University of Rochester
Ethical Investment Advisory Committee
Meeting Notes of February 3, 2020

The following Committee members participated:

   Dan Apfel*, University alumnus
   Lauren Caruso, Associate Director, Rochester Center for Community Leadership
   Randall Curren, Chair, Department of Philosophy
   Robert Foster, Professor, Department of Anthropology
   Doug Phillips, Senior Vice President & Chief Investment Officer *(ex-officio member)*
   Randall Stone, Professor, Department of Political Science *(Chair)*

The following Committee members were unable to attend:

   Dan Curran, Graduate student, Chemistry
   Henry Scharfe, University alumnus

Also present were the following University staff and guests:

   Daniel Burnside, Professor, Simon Business School
   Jake Conway, Investment Officer
   Tammy Lancy*, Investment Office
   Natalie Ramesh, Undergraduate student

* by phone

Professor Stone asked if anyone had changes to the draft October 16 meeting notes. The notes were approved as submitted.

Mr. Phillips reported that the University of Rochester is officially listed as an investor signatory on the Climate Action 100+ website. Professor Stone reported that @Rochester posted an announcement of the action in late January.

Professor Stone reported that he spoke with President Mangelsdorf regarding strategies for communicating to the University community about EIAC. She suggested that publicity could coincide with the Faculty Senate resolution in the Fall.

Professor Stone presented a draft amendment to the EIAC Charter. The Committee suggested edits and Professor Stone will circulate a revised draft.

Professor Curren presented a draft recommendation for the Investment Committee regarding investment in private, for-profit prison corporations. Professor Curren will incorporate suggested edits for the EIAC to review at its next meeting.

The Committee discussed alumni engagement. Professor Stone will reach out to Advancement for suggestions.

The Committee discussed holding another town hall meeting in the Spring.

TSL 2/11/2020