

MAY 12 , 2009 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, May 12, 2009, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Hannah Lee, Student
Mary Ellen Bianco, Alumna	Shearwood McClelland, Alumnus
Anna Couturier, Student	Shahid Naeem, Faculty
Tom D'Aunno, Faculty	Anne Sullivan, Administrator
Alex Feerst, Student	

The following member sent an explanation of their absence:

Peggy Kauh, Alumna	Walter Sweet , Alumnus
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The Chair called the meeting to order at 6:05 p.m.

Call to Order

The Committee reviewed the shareholder proposals on the agenda in executive session:

Review of
Shareholder
Proposals

Company	Shareholder Proposal
Marsh & McLennan Co.	Report on political contributions
Yum Brands, Inc.	Issue sustainability report
Yum Brands, Inc.	Adopt principles for healthcare reform
Yum Brands, Inc.	Report on animal welfare policies
Dynegy, Inc.	Adopt GHG emissions reduction goals

The Committee approved the minutes of its meeting on May 5, 2009.

Approval of
Minutes

The Committee was joined by the three members of the Trustees Subcommittee on Shareholder Responsibility for dinner and discussion. Discussion topics included: Proxy Voting Guidelines, Criteria for Divestment or Non-Investment Policies, Corporate Engagement Strategies.

Joint Meeting with
TSSR

The last Committee meeting of the Academic Year will be Tuesday, May 19, 2009 in the Burden Room for proxy review.

Calendar

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

Adjournment

Respectfully submitted, **Ruth Kelley**
Manager, SRI