RESOLUTIONS OF THE COMMITTEE ON FINANCE

June 12, 2015

*Divestment from Private Prison Operators*

RESOLVED, that the University divest from and refrain from future investment in any direct holdings of publicly-traded stock of companies engaged in the operation of private prisons; and be it further

RESOLVED, that the University’s Executive Vice President for Finance and Vice President for Investments and such other University officers as either of them may designate be, and each of them hereby is, authorized to take all such actions in the name of and on behalf of the University as either of them may deem necessary or desirable to implement the purposes and intent of the foregoing resolution.