

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 24, 2019 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)	Meredith Milstein
Merritt Fox	Neil Schluger
Geoffrey Heal	Courtney Thompson
Daniel Howard	Bruce Usher
Bridget Realmuto LaPerla	Michael Wang

Absent with regrets:

Liz Lockett
David Mendelson
Ethan Park
Anne Sullivan (non-voting)

The meeting was called to order at 6:10 p.m.

Chair

Approval of the April 17, 2019 Minutes

The Committee approved the minutes of April 17, 2019.

Committee Members

Announcements

- The chair thanked departing member Neil Schluger for his service on the ACSRI.
- The Trustees' votes for the second set of shareholder proposals for the spring 2019 proxy voting season were communicated to the full committee.

Committee Members

Review of Proxy Voting Schedule

Committee members reviewed the updated proxy voting schedule. Members will inform Croft of any scheduling conflicts.

Committee Members

Proxy Voting

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

Committee Members

Company	Topic	Committee Decision
Exxon Mobil	Establish board committee on climate change	Support
Exxon Mobil	Report on board diversity matrix	Support
Exxon Mobil	Report on risks of Gulf Coast petrochemical investments	Reject
Exxon Mobil	Report on lobbying	Support
Exxon Mobil	Report on political contributions	Support
Facebook	Report on problematic media content management (content governance)	Support
Facebook	Report on gender pay disparity	Support
Facebook	Report on board ideological diversity	Reject
Facebook	Report on workforce diversity (political ideology)	Reject

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI