

APRIL 10, 2007 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 10, 2007, in the Burden Room, 206 Low Library, the following members participated:

Merritt Fox, Faculty (Chair)	Geoffrey Heal, Faculty
Robert Boothe, Alumnus	Peggy Kauh, Alumna
Burton Edelstein, Faculty	Cóilín Parsons, Student
Frances Freedman, Alumna	Allan Reiss, Alumnus
Charles Hailey, Faculty	Stephanie Yee, Student

The following members provided an explanation of their absence:

Albert Horvath, Administrator  
Caroline Yao, Student  
Sidney Small, Student

The Chair called the meeting to order at 6:30 p.m. The Committee approved the minutes of its meeting on Tuesday, April 3, 2007.

Call to Order and Approval  
of the Minutes

The Committee reviewed the shareholder proposals on the agenda in executive session:

Review of  
Shareholder  
Proposals

<b>Company</b>	<b>Shareholder Proposal</b>
General Electric Co.	Review/report on charitable giving/policy
Anheuser-Busch Companies, Inc.	Review/report on charitable giving/policy
The Chubb Corp.	Report on political donations and policy
Merck & Co., Inc.	Disclose political contributions in newspapers
Citigroup Inc.	Disclose prior government service
Torchmark Corp.	Board inclusiveness
IBM Corp.	Report on risks of outsourcing strategy
General Electric Co.	Report on climate change science
The Coca-Cola Company	Report on water use
Lockheed Martin Corp.	Report on depleted uranium
General Electric Co.	Develop military contracting criteria
Wells Fargo & Company	Report on fair housing lending policy/record

The Committee agreed to meet next on April 17, 2007 at 6:00 pm in the Trustees

2006-2007

Room (212 Low Library) to hear from a panel of speakers from Chevron and for proxy review.

Calendar

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

Adjournment

Respectfully submitted,

**Katy Hogan**  
Coordinator, SRI