

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 12, 2017 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)
Jeffrey Gordon
Brennon Mendez
Philip Protter

Ailsa Röell
Neil Schluger
Shahnaz Signh-Kandah

The following members of the administration were also in attendance:
Colin Redhead

Absent with regrets:
Michael Anagnos
Paul Goldschmid
Dan Goldschmidt
Liz Lockett
Meredith Milstein
Anne Sullivan (non-voting)
Ramon Verastegui

The meeting was called to order at 6:12 p.m.

Chair

Approval of the Minutes

The Committee approved the minutes of April 5, 2017.

Committee Members

Review of Proxy Voting Schedule and Process

Committee members reviewed the updated proxy voting schedule. Members will inform Croft of any scheduling conflicts.

Committee Members

Proxy Voting

The Committee deliberated on four shareholder resolutions and is making the following recommendations for transmission to the Subcommittee on Shareholder Responsibility of the Committee on Finance:

Committee Members

Company	Topic	Committee Decision
AT&T	Report on indirect political spending	Support

AT&T	Report on lobbying	Support
PepsiCo	Implement Holy Land Principles	Reject
PepsiCo	Report on supplier pesticide use	Support

There being no further business, the meeting was adjourned at 7:30 p.m.

Adjourned

Respectfully submitted,
April B. Croft
Associate Director
ACSRI