

**York University
Advisory Committee on Responsible Investing**

**10:00 a.m. – Noon
September 17, 2015
Kaneff Tower, Rm. 901**

AGENDA

- 1. Chair's Remarks** (*I. Henriques*)
- 2. Minutes of June 1, 2015** (*for approval: I. Henriques*)
- 3. Report on Action Items related to the June 1, 2015 meeting**
- 4. Panel Discussion Questions** (*For discussion: I. Henriques*)
- 5. Communication Strategy for Engagement Process** (*For discussion: I. Henriques*)
- 6. Development of Process to receive and evaluate proposal submissions** (*For discussion: I. Henriques*)
- 7. Recommendations on Responsible Investment Coalition opportunities**
(*For discussion: I. Henriques and Walter Whiteley*)
- 8. Status of membership terms of appointment**
- 9. Other Business**
- 10. In Camera**