

## October Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on October 18, 2017 in Garden Room 1 at the Faculty House, the following members participated:

April Croft (non-voting)  
Merritt Fox  
Geoffrey Heal  
Liz Lockett  
Meredith Milstein  
Ethan Park

Philip Protter  
Neil Schluger  
Shahnaz Singh-Kandah  
Anne Sullivan (non-voting)  
Ramon Verastegui

*Absent with regrets:*  
Michael Anagnos  
Paul Goldschmid  
Dan Goldschmidt

The meeting was called to order at 6:15 p.m.

Chair

### **Announcement**

Daniel Howard, incoming student member, was invited to attend the October meeting in preparation for the beginning of his term.

Chair

### **Approval of the September 13th Minutes**

The Committee approved the minutes of September 13, 2017.

Committee Members

### **Endowment Presentation**

Anne Sullivan, EVP for Finance and Information Technology, gave a presentation on Columbia's endowment.

Anne Sullivan

### **Review of 2017 Tobacco Non-Investment List**

The Committee approved the list.

Committee Members

### **Review of 2017 Thermal Coal Non-Investment List**

The Committee approved the list.

Committee Members

There being no further business, the meeting was adjourned at 7:45 p.m.

Adjournment

Respectfully submitted,  
April B. Croft  
Associate Director  
ACSRI