

**York University
Advisory Committee on Responsible Investing**

**9:00 – 11:00 a.m.
March 7, 2014
Kaneff Tower 902**

AGENDA

- 1. Chair's Remarks** *(I. Henriques)*
- 2. Introduction of Committee Membership** *(I. Henriques)*
- 3. Terms of Reference** *(For information and discussion; I. Henriques)*
- 4. Management of York's Endowments** *(For information and discussion; T. Pound-Curtis; L. Lawson)*
- 5. Discussion of issues for consideration of Advisory Committee** *(For information and discussion; I. Henriques)*
 - **Frequency and scheduling of meetings**
 - **Developing a vision statement**
 - **Developing activities for Committee to consider**
- 6. Other**