

**York University
Advisory Committee on Responsible Investing**

**10:00 – Noon
Friday, December 2, 2016
Kaneff Tower 901**

AGENDA

- 1. Chair's Remarks** (*I. Henriques*)
- 2. Introduction of new member**
- 3. Proposal from York U Divest**
 - **Review of evaluation process**
 - **Declarations of Conflict of Interest**
 - **Discussion of content of submission**
 - **Action required to complete evaluation of proposal received**
 - **information gathering**
 - **seeking expert advice**
 - **consultation**
- 4. Scheduling of future meetings**
- 5. Other Business**