

Memo

To: Gary Brewer, Vice-President Finance and Administration

From: Irene Henriques, Chair, York University Advisory Committee on Responsible Investing (YUACRI)

Date: September 7, 2016

Subject: Annual Report for year ended June 30, 2016

The York University Advisory Committee on Responsible Investing has continued its work under its Terms of Reference. The Committee members are engaged and have worked extremely well together.

During its third year, the Committee has 1) held an education panel entitled “Responsible Investing: A Multi-Perspective Discussion”; 2) developed a process for handling responsible investment representations for the York University Endowment Fund from the York University community; 3) undertook research on “Best Practices” at Universities (ESG policies, proxy voting guidelines, coalition engagement, ESG screening); 4) received a responsible investment submission from the YUDivest Coalition and are expecting another submission from the Fossil Free York group, and 5) continued improving and updating the YUACRI website (see <http://yuacri.info.yorku.ca/>). All these activities were undertaken in accordance with its Terms of Reference. The Committee has developed a work plan for activities to conduct over the 2016-17 year.

The attached report comprises the annual reporting requirements for the Chair. In accordance with the Committee’s Terms of Reference, I and the committee invite your comments.