

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 5, 2017 in the Burden Room 206, Low Library, the following members participated:

Michael Anagnos
April Croft (non-voting)
Paul Goldschmid
Liz Lockett
Meredith Milstein

Philip Protter
Ailsa Röell
Neil Schluger

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

Absent with regrets:
Brennon Mendez
Dan Goldschmidt
Jeffrey Gordon
Shahnaz Signh-Kandah
Anne Sullivan (non-voting)
Ramon Verastegui

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

Ailsa Röell

Announcements

As Chair Gordon is away on a business trip, ACSRI Member Ailsa Röell is presiding.

Ailsa Röell

Approval of the Minutes

The Committee approved the minutes of March 21, 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 nine 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
Wells Fargo	Report on female pay disparity	Support
Wells Fargo	Report on lobbying	Support
Wells Fargo	Report on indigenous peoples policy	Support
Wells Fargo	Report on ethics and oversight	Reject
IBM	Report on lobbying	Support
Marathon Petroleum	Report on indigenous peoples policy	Support
Marathon Petroleum	Report on climate change strategy	Support
General Electric	Report on lobbying	Support
General Electric	Report on charitable contributions	Reject

There being no further business, the meeting was adjourned at 7:35 p.m.

Adjourned

Respectfully submitted,
April B. Croft
Associate Director
ACSRI