

## February Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on February 15, 2017, in the Burden Room 206, Low Library, the following members participated:

Michael Anagnos	Philip Protter
April Croft (non-voting)	Ailsa Röell
Dan Goldschmidt	Neil Schluger
Jeffrey Gordon	Shahnaz Signh-Kandah
Liz Luckett	Anne Sullivan(non-voting)
Brennon Mendez	Ramon Verastegui
Meredith Milstein	

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

*Absent with regrets:*  
Paul Goldschmid

The meeting was called to order at 6:13 p.m. Chair

### **Announcements**

Sustainable Investments Institute will present a proxy season forecast at the March meeting. Chair

### **Approval of the January 25, 2017 Minutes**

The Committee approved the minutes of January 25, 2017. Committee Members

### **ACSRI 2017 Sudan Recommendations**

The ACSRI discussed feedback regarding its recommendations from the Subcommittee on Shareholder Responsibility of the Committee on Finance. The ACSRI voted on a revised version of their 2017 Sudan Recommendations for final approval by the Committee on Finance. Committee Members

### **Update on ACSRI Fossil Fuel Recommendations / Announcement to Columbia Community**

Chair Gordon provided committee members with a draft version of its fossil fuel recommendations for their feedback prior to its review by the Committee on Finance. Once finalized, the ACSRI's fossil fuel recommendations will be posted on the external website. Chair

There being no further business, the meeting was adjourned at 7:45 p.m.

Adjournment

Respectfully submitted,  
April B. Croft  
Associate Director  
ACSRI