

APRIL 8, 2008 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, April 8, 2008, in the Burden Room, 206 Low Library, the following members participated:

Geoffrey Heal, Faculty (Chair)	Shearwood McClelland, Alumnus
Mary Ellen Bianco, Alumna	Jack McGourty, Faculty
Anna Couturier, Student	Shahid Naeem, Faculty
Burton Edelstein, Faculty	Sidney Small, Student
Alex Feerst, Student	Anne Sullivan, Administrator
Peggy Kauh, Alumna	Caroline Yao, Student
Richard Levine, Alumnusa	

The Chair called the meeting to order at 6:14 p.m.

Call to Order

The Committee approved the minutes of its meeting on March 25, 2008.

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>
Coca-Cola	Establish board committee on human rights
Citigroup Inc.	Review/report on human rights policy
Citigroup Inc.	Cease financing coal operations
Citigroup Inc.	Review decisions under Equator Principles
Citigroup Inc.	Disclose prior government service
Citigroup Inc.	Report on political donations and policy
Wachovia	Report on political donations and policy

The Conference will be held Friday, April 11, 2008 in the Faculty House. Approximately 45 attendees representing 20 schools will be present. Several of the Committee members will attend as well.

Conference

The next meeting will be Tuesday, April 14, 2008 in 415 Warren Hall for proxy review.

Calendar

There being no further business, the meeting was adjourned at 7:07 p.m.

Adjournment

Respectfully submitted,

**Katie Sherwin** Senior Manager, SRI

