

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 13, 2016 in the Burden Room 206, Low Library, the following members participated:

Michael Apfel
April Croft (non-voting)
Ale Giannini
Paul Goldschmid
Dan Goldschmidt
Jeffrey Gordon

Sameer Mishra
Gail O'Neill
Ailsa Röell
Maureen Ryan
Ramon Verastegui

The following members of the administration were also in attendance:
Colin Redhead

Absent with regrets:
Marshall Bozeman
Stephen Christensen
Anne Sullivan

The meeting was called to order at 6:07 p.m.

Presentation on Fossil Free Indexes and Tar Sands

Dr. Stuart Braman, Founder & Chairman of Fossil Fuel Indexes, spoke about The Carbon Underground 200™, The Tar Sands 20™ and the methodology. A Q&A period was followed by committee discussion. The Fossil Fuel Subcommittee will review the materials and make a recommendation at the next meeting.

Dr. Stuart Braman,
Fossil Fuel Indexes

Minutes

The Committee approved the minutes of April 6, 2016.

Committee Members

Review Current Proxy Voting Schedule

Croft provided an updated schedule for the proxy voting season based on committee members' scheduling conflicts. There were no additional changes.

Committee Members

Review of Proposed Meeting Dates for 2016-2017

Committee Members

Committee members were asked to keep these dates in mind when scheduling classes, etc.

Update on CDP Signatory Recommendation

Committee Members

The Committee discussed the revised version in preparation for submission to the Subcommittee on Shareholder Responsibility of the Committee on Finance. A few more edits need to be made. The Fossil Fuel Subcommittee will circulate a final version in advance of next week’s meeting.

Chair Gordon will discuss this recommendation in his April 29th University Senate presentation along with the new proposal submission guidelines.

Proxy Voting

Committee Members

The Committee deliberated on three shareholder resolutions and is making the following recommendations for transmission to the Subcommittee on Shareholder Responsibility of the Committee on Finance.

Company	Topic	Committee Decision
AT&T	Report on indirect political spending	Reject
AT&T	Report on lobbying	Support
Berkshire Hathaway	Report on Climate Change	None (no majority)

There being no further business, the meeting was adjourned at 8:10 p.m.

Adjourned

Respectfully submitted,
April B. Croft
Associate Director
ACSRI