

**Western Washington University**  
**Board of Trustees Advisory Committee on Socially Responsible Investing**  
**December 3, 2024**  
**10:00am-12:00pm**  
**Miller Hall, Room 235**

1. Welcome and introductions [5 minutes]

2. Remarks from the Chair [5 minutes]

3. Rules of engagement. How will ACSRI do its work? [30 minutes]

*ACSRI charter: “The purpose of the committee is to evaluate proposals for review of an investment currently held by Western Washington University or the Foundation for WWU and Alumni (Foundation).”*

*But first, ACSRI must produce an SRI policy for adoption by the Board of Trustees: “The ACSRI is charged by the Executive Committee of the Board of Trustees to draft a Board Policy on Socially Responsible Investing. The recommended policy will align with institutional values, the values and principles outlined in the May 2024 Memorandum Of Understanding between WWU and the WWU Divest Apartheid Coalition<sup>1</sup> and with the United Nations Principles of Responsible Investing.*

4. Discussion of key SRI principles and priorities. [40 minutes]

5. Identify Areas for Research and ACSRI education in support of developing SRI policy [30 minutes]

*How is SRI being implemented across the higher education landscape?*

*How does the Western Foundation carry out its fiduciary responsibility to donors?*

*What does the Western Foundation do on behalf of Western constituents?*

6. Scheduling for next meeting [5 minutes]