

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 30, 2013 in the Burden Room of Low Library, the following members participated:

Jack McGourty, Faculty (Chair)
Kesha Cash, Alumna
Matthew Chou, Student
Arnie Friedland, Alumnus
Eric LeSueur, Alumnus
Marc Levy, Faculty
Shearwood McClelland, Alumnus
Sara Mindard, Faculty
Justin Nathaniel Carter, Student
Shanita Nicholas, Student
Matt Roskot, Alumnus
Alicia White, Student

Absent was:
Anne Sullivan, Administrator

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

Call to Order

The minutes of the March meeting were approved.

Minutes

The HEI Subcommittee presented its findings. The Committee discussed the petition, and agree unanimously that there was not enough information to make a recommendation to the Trustees.

HEI Recommendation

The Chair of the Education Subcommittee gave an update, noting that they would be searching for speakers for the fall.

Education Subcommittee

The Committee discussed the proxy season relative to other years, noting that this year's total was substantially smaller than last. The Committee then voted:

Proxy Voting

Time Warner Disclosure of Political Activity
Western Union Disclosure of Political Activity

Departures

Jack thanked the departing members and wished them well.

Adjournment

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

Respectfully submitted,
Ursula Bollini
Associate Director
ACSRI

Advisory Committee on Socially Responsible Investing

REVISED AGENDA

April 30th, 2013

Burden Room, Low Library

6p.m.-8 p.m.

1. HEI Recommendation: Kesha Cash and Alicia While
2. Report from the Education Subcommittee: Marc Levy, Sara Minard, Justin Nathaniel Carter
3. Proxy Voting
4. Departures