

## April 15<sup>th</sup> Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 15th, 2014 in the Trustees Room of Low Library, the following members participated:

Ursula Bollini  
Justin Nathaniel Carter  
Matthew Chou  
Alessandra Giannini  
Georgia Levenson Keohane

Shearwood McClelland  
Sara Minard  
Jack McGourty (Chair)  
Gail O'Neill  
Matt Roskot  
Benjamin Jacob Spener

Regrets:

Raquel Finkelstein  
Eric LeSueur  
Anne Sullivan

### Call to Order

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

### Minutes

The April 8<sup>st</sup> minutes were unanimously approved.

### Proxy Voting

The committee voted on the following proxies:

Company	Proxy Subject
AT&T INC.	Political Spending ( <b>Support</b> )
AT&T INC.	Lobbying ( <b>Support</b> )
INTERNATIONAL BUSINESS MACHINES CORP.	Lobbying ( <b>Support</b> )
THE CHUBB CORPORATION	Sustainability Report ( <b>Support</b> )
Wells Fargo	Foreclosure Practices ( <b>Support</b> )

### Discussion on Presentation made by Columbia Prison Divest

The committee discussed the presentation made by the members of Columbia Prison Divest. There was a strong sense among the ACSRI members that the presentation was powerful and that the CPD made a compelling case. The committee agreed that they would like to pursue the matter in the fall and explore the possibility of divestment further.

### Follow-Up from Panel on Fossil Fuel

Sara provided an overview of the topics covered by the expert speakers on the fossil fuel panel, held on April 7<sup>th</sup> in Earl Hall. Those who were able to attend the event agreed that it was very interesting and provided a great deal of food for thought.

### Adjournment

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

Respectfully Submitted

Ursula Bollini

Associate Director

Socially Responsible Investing and Finance Communications