

ACSRI Meeting 3 Summary

February 10, 2025

Chair Franklin updated the committee on the limitations of the foundation's current structure and how that changes the scope of the recommendations that will be made by the ACSRI. Committee members engaged in an in-depth discussion on the role of the foundation and how to move forward. One of the outcomes of that conversation was a commitment to continue to develop Western's SRI policy, which will govern the university's investments. Another follow-up action was for Chair Franklin to present amendments to the ACSRI Charter that accurately reflect the committee's purview and ask the Board of Trustees to take action to update that document.

An example of an SRI policy was distributed, and committee members were invited to use that text to propose revisions that reflect their views. Each member will have an opportunity to present their ideas at the next meeting, which is scheduled for February 24.