

Minutes
President's Committee on Corporate Social Responsibility
Wednesday, March 9 2016, 1:00 p.m.
Student Union Room 410

Present: Robert, Bird, Gina DeVivo Brassaw, Kimberly Fearney, Elsie Gonzalez, Jeremy Jelliffe, Caroline Kaeb, Rich Miller, Glenn Mitoma, Kyle Muncy, and Aaron Rosman

Absent: Tasneem Ahmed, Oksan Bayulgen, Emily Kaufman, Michael Kirk, Leslie Parkhurst, Dennis Pierce, Susan Randolph, Bill Simpson, and Coleen Spurlock

Guest: Michelle Metcalfe

Meeting called to order at 1:05 p.m. Co-chair DeVivo Brassaw notified the attendees that Leslie Parkhurst would not be presenting this month on procurement services as she was unable to attend this meeting but will present at the April meeting.

Co-chair DeVivo Brassaw asked for approval of the minutes. A motion was made by Robert Bird to approve the February 3, 2016 minutes. The motion was seconded by Rich Miller and approved without discussion.

At the start of the meeting when discussing new business to discuss Co-chair Robert Bird reminded the group about the conference that he is hosting titled "Public Regulation and Private Governance: Competitors or Collaborators?" in the business school on April 13-15. Committee members are invited to the conference dinner on **April 14, 2016**, in **the Wilbur Cross Reading Room**. Please rsvp to Robert if you are interested in attending.

Glenn Mitoma reminded the group about an upcoming program The Thomas J. Dodd Research Center is hosting. Divestment engagement and how to change the World: A Perspective on South Africa, Darfur, and Fossil Fuels with Bennett Freeman. Bennett Freeman is the former Calvert Group Senior Vice President for Social Research and Policy. The presentation will take place on Wednesday, March 23rd from 3:30-5:00 in Konovor Auditorium.

Kyle Muncy updated the committee on communications with Nike and The President's Office. There was discussion regarding auditing procedures and compliance. Kyle reminded committee members about the Nike factory disclosure page. This information can be found at : <http://manufacturingmap.nikeinc.com/> We will also update this information on the CSR website. Kyle agreed to share additional information as it comes available. It was discussed and agreed that we should invite the new Athletic Director to a fall meeting to get to know the committee and to showcase this work.

New Business discussed:

Rich Miller, discussed a working group that he has been working with that is exploring having an environmental/sustainability general education requirement. He will reach out and share additional information with Robert and Gina.

The meeting was adjourned at 2:10 p.m.