

APRIL 28 , 2009 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 28, 2009, in the Trustee Room, Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Peggy Kauh, Alumna
Mary Ellen Bianco, Alumna	Hannah Lee, Student
Anna Couturier, Student	Shearwood McClelland, Alumnus
Tom D'Aunno, Faculty	Shahid Naeem, Faculty
Alex Feerst, Student	Anne Sullivan, Administrator

The following member sent an explanation of their absence:

Walter Sweet , Alumnus

The Chair called the meeting to order at 6:18 p.m.

Call to Order

The Committee approved the minutes of its meeting on April 21, 2009.

Approval of
Minutes

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

Review of
Shareholder
Proposals

Company	Shareholder Proposal
PepsiCo, Inc.	Increase container recycled content
PepsiCo, Inc.	Report on gene-engineered food
Eastman Chemical Co.	Adopt sexual orientation anti-bias policy
Baxter International	Report on Animal Welfare Act violations
Covance Inc.	Disclose prior government service
PepsiCo, Inc.	Report on political contributions
Waste Management	Report on political contributions

The next Committee meeting will be Tuesday, May 5, 2009 in the Burden Room for proxy review. There is a joint meeting with the Trustees Subcommittee on Shareholder Responsibility scheduled for Tuesday, May 12, 2009 in the Burden Room.

Calendar

There being no further business, the meeting was adjourned at 7:45 p.m.

Adjournment

Respectfully submitted,

Ruth Kelley Manager, SRI