



**COMMITTEE ON INVESTMENTS AND SOCIAL RESPONSIBILITY
MINUTES**

Monday, January 23, 2017 12:00 PM

PRESENT: Angel, Cannataro, Carr, Feinerman, Graves, LaJoie, Panchevre, Watson

STAFF: Michael Barry (Chief Investment Officer)

GUESTS: Eman Abdelfadeel, Sophia Bauerschmidt Sweeney, Salma Khamis

Jim Feinerman called the meeting to order at 12:02 pm.

Presentation about Divestment Proposal

The students who submitted the divestment proposal during the Fall 2016 semester made a presentation about their proposal. The committee and students then discussed the proposal and the committee's process for considering it.

Jim Feinerman notified the students that the committee expects to make a decision on the proposal before the end of the Spring 2017 semester, or sooner, if possible.

Committee Discussion

The committee discussed the proposal, the students' presentation, and the comments from Georgetown community members received to date via the Google form. The comment period closes on Friday, January 27, 2017.

The committee agreed to meet again in February to continue its discussions and review additional comments from the Google form.

The committee discussed lessons learned about its process during the review of this proposal. It will work on developing a summary for use as guidance in the review of future proposals.

Michael Barry provided an update on the proposed socially responsible investing policy being developed by the University's Board of Directors.

Meeting Minutes

The committee approved the minutes from the November 15, 2016, meeting.

The meeting was adjourned at 1:55 pm.