

MAY 5 , 2009 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, May 5, 2009, in the Burden Room, 206 Low Library, the following members participated:

Jack McGourty, Faculty (Chair)	Peggy Kauh, Alumna
Mary Ellen Bianco, Alumna	Shearwood McClelland, Alumnus
Anna Couturier, Student	Shahid Naeem, Faculty
Alex Feerst, Student	Anne Sullivan, Administrator

The following member sent an explanation of their absence:

Tom D'Aunno, Faculty	Walter Sweet , Alumnus
Hannah Lee, Student	

The Chair called the meeting to order at 6:07 p.m.	Call to Order
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The Committee discussed the agenda for the joint meeting with the Trustees Subcommittee on Shareholder Responsibility scheduled for Tuesday, May 12, 2009.	Joint Meeting with TSSR
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The Committee approved the minutes of its meeting on April 28, 2009.	Approval of Minutes
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The Committee reviewed the shareholder proposals on the agenda in executive session:	Review of Shareholder Proposals
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<b>Company</b>	<b>Shareholder Proposal</b>
JPMorgan Chase & Co.	Disclose prior government service
JPMorgan Chase & Co.	Report on predatory lending policies
JPMorgan Chase & Co.	Report on carbon principles
Dow Chemical	Report on environ. remediation in Midlands
ConocoPhillips	Adopt GHG emissions reduction goals
ConocoPhillips	Report on impact of oil sands operations
ConocoPhillips	Adopt principles for healthcare reform
ConocoPhillips	Report on political contributions
Sprint Nextel Corp.	Report on political contributions

The next Committee meeting will be a joint meeting with the Trustees Subcommittee on Shareholder Responsibility on Tuesday, May 12, 2009 in the Burden Room. The last Committee meeting of the Academic Year will be Tuesday, May 19, 2009 in the Burden Room for proxy review.	Calendar
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There being no further business, the meeting was adjourned at 7:05 Adjournment

p.m.

Respectfully submitted,

**Ruth Kelley**  
Manager, SRI