

January Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on January 25, 2017, in the Ivy Lounge at the Faculty House, the following members participated:

April Croft (non-voting)	Meredith Milstein
Paul Goldschmid	Philip Protter
Jeffrey Gordon	Neil Schluger
Liz Lockett	Shahnaz Signh-Kandah
Brennon Mendez	Anne Sullivan(non-voting)

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

Absent with regrets:
Michael Anagnos
Dan Goldschmidt
Ailsa Röell
Ramon Verastegui

The meeting was called to order at 6:30 p.m.

Chair

Announcements

Chair Gordon welcomed the three new members: Liz Lockett, Meredith Milstein and Shahnaz Signh-Kandah.

Chair

Approval of the December 7, 2016 Minutes

The Committee approved the minutes of December 7, 2016.

Committee Members

Vote on ACSRI 2017 Sudan Recommendations

The Sudan Subcommittee presented its 2017 Sudan Recommendations. Sudan Subcommittee Chair Paul Goldschmid thanked the subcommittee members for all their hard work. A discussion followed regarding the subcommittee's research. The 2017 Sudan Recommendations were approved and will be presented to the Subcommittee on Shareholder Responsibility members for its consideration.

Sudan Subcommittee /
Committee Members

Recap of Fall Term 2016 ACSRI Coal and Tar Sands Decisions

Chair Gordon gave an overview of the Committee's work on fossil fuels over the past few years and discussed the upcoming announcement of its coal and tar sands decisions.

Chair / Committee
Members

There being no further business, the meeting was adjourned at 8:00 p.m.

Adjournment

Respectfully submitted,
April B. Croft
Associate Director
ACSRI