

UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES

Resolution Establishing a Standing Socially Responsible Investing Work Group

BE IT RESOLVED as follows:

That the Board hereby establishes a standing Socially Responsible Investing Work Group;

That the charge of the Work Group shall be to consider specific investment policy proposals based on moral, ethical, or social criteria; review the impact of any such proposal on current and potential University investments; solicit input on policy proposals from the campus community at large; and forward its investment policy recommendations as stated below;

That the Work Group membership shall consist of Trustees appointed by the Chair; two faculty members appointed by the Faculty Senate President; two students appointed by the President of the Student Government Association; two graduate students appointed by the Graduate Student Senate President; two staff members appointed by the Staff Council President; one administrative officer appointed by the President; and the Treasurer ex-officio, who shall be a non-voting member of the Committee;

That Work Group members shall serve two-year terms, which are renewable;

That Work Group meetings shall be scheduled routinely throughout the academic year;

That the Work Group shall report its recommendations to the Investment Subcommittee, which in turn shall report its recommendations to the Budget, Finance and Investment Committee; and

That the previously established Socially Responsible Work Group shall be dissolved upon adoption of this resolution.

As approved by the Board of Trustees: September 5, 2008