

University of Rochester
Ethical Investment Advisory Committee
Meeting Notes of October 1, 2018

The following Committee and *ex-officio* members participated:

Dan Curran, Graduate student, Chemistry
Randall Curren, Chair, Department of Philosophy
Robert Foster, Professor, Department of Anthropology
Doug Phillips, Senior Vice President for Institutional Resources (*ex-officio*)
Henry Scharfe, Undergraduate student, Class of '19
Randall Stone, Professor, Department of Political Science (*Chair*)

The following Committee members were unable to attend:

Lauren Caruso, Assistant Director, Rochester Center for Community Leadership

Also present were the following University staff and guests:

Jake Conway*, Investment Office
Tammy Lancy*, Investment Office

* *by phone*

Professor Stone asked if anyone had changes to the April 25, 2018 meeting notes. The notes were approved as submitted.

Professor Stone reported that the CSR policy was approved by the Investment Committee at its meeting on September 25 and is now an official policy of the University.

The EIAC web page has been established <http://www.rochester.edu/endowment/eiac/>. The Committee asked to have a link added to the CSR policy on the endowment website.

The Committee discussed next actions. Discussion items included private prisons, energy and firearms.

- Mr. Conway reported that results from research previously conducted regarding private prison holdings found that the University is not a direct shareholder. The Investment Office will re-run the search and provide findings to the Committee at its next meeting.
- The Committee will review the Barnard list when it becomes available and review their institutional criteria. The Investment Office will check with peer institutions to see if they have conducted similar research.

- Firearms were discussed with no decision on how to proceed with research.

The Committee discussed holding a community town hall meeting. A decision was made to hold one on River Campus and another at the Medical Center. The Investment Office will poll the Committee for available dates.

The next EIAC meeting will be November 12, 3:30-5:00pm in the Philosophy Library, Lattimore Hall, 5th floor.

TSL 10/2/2018