

December Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on December 6, 2017 in Garden Room 2 at the Faculty House, the following members participated:

Michael Anagnos	Liz Lockett
April Croft (non-voting)	Meredith Milstein
Merritt Fox	Ethan Park
Paul Goldschmid	Neil Schluger
Dan Goldschmidt	Anne Sullivan (non-voting)
Geoffrey Heal	Ramon Verastegui

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

Absent with regrets:
Philip Protter
Shahnaz Singh-Kandah

The meeting was called to order at 6:05 p.m.

Chair

Announcements

Chair

- Chair Fox thanked departing member Dan Goldschmidt for his time and commitment serving on the ACSRI.
- ACSRI has received two proposals from Columbia's Roosevelt Institute, a student-run think tank.

Subcommittee Updates/Discussion

- **Sudan** – The ACSRI discussed the potential effect that the revocation of certain U.S. Sanctions may have on Columbia's Sudan divestment policy. The Committee agreed that divestment will continue with periodic policy review. Fox and Schluger will draft a resolution.

Sudan Subcommittee /
Committee Members

The Sudan subcommittee will begin its annual review of companies listed on Columbia's divest/non-investment and watch lists.

- **Education & Communications** – The Education & Communications subcommittee presented its internal review of the ACSRI's community outreach approach.

Education &
Communications
Subcommittee /
Committee Members

Review of Student Proposals

Committee Members

The ACSRI began preliminary discussion of the following two proposals received

from the student-run think tank, the Roosevelt Institute:

- Disclosure of Investments
- Thermal Coal Divestment – Indirect Investment/Holdings

There being no further business, the meeting was adjourned at 8:00 p.m.

Adjournment

Respectfully submitted,
April B. Croft
Associate Director
ACSRI