

**York University
Advisory Committee on Responsible Investing**

**10:00 – 12:00 pm
Thursday, September 15, 2016
Room 921, Kaneff Tower**

AGENDA

- 1. Chair's Remarks** (*I. Henriques*)
- 2. Adoption of Minutes of June 13, 2016 and August 16, 2016** (*For approval: I. Henriques*)
- 3. Report from the Technical Committee**
 - **Proposal from Fossil Free York – tentatively scheduled for Sept. 29 or Sept. 30th**
- 4. 2015-16 Annual Report to Vice-President, Finance and Administration**
- 5. September 23rd Panel**
 - **Confirmation of Chair**
 - **Questions for discussion**
- 6. Future Panels**
- 7. Membership vacancy**
- 8. YU Divest Coalition – Update**
 - **Draft Letter to YU Divest Coalition**
- 9. Review of YUACRI timelines process (attached)**
- 10. Future Meeting Dates:**
 - **January 12, 2017 – 10:00-Noon**
 - **March 3, 2017 – 10:00-Noon**
 - **June 29, 2017 – 10:00-Noon**
- 11. Other Business**
- 12. In Camera**