

MAY 15, 2007 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, May 15, 2007, in the Burden Room, 206 Low Library, the following members participated:

Charles Hailey, Faculty (Co-Chair) Cólín Parsons, Student
Robert Boothe, Alumnus Allan Reiss, Alumnus
Burton Edelstein, Faculty Sidney Small, Student
Frances Freedman, Alumna Caroline Yao, Student
Geoffrey Heal, Faculty

The following members provided an explanation of their absence:

Merritt Fox, Faculty (Chair) Peggy Kauh, Alumna
Albert Horvath, Administrator Stephanie Yee, Student

The Co-Chair called the meeting to order at 6:05 p.m. The Committee approved the minutes of the Committee meeting on May 8, 2007.

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

Call to Order and
Approval of the
Minutes
Review of
Shareholder
Proposals

Company	Shareholder Proposal
Comcast Corp.	Report on political donations and policy
Exxon Mobil Corp.	Report on political donations and policy
Wal-Mart Stores, Inc.	Report on political donations and policy
Home Depot, Inc. (The)	Affirm political nonpartisanship
Wal-Mart Stores, Inc.	Review/report on charitable giving/policy
Exxon Mobil Corp.	Report on community hazards
Exxon Mobil Corp.	Disclose GHG emissions from company products
Exxon Mobil Corp.	Set GHG emissions reduction goals
Exxon Mobil Corp.	Develop renewable energy alternatives
Comcast Corp.	Issue sustainability report
McDonald's Corp.	Implement ILO standards
Wal-Mart Stores, Inc.	Review impact of poor labor practices
McDonald's Corp.	Label gene-engineered or cloned food
Wal-Mart Stores, Inc.	Report plans on healthcare challenges
Exxon Mobil Corp.	Adopt sexual orientation anti-bias policy
Wal-Mart Stores, Inc.	Report on stock options by race/sex
Exxon Mobil Corp.	Link executive pay to social criteria

Wal-Mart Stores, Inc. Review tax, tort & regulatory reform
The Committee agreed to meet next on Thursday, May 24, 2007 at 6:00 pm in the
Italian Academy 3rd Floor Library for the end-of-year joint wrap-up with the
Trustees Subcommittee on Shareholder Responsibility.
The meeting was adjourned at 8:00 p.m.

2006-2007
Calendar

Adjournment

Respectfully submitted,

Katy Hogan
Coordinator, SRI