

October Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on October 7, 2014 in the 1754 Conference Room of the Faculty House, the following members participated:

Stephen Christensen	Sameer Mishra
Katherine Chung (non-voting)	Anika Rahman
Eric LeSueur	Anne Sullivan (non-voting)
Brennon Mendez	Anjali Verghis

The following members of the administration were also in attendance:

Gail Hoffman
Colin Redhead

Absent with regrets:

Alessandra Giannini
Georgia Levenson Keohane
Maureen Ryan

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

Call to Order

Committee member introductions.

All

Review of the committee's role, principles, key processes and calendar.

Anne Sullivan

Review of governance, subcommittees' work, and proxy materials.

Gail Hoffman

Questions from new members.

Committee Members

There being no further business, the meeting was adjourned at 7:50 p.m.

Adjournment

Respectfully submitted,
Katherine Y. Chung
Associate Director
ACSRI