

MAY 11, 2010 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, May 11, 2010, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Klaartje De Schepper, Student
Ganesh Betanabhatla, Alumnus	Shearwood McClelland, Alumnus
Kesha Cash, Student	Shahid Naeem, Faculty
Anna Couturier, Student	

The following members sent an explanation of their absence:

Mary Ellen Bianco, Alumna	Steven Mandis, Student
Marco Castaldi, Faculty	Anne Sullivan, Administrator

The Chair called the meeting to order at 6:20 p.m. Call to Order

The Committee approved the minutes of its meeting on April 27, 2010. Approval of Minutes

The Committee reviewed the shareholder proposals on the agenda in executive session: Review of Shareholder Proposals

Company	Shareholder Proposal
The Home Depot, Inc.	Prepare Employment Diversity Report
JPMorgan Chase	Affirm Political Non-Partisanship
JPMorgan Chase	Report on Pay Disparity

The Committee discussed ongoing initiatives and new initiatives for the 2010-2011 Academic Year. 2010-2011 Academic Year

Committee meetings will resume in September 2010. Calendar

There being no further business, the meeting was adjourned at 7:25 p.m. Adjournment

Respectfully submitted,

Ruth Kelley
Manager, SRI