

MAY 10, 2011 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, May 10, 2011, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Arnie Friedland, Alumnus
Kesha Cash, Alumna	Marc Levy, Faculty
Klaartje De Schepper, Student	Shearwood McClelland, Alumnus
Alison Ferris, Student	Matt Roskot, Alumnus

The following members sent an explanation of their absence:

Marco Castaldi, Faculty	Peter Rosenblum, Faculty
Leslie Hannay, Student	Anne Sullivan, Administrator

The Chair called the meeting to order at 6:10 p.m. Call to Order

The Committee approved the minutes of its meeting on May 3, 2011. 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>
Exxon Mobil Corp.	Adopt Goals to Cut GHG Emissions Report on Energy Independence Leadership
Exxon Mobil Corp.	Options
Exxon Mobil Corp.	Adopt Policy on Human Right to Water
Exxon Mobil Corp.	Report on Hydraulic Fracturing
Exxon Mobil Corp.	Report on Oil Sands Risks Adopt Policy on Sexual Orientation/Gender
Exxon Mobil Corp.	Identity
Exxon Mobil Corp.	Report on Political Spending and Lobbying
BJ's Wholesale Club	Phase-in CAK Slaughter Method

Committee meetings will resume in September 2011. Calendar

There being no further business, the meeting was adjourned at 7:09 p.m. Adjournment

Respectfully submitted,

**Ruth Kelley** Manager, SRI

