



**COMMITTEE ON INVESTMENTS AND SOCIAL RESPONSIBILITY
MINUTES
Tuesday, November 15, 2016 11:00 AM**

PRESENT: Cannataro, Graves, LaJoie, Oskvig, Panchevre, Watson, Zehr

STAFF: Will Duncan (Investment Operations Associate)

Cal Watson called the meeting to order at 11:07 am.

Meeting Minutes

The committee approved the minutes from the October 14, 2016, meeting.

Proxy Voting

The committee reviewed and confirmed the assignment of proxy topics for the 2016-2017 academic year. Committee members explained the proxy voting process for new members.

Discussion of Divestment Proposal

The committee discussed the proposal submitted by several students regarding divestment from private prison companies, companies that support the private prison industry, and companies that support Israel's occupation of Palestinian territories. The committee agreed to invite the students to attend its next meeting to make a presentation and discuss their proposal with the committee.

The committee also agreed to create an online mechanism for Georgetown community members to provide feedback on the proposal so that the committee can take these views into consideration as it deliberates about the proposal.

The meeting was adjourned at 12:06 pm.