

January Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on January 24, 2018 in the Ivy Lounge at the Faculty House, the following members participated:

April Croft (non-voting)	Ethan Park
Merritt Fox	Philip Protter
Paul Goldschmid	Neil Schluger
Geoffrey Heal	Shahnaz Singh-Kandah
Daniel Howard	Anne Sullivan (non-voting)
Liz Luckett	Ramon Verastegui

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

Absent with regrets:
Michael Anagnos
Meredith Milstein

The meeting was called to order at 6:10 p.m.

Chair

Announcement/s

Chair Fox welcomed new student member, Daniel Howard.

Chair

Approval of the December 6, 2017 Minutes

The Committee approved the minutes of December 6, 2017.

Committee Members

Vote on ACSRI 2018 Sudan Recommendations and Divestment Policy Resolution

The Sudan Subcommittee presented its 2018 Sudan Recommendations. Sudan Subcommittee Chair Neil Schluger thanked the subcommittee members for their hard work and discussed the process for its annual review. The ACSRI deliberated the subcommittee's research and finalized its 2018 Sudan Recommendations. The final recommendations will be presented to the Trustee Subcommittee on Shareholder Responsibility for its consideration.

Sudan Subcommittee /
Committee Members

Review Draft Response to Roosevelt Institute's Divestment Proposal - Thermal Coal Indirect Investment

The ACSRI discussed and approved the draft response to the Roosevelt Institute's Thermal Coal Indirect Investment divestment proposal. The decision will be communicated to the proponent and the members of the Trustee Subcommittee on Shareholder Responsibility prior to posting on the ACSRI's external website.

Committee Members

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

Adjournment

Respectfully submitted,
April B. Croft
Associate Director
ACSRI