

APRIL 26, 2011 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 26, 2011, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Arnie Friedland, Alumnus
Kesha Cash, Alumna	Marc Levy, Faculty
Klaartje De Schepper, Student	Shearwood McClelland, Alumnus
Alison Ferris, Student	Peter Rosenblum, Faculty

The following members sent an explanation of their absence:

Marco Castaldi, Faculty	Matt Roskot, Alumnus
Leslie Hannay, Student	Anne Sullivan, Administrator

The Chair called the meeting to order at 6:08 p.m.

Call to Order

The Committee approved the minutes of its meeting on April 19, 2011.

Approval of Minutes

The Committee reviewed the shareholder proposals on the agenda in executive session:

Review of  
Shareholder  
Proposals

<b>Company</b>	<b>Shareholder Proposal</b>
PepsiCo	Report on Political Spending
Verizon	Disclose Prior Government Service of Officers
Ecolab	Adopt Policy on Human Right to Water
Philip Morris	Report on Tobacco Monitoring and Food Insecurity
3M Co	Report on Political Spending
ConocoPhillips	Report on Accident Prevention Efforts
ConocoPhillips	Report on Climate Change Risks
ConocoPhillips	Add Gender Identity to Non-Discrimination Policy
ConocoPhillips	Report on Oil Sands Risks
ConocoPhillips	Report on Political Spending
ConocoPhillips	Adopt Goals to Cut GHG Emissions
ConocoPhillips	Report on Lobbying
ConocoPhillips	Adopt Coastal Wetlands Protection Policy

The next Committee meeting will be Tuesday, May 3, 2011 in the Burden Room for proxy review.

Calendar

There being no further business, the meeting was adjourned at 7:10 p.m.

Adjournment

Respectfully submitted,  
**Ruth Kelley** Manager, SRI

