

**York University  
Advisory Committee on Responsible Investing**

**Monday, March 2, 2015  
10:00 – 12:00 pm  
Kaneff Tower 901**

**AGENDA**

- 1. Chair's Remarks** (*I. Henriques*)
- 2. Minutes of January 12, 2015** (*For approval; I. Henriques*)
- 3. Panel Discussion – March 10, 2015 – Discussion of format and questions** (*I. Henriques*)
- 4. Update on RI Coalition Opportunities** (*W. Whiteley, I. Henriques*)
- 5. Report from Sub-Committee on Engagement Process** (*I. Henriques and Group*)
- 6. Update on YUACRI Website** (*I. Henriques, J. Pratt*)
- 7. Report on 10 Major Holdings** (*L. Lawson*)
- 8. Other Business**
- 9. In Camera**