

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 17, 2019 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)
Merritt Fox
Geoffrey Heal
Daniel Howard
Bridget Realmuto LaPerla
Liz Lockett
Meredith Milstein

David Mendelson
Ethan Park
Neil Schluger
Courtney Thompson
Bruce Usher
Michael Wang

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

Absent with regrets:
Anne Sullivan (non-voting)

The meeting was called to order at 6:10 p.m.

Chair

Approval of the April 10, 2019 Minutes

The Committee approved the minutes of April 10, 2019.

Committee Members

Announcements

- The Trustees' votes for the first set of shareholder proposals for the spring 2019 proxy voting season were communicated to the full committee.
- Sudan's president, Omar Hassan al-Bashir, is ousted by the military after 30 years in power.

Committee Members

Review of Proxy Voting Schedule

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
CenturyLink	Report on lobbying	Support
Merck	Report on executive pay links to ESG metrics – drug pricing	Reject
PayPal	Ensure due diligence on human and indigenous people’s rights	Reject
PayPal	Report on electoral contributions and expenditures	Support

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI