

# Western Washington University Board of Trustees

## **Draft Charge from the Board of Trustees Executive Committee to the Advisory Committee on Socially Responsible Investing**

The Advisory Committee on Socially Responsible Investing (ACSRI) is hereby convened on October 18, 2024.

The roster of appointees for the 2024-2025 Academic Year is as follows:

BOT representative:

- Chase Franklin, ACSRI Chair

Student representatives:

- Malachi Phillips (Serving until AS VP of University Operations is appointed)
- Jasmine Welaye

Faculty representatives:

- Natalie Baloy
- Theresa Warburton

Community representative:

- Sue Sharpe

Foundation Board representative:

- Hamraj Ghumman

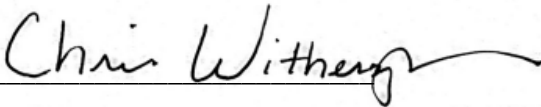
Staff representative:

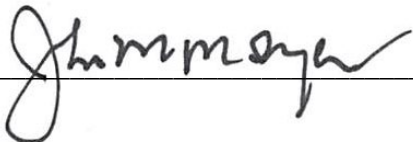
- Andrea Rodger

The ACSRI is convened and 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](#). Upon recommendation of a policy by the ACSRI, the Board of Trustees will consider the proposed policy at its next meeting.

Signed on October 18, 2024 by the Board of Trustees Executive Committee:

Faith Pettis 

Chris Witherspoon 

John Meyer 

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<sup>1</sup> The preamble of the 5/29/24 Memorandum Of Understanding is as follows: *Western Washington University opposes and condemns all acts of genocide, ethnic cleansing, and other activities that violate safety, security, and fundamental human rights. A university should be governed by known and consistent policies, procedures, and practices that align with the mission, vision, values, and strategic initiatives of the institution, and comply with federal, state, and local laws and regulations. Policies should be continually reviewed through the lens of equity, diversity, inclusion, and social justice and be ever mindful of unintended consequences. Western Washington University will work to ensure that its policies and agreements honor the principles and values described herein.*