

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 26, 2017 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)
Michael Anagnos
Paul Goldschmid
Jeffrey Gordon
Liz Luckett

Brennon Mendez
Meredith Milstein
Philip Protter
Ailsa Röell
Neil Schluger
Ramon Verastegui

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

Absent with regrets:
Dan Goldschmidt
Shahnaz Signh-Kandah
Anne Sullivan (non-voting)

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

Chair

Announcements

The Trustees' votes for the second set of shareholder proposals for the spring 2017 proxy voting season were communicated to the full committee.

Chair

Approval of the Minutes

The Committee approved the minutes of April 19, 2017 as amended.

Committee Members

Approval of Proposed 2017-2018 ACSRI Meeting Dates

The ACSRI approved the meeting dates for the next academic year.

Committee Members

Review of Letter to Clean Yield Asset Management

The ACSRI approved a letter to the proponent explaining the Committee's decision to reject its shareholder proposal on political spending.

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

Committee Members

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

Company	Topic	Committee Decision
ConocoPhillips	Report on lobbying	Support
ConocoPhillips	Report on linking executive pay to sustainability metrics	Support
JPMorgan Chase	Report on female pay disparity	Support
Yum Brands	Adopt supply chain deforestation policy	None (split vote)
Merck	Report on conflict zone operations	Reject
Merck	Report on board oversight of product safety	Reject
Merck	Implement Holy Land Principles	Reject

There being no further business, the meeting was adjourned at 7:50 p.m.

Adjourned

Respectfully submitted,
April B. Croft
Associate Director
ACSRI