

OCTOBER 11, 2011 MINUTES

At a meeting of the Advisory Committee on Socially Responsible Investing, held on Tuesday, October 11, 2011, in Conference Room #520, Mudd Building, the following members participated:

Jack McGourty, Faculty (Chair)	Alison Ferris, Student
Karlee Blank, Student	Adiel Gavish, Student
Marco Castaldi, Faculty	Marc Levy, Faculty
Carlos Cuevas, Student	Matt Roskot, Alumnus

The following members sent an explanation of their absence:

Kesha Cash, Alumna	Shearwood McClelland, Alumnus
Arnie Friedland, Alumnus	Peter Rosenblum, Faculty
Klaartje De Schepper, Alumna, (non-voting)	Anne Sullivan, Administrator

The meeting was called to order at 6:05 p.m.

Call to Order and Introductions

The committee unanimously approved the minutes of its meeting on September 13, 2011.

Approval of Minutes

We discussed the draft of the annual report that had been circulated prior to the meeting. The only concern expressed was that the Cluster Munitions Subcommittee had been disbanded in our September meeting. However, the annual report did not reflect this. We agreed to add a footnote to the report indicating that the subcommittee had completed its work. With this change, the report was approved unanimously.

Annual Report

Matt Roskot and Marco Castaldi noted that they had identified a possible speaker to address the topic of corporate political spending, Professor Donald Schepers. It was agreed that Mr. Roskot and Mr. Castaldi would forward Ms. Bollini a draft of a letter of invitation for her signature. Mr. McGourty then introduced Joanne Bauer, Senior Researcher and New York Representative at Business & Human Rights Resource Centre, who gave a briefing on corporate reporting on environmental, social and governance issues.

Speakers for Upcoming Meetings

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

Adjournment

Respectfully submitted,

Ursula Bollini
Senior Manager,
Socially Responsible Investments and Financial Initiatives