January Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on January 23, 2019 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)

Meredith Milstein

Merritt Fox

Geoffrey Heal

Meredith Milstein

Ethan Park

Neil Schluger

Daniel Howard Anne Sullivan (non-voting)
Bridget Realmuto LaPerla Courtney Thompson
Liz Luckett Bruce Usber

Liz Luckett Bruce Usher
David Mendelson Michael Wang

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

The meeting was called to order at 6:11 p.m.

Chair

Announcement

Chair

Chair Fox welcomed new faculty member, Bruce Usher.

Approval of the November 14th Minutes

Committee Members

The Committee approved the minutes of November 14, 2018.

Vote on ACSRI 2019 Sudan Recommendations

The Sudan Subcommittee presented its 2019 recommendations for Columbia's Sudan Divestment/Non-Investment and Watch lists. Sudan Subcommittee Chair Neil Schluger thanked the subcommittee members for all their hard work. A discussion followed regarding the subcommittee's research. The ACSRI's 2019 Sudan Recommendations were finalized and will be presented to the Trustee Subcommittee on Shareholder Responsibility for its consideration.

Sudan Subcommittee / Committee Members

There being no further business, the meeting was adjourned at 8:30 p.m.

Adjournment

Respectfully submitted, April B. Croft Associate Director ACSRI