

## May Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on May 1, 2019 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)	Meredith Milstein
Merritt Fox	Ethan Park
Geoffrey Heal	Anne Sullivan (non-voting)
Daniel Howard	Courtney Thompson
Bridget Realmuto LaPerla	Bruce Usher
Liz Luckett	Michael Wang
David Mendelson	

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

*Absent with regrets:*  
Neil Schluger

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

Chair

### **Approval of the April 24, 2019 Minutes**

The Committee approved the minutes of April 24, 2019.

Committee Members

### **Announcements**

- Final meeting for the 2018-2019 academic year.
- The chair thanked departing member Ethan Park for his service on the ACSRI.
- The Trustees' votes for the third set of shareholder proposals for the spring 2019 proxy voting season were communicated to the full committee.

Committee Members

### **Proxy Voting**

The Committee deliberated on ten shareholder resolutions and is making the following recommendations for transmission to the Subcommittee on Shareholder Responsibility of the Committee on Finance:

Committee Members

<b>Company</b>	<b>Topic</b>	<b>Committee Decision</b>
Alphabet	Establish societal risk oversight committee	Support
Alphabet	End inequitable employment practices	Reject
Alphabet	Report on executive pay links to ESG metrics - sustainability	Support
Alphabet	Report on gender pay disparity	Support
Alphabet	Report on Google search in China	Reject
Alphabet	Report on problematic media content management	None (split vote)
Alphabet	Report on sexual harassment policy	None (split vote)
Comcast	Report on lobbying	Support
Mastercard	Establish board committee on human rights	Reject
Mastercard	Report on gender pay disparity	Support

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,  
April B. Croft  
Associate Director  
ACSRI