

APRIL 12, 2011 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 12, 2011, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Leslie Hannay , Student
Kesha Cash, Alumna	Marc Levy, Faculty
Marco Castaldi, Faculty	Shearwood McClelland, Alumnus
Klaartje De Schepper, Student	Peter Rosenblum , Faculty
Alison Ferris, Student	Matt Roskot, Alumnus
Arnie Friedland, Alumnus	

The following members sent an explanation of their absence:

Anne Sullivan, Administrator

The Chair called the meeting to order at 6:15 p.m.

Call to Order

The Committee approved the minutes of its meeting on April 5, 2011.

Approval of  
Minutes

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

Review of  
Shareholder  
Proposals

<b>Company</b>	<b>Shareholder Proposal</b>
IBM	Report on Political Spending
IBM	Report on Lobbying
General Electric	Report on Laboratory Animals
General Electric	Report on Climate Change
Coca-Cola	Report on BPA
Marathon Oil Corp.	Report on Accident Prevention Efforts
Pfizer Inc.	Report on Public Policy Advocacy
Pfizer Inc.	Disclose Political Contricutions in Newspapers
Pfizer Inc.	Report on Laboratory Animals
Pfizer Inc.	Implement and Report on Rx Price Restraint

The Communication / Outreach Subcommittee briefly updated the Committee on the website revision. The Committee Manager is working with members of the Communication / Outreach Subcommittee and the CU Finance Division Webmaster to devise a mock-up of the website to present to the EVP for Finance for approval.

Communication /  
Outreach  
Subcommittee

The next Committee meeting will be Tuesday, April 19, 2011 in the Burden Room for proxy review. Calendar

There being no further business, the meeting was adjourned at 7:40 p.m. Adjournment

Respectfully submitted,

**Ruth Kelley**  
Manager, SRI