

**York University
Advisory Committee on Responsible Investing**

11:00 a.m. – 1:00 p.m.

June 1, 2015

Kaneff Tower 902

AGENDA

- 1. Chair's Remarks** (*I. Henriques*)
- 2. Minutes of March 2, 2015** (*for approval I. Henriques*)
- 3. Report on Action Items related to the March 2, 2015 meeting**
- 4. Review “Process for Responsible Investment Representations from York University Community” Draft** (*For discussion and approval: I. Henriques*)
- 5. 2014-2015 Annual Report to Vice-President Finance & Administration Draft** (*For discussion: I. Henriques*)
- 6. 2015-2016 activities**
 - 6.1. Fall 2015 and Winter 2016 panels**
 - 6.2. Work on proxy voting guidelines**
- 7. Other Business**
- 8. In Camera**