April 10, 2012

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 10, 2012 in the Burden Room of Low Library, the following members participated:

Karlee Blank, Student Marc Levy, Faculty

Carlos Cuevas, Student
Kesha Cash, Alumna
Klaartje De Schepper
Alison Ferris, Student

Shearwood McClelland, Alumnus
Jack McGourty, Faculty (Chair)
Peter Rosenblum, Faculty
Matt Roskot, Alumnus

Arnie Friedland, Alumnus

The following members sent an explanation of their absence:

Marco Castaldi, Faculty Anne Sullivan, Administrator

Adiel Gavish, Student

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

The committee unanimously approved the minutes of February 21, 2012. Approval of Minutes

The committee voted the following proxies: Proxy Voting

Wells Fargo: Review Home Mortgage Practices (**Support**) General Electric: Stop Development of Nuclear Power (**Reject**)

C. R. Bard: Publish Sustainability Report (Support)

Chubb: Adopt Advisory Vote on Political Spending (Reject)

IBM: Report on Lobbying (Support)

IBM: Report on Political Spending (Support)

Praxair: Adopt Advisory Vote on Political Spending (Reject)

There being no further business, the meeting was adjourned at 7:50 p.m. Adjournment

Respectfully submitted,

Ursula Bollini Senior Manager, Socially Responsible Investments and Financial Initiatives