

Minutes  
President's Committee on Corporate Social Responsibility  
January 27, 2010  
Gentry Building Room 246

Present: Waldo Klein, Robert Bird, Gina DeVivio Brassaw, Shareen Hertel, Leslie Langworthy, Regis Synnott, Bill Simpson, Tim Tolokan, Lisa Troyer

Phone: Peter Kochenburger

Absent: Kimberly Fearney, Samson Kimenyi, Susan Randolph, Helen Zincavage

Update on contract language from other universities: Leslie Langworthy provided information about Corporate Social Responsibility efforts of other universities which have incorporated the code of conduct and language in their terms and conditions to all contracts and purchases.

Leslie will chair the subcommittee responsible for proposing social responsibility language to be included in contracts and bid documents. The subcommittee will be exploring options regarding the incorporation of social responsibility language in both contracts and bid documents. Also, the Chair will contact the Attorney General's Office regarding the appropriate procedures and/or steps necessary to implement the insertion of such language into the University document. Robert Bird and Lisa Troyer agreed to serve on the subcommittee

Update on Russell Athletics: Tim Tolokan provided a list of schools that are not participating with Russell Athletics.

Update on above and Beyond/Knight Apparel: Tim Tolokan led the discussion regarding an article about Knights Apparel.

Update on Designated Suppliers Program (DSP)/Workers Right Consortium (WRC). Waldo gave an overview of the Supreme Court case that may have implications for the DSP.

Mission Statement review: The Committee reviewed and Chairman Klein asked for a motion to approve the final changes to the Mission Statement. Shareen Hertel motion and Tim Tolokan second. Chairman Klein will forward the final charge to President Hogan.

Meeting dates for spring term: The Committee agreed to meet on the last Wednesday of the month: February 24, March 31, and April 28, 2010. The meetings will start at 3 p.m. and will be held in Gentry Building, Room 246.

Adjournment: 5:00 p.m.