

**York University  
Advisory Committee on Responsible Investing**

**10:00 – 12:00 noon  
Friday September 12, 2014  
Kaneff Tower 901**

**AGENDA**

- 1. Chair's Remarks** (*I. Henriques*)
- 2. Welcome to New Member** (*I. Henriques*)
- 3. Minutes of June 2, 2014** (*For approval; I. Henriques*)
- 4. Actions arising from Minutes:**
  - **Implementing Responsible Investment** (*Anna Zalik*)
  - **Proxy Voting Guidelines** (*Irene Henriques and Anna Zalik*)
  - **South Africa Divestment Campaign** (*Irene Henriques*)
  - **Responsible Investing – Historical Perspective** (*Walter Whiteley*)
  - **YCRI Proposals** (*Walter Whiteley*)
  - **CURI Responsible Investing Benchmark Study** (*Trudy Pound-Curtis*)
  - **Clarification of Signatories** (*Trudy Pound-Curtis*)
- 5. Draft Annual Report to Vice-President Finance & Administration** (*For review; I. Henriques*)
- 6. Implementing a Responsible Investment Process**
  - **Education Sessions**
  - **Responsible Investment Policy**
  - **Proxy Voting Policy Development**
  - **Community Consultation Process**