

May Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on May 3, 2017 in the Burden Room 206, Low Library, the following members participated:

April Croft (non-voting)	Philip Protter
Dan Goldschmidt	Neil Schluger
Jeffrey Gordon	Shahnaz Signh-Kandah
Liz Lockett	Ramon Verastegui
Brennon Mendez	
Meredith Milstein	

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

Absent with regrets:
Michael Anagnos
Paul Goldschmid
Ailsa Röell
Anne Sullivan (non-voting)

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

Chair

Announcements

- Final meeting for the 2016-2017 academic year. Thank you to departing members Brennon Mendez, Ailsa Röell and Chair Jeff Gordon.
- The Trustees' votes for the third set of shareholder proposals for the spring 2017 proxy voting season were communicated to the full committee.

Chair

Approval of the Minutes

The Committee approved the minutes of April 26, 2017.

Committee Members

Proxy Voting

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

Committee Members

Company	Topic	Committee Decision
Comcast	Report on lobbying	Support

CenturyLink	Report on lobbying (AFL-CIO)	Support
CenturyLink	Report on lobbying (Friends Fiduciary)	Support
Exxon Mobil	Report on impact of climate change policies	Support
Exxon Mobil	Report on lobbying	Support
Exxon Mobil	Report on female employee compensation	None (split vote)
Exxon Mobil	Report on methane emissions	Support
Mastercard	Report on female pay disparity	Support

There being no further business, the meeting was adjourned at 7:30 p.m.

Adjourned

Respectfully submitted,
April B. Croft
Associate Director
ACSRI