

FEBRUARY 2, 2010 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, February 2, 2010, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair) Marco Castaldi, Faculty
Ganesh Betanabhatla, Alumnus Anna Couturier, Student
Mary Ellen Bianco, Alumna Klaartje De Schepper, Student
Kesha Cash, Student

The following members sent an explanation of their absence:

Steven Mandis, Student Shahid Naeem, Faculty
Shearwood McClelland, Alumnus Anne Sullivan, Administrator

The meeting was called to order at 6:22 p.m.

Call to Order

The Committee approved the minutes of its meeting on January 26, 2010.

Approval of Minutes

The Committee spent the majority of the meeting discussing the most recent draft of the 2009-2010 Annual Agenda. The document was revised in detail and a final version of the Annual Agenda will be circulated for the Committee to review and approve at the next meeting.

Annual Agenda

A student Committee member from the Columbia Business School Bernstein Leadership and Ethics Board introduced the idea to co-host or co-sponsor a Case Competition with the Ethics Board for Columbia Business School students next fall. The Committee discussed high-level details and the Committee Manager will pursue the initiative with the Ethics Board and CBS this spring.

CBS Case Competition

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

Adjournment

Respectfully submitted,

Ruth Kelley
Manager, SRI