

APRIL 29, 2008 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 29, 2008, in the Burden Room, 206 Low Library, the following members participated:

Mary Ellen Bianco, Alumna	Jack McGourty, Faculty
Anna Couturier, Student	Shahid Naeem, Faculty
Alex Feerst, Student	Sidney Small, Student
Peggy Kauh, Alumna	Caroline Yao, Student
Shearwood McClelland, Alumnus	

The following members sent an explanation of their absence:

Geoffrey Heal, Faculty (Chair)	Richard Levine, Alumnus
Burton Edelstein, Faculty	Anne Sullivan, Administrator

A Committee member filling in for the Chair called the meeting to order at 6:14 p.m. Call to Order

The Committee approved the minutes of its meeting on April 22, 2008. Approval of Minutes

A draft of the Interim Annual Report was discussed and the Committee was asked to send comments via email over the next two weeks. The Report will be placed on the agenda for approval at the meeting on May 6, 2008. Interim Annual Report

The Committee reviewed the shareholder proposals on the agenda in executive session: Review of Shareholder Proposals

Company	Shareholder Proposal
PepsiCo	Issue global warming report
PepsiCo	Report on gene-engineered food
PepsiCo	Increase container recycling/recycled content
PepsiCo	Report on water use
American International	Report on water use
American International	Report on political donations and policy
Waste Management	Report on political donations and policy
ConocoPhillips	Report on political donations and policy
Marsh & McLennan	Report on political donations and policy
Amgen	Report on violations of Animal Welfare Act
Loews Corp.	Inform blacks of menthol & light cigarette risks
Loews Corp.	Adopt principles for health care reform
Comcast	Adopt principles for health care reform

The next meeting will be Tuesday, May 6, 2008 in the Burden Room for proxy review. Calendar

There being no further business, the meeting was adjourned at 7:35 p.m. Adjournment

Respectfully submitted,

Katie Sherwin
Senior Manager, SRI