

**York University
Advisory Committee on Responsible Investing**

**9:00 – 11:00 am
Monday January 12, 2015
Kaneff Tower 901**

AGENDA

1. **Chair's Remarks** (*I. Henriques*)
2. **Minutes of September 12, 2014** (*For approval; I. Henriques*)
3. **YUACRI website** (*For discussion*)
4. **Feedback from panel on November 5, 2014** (*For discussion*)
5. **RI Coalition Opportunities** (*For discussion; I. Henriques*)
6. **Responsible Investment Policy Development** (*For discussion; I. Henriques*)

Responsible Investment Policies – Samples	
UBC Endowment Responsible Investment Policy	http://www.treasury.ubc.ca/responsible-investment/ubc-endowment-responsible-investment-policy/
SFU Responsible Investment Policy	http://www.sfu.ca/policies/gazette/board/B10-16.html
Queen's University Statement on Responsible Investing	http://www.queensu.ca/secretariat/policies/senateandtrustees/Investing.pdf

7. **Proxy Voting Policy Development** (*For discussion; I. Henriques*)

Proxy Voting Guidelines – Samples	
Columbia University	http://www.finance.columbia.edu/content/sri-proxy-voting-guidelines
UAPP (AIMCO)	http://www.uapp.ca/Default.aspx?tabid=505

8. **Next panel topic** (*For discussion; I. Henriques*)
9. **Other Business**
10. **In Camera**