

October Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on October 17, 2018 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)	Meredith Milstein
Merritt Fox	Ethan Park
Geoffrey Heal	Philip Protter
Daniel Howard	Neil Schluger
Bridget Realmuto LaPerla	Anne Sullivan (non-voting)
Liz Lockett	Courtney Thompson
David Mendelson	Michael Wang

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

The meeting was called to order at 6:20 p.m.

Chair

Approval of the September 12th Minutes

The Committee approved the minutes of September 12, 2018.

Committee Members

Endowment Presentation

Anne Sullivan, EVP for Finance and Information Technology, gave a presentation on Columbia's endowment.

Anne Sullivan

Review of 2018 Tobacco Non-Investment List

The Committee reviewed the proposed list and will continue their discussion at the November meeting.

Committee Members

Review of 2018 Thermal Coal Non-Investment List

The Committee discussed and approved the list with two exclusions.

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