

APRIL 14 , 2009 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 14, 2009, in the Trustee Room, Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Hannah Lee, Student
Anna Couturier, Student	Shearwood McClelland, Alumnus
Tom D'Aunno, Faculty	Shahid Naeem, Faculty
Alex Feerst, Student	Walter Sweet , Alumnus
Peggy Kauh, Alumna	Anne Sullivan, Administrator

The following members sent an explanation of their absence:

Mary Ellen Bianco, Alumna	Ray Horton, Faculty
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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 7, 2009.

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>
Abbott Laboratories	Adopt principles on health care reform
Abbott Laboratories	Report on animal testing
Abbott Laboratories	Report on political contributions
AT&T Inc.	Report on political contributions

The Arms Manufacturers Divestment Subcommittee reported back to the students after last week's Committee's meeting and the students agreed to return to the Committee with a revised proposal.

Arms Manufacturers Divestment Subcommittee

Harking back to last week and the Committee's request that the students demonstrate that there is wide support for arms manufacturers divestment on campus, a discussion ensued on the idea of consensus and how it is accurately measured.

The next Committee meeting will be Tuesday, April 21, 2009 in the Burden Room for proxy review.

Calendar

There being no further business, the meeting was adjourned at 7:32 p.m. Adjournment

Respectfully submitted,

**Ruth Kelley**  
Manager, SRI