

November Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on November 16, 2016 in Garden Room 1 at the Faculty House, the following members participated:

Michael Anagnos	Gail O'Neill
Marshall Bozeman	Philip Protter
Stephen Christensen	Ailsa Röell
April Croft (non-voting)	Neil Schluger
Paul Goldschmid	Anne Sullivan (non-voting)
Dan Goldschmidt	Ramon Verastegui
Jeffrey Gordon	

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

Absent with regrets:
Brennon Mendez

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

Chair

Approval of the October 19, 2016 Minutes

The Committee approved the minutes of October 19, 2016.

Committee Members

Review of 2016 Tobacco Non-Investment List

The Committee approved the list.

Committee Members

Sudan Subcommittee Update

The Sudan Subcommittee Chair provided a timeline for review of the 2017 non-investment recommendations.

Sudan Subcommittee
Chair

Discussion of Response to Coal Divestment Proposal Signed by 25 Earth Institute Faculty Members

The Committee continued their discussion of the coal divestment proposal signed by 25 Earth Institute faculty members.

Committee Members

Discussion of ACSRI Tar Sands Divestment Proposal and Survey Comments

The Committee continued their discussion of their tar sands divestment proposal and feedback from the Columbia community outreach survey.

Committee Members

There being no further business, the meeting was adjourned at 8:00 p.m.

Adjournment

Respectfully submitted,
April B. Croft
Associate Director
ACSRI