 2020-20 Thank you to departing members: Darealmuto LaPerla, William Shamma The ACSRI has selected FFI Solution of the University's <u>new fossil fuel investion</u> 	aniel Howard, Ruby Khan, Bridget and Michael Wang. ns to assist with the implementation	Chair
<u>Approval of the April 14, 2021 Minutes</u> The ACSRI approved the minutes of April 14, 2021.		Committee Members
<u>Proxy Voting</u> The Committee deliberated on ten shareholder resolutions and is making the		Committee Members

<u>**Proxy Voting</u>** 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:</u>

Company	Торіс	Committee Decision
*Exxon Mobil		
	Issue audited annual climate transition	Support
	plan	

*Exxon Mobil	Provide cost-benefit report on environmental programs	Reject
*Exxon Mobil	Report on lobbying	Support
*Exxon Mobil	Review/report on climate change advocacy	Support
*Exxon Mobil	Review/report on political contributions	Support
Facebook	Become a public benefit corporation	Reject
Facebook	Nominate human rights expert to the board	Reject
Facebook	Report on child sexual exploitation and products/services	Support
Facebook	Report on problematic media content management	Support
PayPal	Report on racism in company culture	Support

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

Respectfully submitted, April B. Croft Associate Director ACSRI

*The ExxonMobil holding derives from a bequest to Columbia of Standard Oil stock. The terms of the bequest require that the University hold the stock (now ExxonMobil). The University is seeking judicial relief from this restriction so that the stock may be sold. The bequest is held in one of Columbia University's separately invested endowment accounts, which are not in the University's direct holdings.