

Western Washington University
Board of Trustees Advisory Committee on Socially Responsible Investing
Monday, January 13, 2025
12:00-2:00pm
Viking Union Room 567, and Zoom

1. Remarks from the Chair (5 minutes)

2. Background Research Presentations (60 minutes)
 - A. History and work leading to the Spring 2024 MOU, and the subsequent formation of the ACSRI.

Presenter: Becca Kenna-Schenck, Ex-Officio ACSRI Committee Member

 - B. Survey of SRI initiatives across the broader landscape of higher education and how Western is situated among peers

Presenter: Rebecca Hansen-Zeller, Ex-Officio ACSRI Committee Member

 - C. MOU agreement between Western and the Foundation, fiduciary responsibility and history of the University endowment funds (\$15.0 million) managed by the Foundation.

Presenters: Chase Franklin, ACSRI Committee Chair; Mark Brovak, Ex-Officio ACSRI Committee Member; Colette Taylor, ACSRI Committee Member

3. Discussion about key elements of a final SRI policy and assignment of responsibility for first draft (30 minutes)

4. Process for advisory committee review of draft prior to the next meeting (20 minutes)

5. Scheduling for next meeting (5 minutes)