

## March Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on March 10, 2021 the following members participated:

Howard W. Buffett	Joshua Mitts
April Croft (non-voting)	William Shamma
Daniel Howard	Courtney Thompson
Ruby Khan	Bruce Usher
Bridget Realmuto LaPerla	Regen Wallis
Benjamin Lebwohl	Michael Wang
Sharon Liebowitz	

*The following members of the administration were also in attendance:*  
Colin Redhead

*Absent with regrets:*  
Anne Sullivan (non-voting)

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

Chair

### **Announcement**

- The Committee welcomed a new faculty member, Professor [Joshua Mitts](#)

Chair

### **Approval of the February 10, 2021 Minutes**

The ACSRI approved the minutes of February 10, 2021.

Committee Members

### **2021 Proxy Season Forecast Presentation**

Welsh presented her socially responsible investing proxy season forecast followed by Q&A.

Guest speaker: Heidi Welsh, Sustainable Investments Institute

### **Review of Proxy Voting Schedule and Process**

Croft discussed the ACSRI proxy voting process and the preliminary schedule for the upcoming proxy voting season. Members will inform Croft of any scheduling conflicts.

Croft /  
Committee Members

### **Review of 2021 Private Prison Operators Divestment/Non-Investment List**

The ACSRI reviewed and approved the 2021 Private Prison Operators Divestment/Non-Investment List.

Committee Members

**Discussion of New Fossil Fuel Investment Policy**

The members discussed the implementation of Columbia's [new fossil fuel investment policy](#).

Committee Members

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

Respectfully submitted,  
April B. Croft  
Associate Director  
ACSRI