

MARCH 23, 2010 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, March 23, 2010, in the Burden Room, 206 Low Library, the following members participated:

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

The following members sent an explanation of their absence:

Marco Castaldi, Faculty	Shahid Naeem, Faculty
Steven Mandis, Student	Anne Sullivan, Administrator

The meeting was called to order at 6:15 p.m.

Call to Order

Student member, Anna Couturier, debriefed the Committee on her presentation of the 2009-2010 Annual Agenda at the University Senate meeting on Friday, March 5th.

University Senate Meeting

The Chair reviewed the proxy voting process and procedure. He described each piece of material in the proxy packet that the members receive ahead of time and are asked to review before the meeting where the vote takes place. The Chair explained that proxy review subgroups are assigned to disperse the workload among members.

Review of Proxy Voting Process and Procedure

Committee members were divided into subgroups by topic for proxy season. Each subgroup will conduct background reading and research on its topic and on the Committee's historical voting precedent in each subject area and make a short presentation to the larger Committee prior to review of relevant resolutions.

Assignment of Subgroups

There being no further business, the meeting was adjourned at 7:30 p.m.

Adjournment

Respectfully submitted,

Ruth Kelley
Manager, SRI

(not present - meeting was recorded and minutes typed accordingly)