

May Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on May 6, 2020, the following members participated:

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

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

Absent with regrets:
Benjamin Lebowohl

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

Chair

Approval of the April 29, 2020 Minutes

The Committee approved the minutes of April 29, 2020.

Committee Members

Announcement

- The Trustees' votes for the third and fourth sets of shareholder proposals for the Spring 2020 proxy voting season were communicated to the full committee.

Croft / Committee
Members

Discussion of Fossil Fuel Divestment Proposal

The ACSRI continued its discussion of a fossil fuel divestment proposal submitted by the student group, Extinction Rebellion (ER).

Committee Members

Review of Proxy Voting Schedule

Committee members reviewed the updated proxy voting schedule. Members will inform Croft of any scheduling conflicts.

Committee Members

Proxy Voting

The Committee deliberated on one shareholder resolution and is making the following recommendation for transmission to the Subcommittee on Shareholder Responsibility of the Committee on Finance:

Committee Members

Company	Topic	Committee Decision
Comcast	Report on lobbying	Support

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

Respectfully submitted,
April B. Croft
Associate Director
ACSRI