

May Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on May 2, 2018 in Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)
Merritt Fox
Paul Goldschmid
Geoffrey Heal
Liz Lockett
Meredith Milstein

Philip Protter
Ethan Park
Neil Schluger
Ramon Verastegui

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

Absent with regrets:
Michael Anagnos
Daniel Howard
Shahnaz Singh-Kandah
Anne Sullivan (non-voting)

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

Chair

Announcements

- Final ACSRI meeting for the 2017-2018 academic year.
- Thank you to departing members Michael Anagnos, Paul Goldschmid, Shahnaz Singh-Kandah and Ramon Verastegui.
- The Trustees' votes for the first and second sets of shareholder proposals for the spring 2018 proxy voting season were communicated to the full committee.

Chair

Approval of the April 11, 2018 Minutes

The Committee approved the minutes of April 11, 2018.

Committee Members

Review of Proposed 2018-2019 ACSRI Meeting Dates

The ACSRI approved the meeting dates for the next academic year.

Committee Members

Proxy Voting

The Committee deliberated on five shareholder resolutions and is making the following recommendations for transmission to the Subcommittee on Shareholder Responsibility of the Committee on Finance:

Committee Members

Company	Topic	Committee Decision
JPMorgan Chase	Report on anti-genocide policy	Support
CenturyLink	Report on lobbying	Support
Exxon Mobil	Report on lobbying	Support
Exxon Mobil	Report on board diversity	Support
Comcast	Report on lobbying	Support

There being no further business, the meeting was adjourned at 7:20 p.m.

Adjourned

Respectfully submitted,
April B. Croft
Associate Director
ACSRI