

**York University  
Advisory Committee on Responsible Investing**

**10:00 – 12:00 pm  
Monday March 7, 2016  
Kaneff Tower 901**

**AGENDA**

- 1. Chair's Remarks** (*I. Henriques*)
- 2. Adoption of Minutes of January 18, 2016** (*For approval; I. Henriques*)
- 3. Business arising from minutes:**
  - **Posting of Engagement Process and Evaluation Criteria Process on YUACRI website**
  - **March 24<sup>th</sup> Responsible Investment Panel**
- 4. Update on**
  - **Submissions received**
  - **Communications re engagement process**
- 5. Formation of Technical Subcommittee**
- 6. Other Business**
- 7. In Camera**