

ACIR Meeting Minutes

16 May 2018, 12:00 pm - 1:00 pm

Attendees (Voting members): (3 of 7, 43%)

Charles Allison (Chair)
Susan Sawyer (Staff)
Ian Morlan (Staff)

Non Voting Attendees:

Tokumbo Shobowale (Chief Operating Officer)
Linda Hirst (Office of Business and Finance)
Larry Woods (Office of Business and Finance)
Marjan Fadavi Ardekani (Research Assistant)
Baki Güney Işıkara (Research Assistant)

Not in attendance: (3 of 7, 43%)

Nicole Cacal (Student Representative)
Gaspar Cello (Student Representative)
Bob Hoerle (Trustee)
Bevis Longstreth (Trustee)

Not in attendance

1. Minutes not approved (absence of quorum)

2. Proxy voting report

- Voting members who attended the meeting discussed the controversial proxies in detail
- The spreadsheet was updated as to include the unified votes of the attending voting members who attended
- The RAs were asked to extend the ACIR's Proxy Voting Guidelines as to include a separate section on social responsibility

3. Board diversity initiative

- The RAs shared the list of corporations, which have not had even a single woman board member since 2006. The list includes two of The New School's direct holdings
- This issue will be taken up next academic year as well

