

November Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on November 11, 2015 in Burden Room 206, Low Library, the following members participated:

Michael Apfel	Brennon Mendez
Marshall Bozeman	Sameer Mishra
April Croft (non-voting)	Gail O’Neill
Stephen Christensen	Ailsa Röell
Alessandra Giannini	Maureen Ryan
Jeffrey Gordon, Chair	Anne Sullivan (non-voting)

The following members of the administration were also in attendance:

Gail Hoffman
Colin Redhead

Absent with regrets:

Paul Goldschmid
Ramon Verastegui

The meeting was called to order at 6:17 p.m.

Call to Order

Minutes

As additional edits were needed, the chair postponed the approval of the October minutes until the December meeting.

Chair

Review of Tobacco Noninvestment List

The Committee approved the list.

Committee Members

Discussion of Response to CDCJ Fossil Fuel Divestment Proposal and Recommendations for Trustees

The Committee discussed the draft document prepared by Giannini and Gordon.

All

Next Steps

Gordon will revise the draft of the “response to CDCJ and recommendations for Trustees” this week for the Committee’s review via email circulation. The plan is to distribute it to the Trustees early next week and then release it to the Columbia community.

Committee Members

There being no further business, the meeting was adjourned at 8:25 p.m.

Adjourned

Respectfully submitted,
April B. Croft
Associate Director
ACSRI