

MAY 8, 2007 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, May 8, 2007 in the Burden Room, 206 Low Library, the following members participated:

Merritt Fox, Faculty (Chair)	Geoffrey Heal, Faculty
Robert Boothe, Alumnus	Peggy Kauh, Alumna
Burton Edelstein, Faculty	Allan Reiss, Alumnus
Frances Freedman, Alumna	Sidney Small, Student
Charles Hailey, Faculty	Stephanie Yee, Student

The following members provided an explanation of their absence:

Albert Horvath, Administrator
Cóilín Parsons, Student
Caroline Yao, Student

The Chair called the meeting to order at 6:15 p.m. The Committee approved the minutes of its Committee meetings on April 24, 2007 and May 1, 2007.

The Chair informed the Committee that the letter to Chevron had been finalized and mailed to David O'Reilly, Chevron's Chairman & CEO; the Chair also highlighted the cc list. Staff for the Committee provided members with a hard copy of the communication in their folders.

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

Call to Order and
Approval of the
Minutes
Update on
Communication to
Chevron
Corporation
Management
Review of
Shareholder
Proposals

Company	Shareholder Proposal
JPMorgan Chase & Co.	Report on political donations and policy
Marsh & McLennan	Report on political donations and policy
Home Depot, Inc. (The)	Report on EEO
Yum Brands, Inc.	Urge Macbride on franchisee
Yum Brands, Inc.	Report on progress toward humane slaughter method
Yum Brands, Inc.	Review environmental impact of fishing practices
Comerica Inc.	Issue sustainability report
Northrop Grumman Corp	Report on foreign military sales
JPMorgan Chase & Co.	Review actions on slavery history
Mattel, Inc.	Report on implementation of global principles
The Committee agreed to meet next on May 15, 2007 at 6:00 pm in the Burden	

2006-2007

Room (206 Low Library) for the final proxy review session of the season.
The meeting was adjourned at 7:30 p.m.

Calendar
Adjournment

Respectfully submitted,

Katy Hogan
Coordinator, SRI