

March Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on March 11, 2020 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)	Sharon Liebowitz
Merritt Fox	Anne Sullivan (non-voting)
Daniel Howard	Courtney Thompson
Ruby Khan	Bruce Usher
Bridget Realmuto LaPerla	Regen Wallis
Benjamin Lebwohl	Michael Wang

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

Absent with regrets:
William Shamma

The meeting was called to order at 6:05 p.m.

Chair

Announcement

The Trustees approved the ACSRI's 2020 Sudan Recommendations with four removals from the Watch list.

Chair

Approval of the February 12, 2020 Minutes

The Committee approved the minutes of February 12, 2020.

Committee Members

2020 Proxy Season Forecast Presentation

Welsh presented her socially responsible investing proxy season forecast followed by Q&A.

Guest speaker: Heidi Welsh, Sustainable Investments Institute

Review of Proxy Voting Schedule and Process

Croft discussed the ACSRI proxy voting process and the preliminary schedule for the upcoming proxy voting season. Members will inform Croft of any scheduling conflicts.

April Croft /
Committee Members

Fossil Fuel Divestment Proposal

The ACSRI formed a Fossil Fuel subcommittee to conduct research as a basis for a future committee vote on the student divestment proposal.

Committee Members

Social Investing Presentation

Gilson discussed how investors can or cannot create social value.

Ronald J. Gilson;
Stern Professor of Law and Business, Columbia Law School and Meyers Professor of Law and Business Emeritus, Stanford Law School

Review of 2020 Private Prison Operators Divest/Non-Invest List
The ACSRI reviewed and approved the 2020 Private Prison Operators
Divest/Non-Invest List.

Private Prison
Operators
Subcommittee /
Committee Members

There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI