

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held in Faculty House Garden Room 1, on April 6, 2022, the following members participated:

April Croft (non-voting)
Howard W. Buffett
Benjamin Lebowhl
Yaowen Jean Ma
Joshua Mitts
Ali Soufraki

Anne Sullivan (non-voting)
Alberto Tardio
Courtney Thompson
Bruce Usher (chair)
Regen Wallis

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

Absent with regrets:
Anushka Gupta
Sharon Liebowitz
Larry Taylor III

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

Chair

Approval of the March 23, 2022 Minutes

The Committee approved the minutes of March 23, 2022.

Committee Members

Proxy Voting

The Committee deliberated on nine shareholder resolutions and is making the following recommendations for transmission to the Trustee Subcommittee on Shareholder Responsibility of the Committee on Finance:

Committee Members

Company	Topic	Committee Decision
International Business Machines	Report on the use of concealment clauses	Support
Wells Fargo	Report on respecting indigenous peoples' rights	Reject

Wells Fargo	Adopt a climate change policy for underwriting/financing	Reject
Wells Fargo	Disclose charitable donations	Reject
Wells Fargo	Report on racial and gender board diversity	Support
Wells Fargo	Conduct a racial equity audit	Support
Berkshire Hathaway	Publish annual assessment of climate risk management	Support
Berkshire Hathaway	Report on greenhouse gas emissions underwriting/financing	Support
Berkshire Hathaway	Report on diversity, equity and inclusion efforts	Support

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

Respectfully submitted,
April B. Croft
Associate Director
ACSRI