

March Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on March 13, 2019 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)	Meredith Milstein
Geoffrey Heal	Ethan Park
Daniel Howard	Neil Schluger
Bridget Realmuto LaPerla	Anne Sullivan (non-voting)
Liz Lockett	Courtney Thompson
David Mendelson	Bruce Usher

The following members of the administration were also in attendance:
Colin Redhead

Absent with regrets:
Merritt Fox
Michael Wang

The meeting was called to order at 6:10 p.m.

Geoffrey Heal

Announcement

- As Chair Fox is away on a business trip, ACSRI Member Geoffrey Heal is presiding.
- The Trustees approved the ACSRI's 2019 Sudan Recommendations.

Geoffrey Heal

Approval of the February 13, 2019 Minutes

The Committee approved the minutes of February 13, 2019.

Committee Members

Proxy Season Forecast Presentation

Welsh presented her socially responsible investing proxy season forecast followed by Q&A.

Guest speaker: Heidi Welsh, Sustainable Investments Institute

Review of Proxy Voting Schedule and Process

Croft discussed the ACSRI proxy voting process and the preliminary schedule for the upcoming proxy voting season. Members will inform Croft of any scheduling conflicts.

April Croft /
Committee Members

Review of 2019 Private Prison Operators Divest/Non-Invest List

The ACSRI reviewed and approved the 2019 Private Prison Operators Divest/Non-Invest List.

Committee Members

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI