

December Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on December 9, 2014 in the Ivy Lounge of the Faculty House, the following members participated:

Katherine Chung (non-voting)	Sameer Mishra
Ellen Garber	Gail O'Neill
Alessandra Giannini	Anika Rahman
Jeffrey Gordon, Chair	Maureen Ryan
Eric LeSueur (by phone)	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:

Georgia Levenson Keohane
Stephen Christensen

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

Call to Order

Introductory remarks were made by Prof. Gordon, Chair of ACSRI.

Jeffrey Gordon

The minutes of the November 11, 2014 meeting were approved.

Committee Members

Alessandra Giannini briefed the committee on the fossil fuel work from last year. Prof. Jeffrey Gordon informed the committee about recent discussions which transpired from President Bollinger's meeting with BCD in November 2014 regarding on-going fossil fuel work.

Alessandra
Giannini and
Jeffrey Gordon

There were breakout work sessions by the Prison Divest and Sudan subcommittees after which the subcommittees gave updates on their current efforts to the full committee.

Committee Members

There being no further business, the meeting was adjourned at 8:07 p.m.

Adjournment

Respectfully submitted,
Katherine Y. Chung
Associate Director
ACSRI