

Minutes
President's Committee on Corporate Social Responsibility
Gentry Building Room 246
3:00 p.m. – 4:30 p.m.
April 28, 2010

Present: Waldo Klein, Phil Dwire, Kimberly Fearney, Shareen Hertel, William Simpson, Regis Synnott, Tim Tolokan, and Helen Zincavage

Absent: Robert Bird, Gina DeVivio Brassaw, Samson Kimenyi, Peter Kochenburger, Leslie Langworthy, Susan Randolph, and Lisa Troyer

Guest: Joe Bozich, CEO, Knights Apparel

Meeting called to order at 3:08 p.m. by Chairman Klein.

Minutes: Chairman Klein requested approval of the March 31, 2010 minutes. A motion was made by William Simpson to approve the minutes, Regis Synnott seconded the motion, and the motion passed.

Web page updating: Chairman Klein informed the Committee that the web page has been updated and the web page domain name has been changed to: www.csr.uconn.edu.

Lexis/Nexis link request: Chairman Klein received a message from Nicole Raffay, Search Analyst from Lexis/Nexis Martindale-Hubbell, asking if they could place their link on the Committee on Corporate Social Responsibility's web page. After discussion, the Committee decided to decline. Chairman Klein will respond to Ms. Raffay's inquiry.

WRC - Update – University Caucus Meeting, May 11, 2010: Tim Tolokan will be participating by phone in the University Caucus meeting on May 11, 2010.

Russell Athletics – Update: Mr. Tolokan gave a brief update on the universities that are currently with Russell.

Guest: Joe Bozich, CEO Knights Apparel: Chairman Klein introduced Joe Bozich. Mr. Bozich gave a presentation about Alta Gracia Knights Apparel. The apparel, which is produced in a village in the Dominican Republic (DR), will be introduced on college campuses nationwide. Mr. Bozich provided the Committee with a pamphlet from Alta Gracia, which states that "Alta Gracia will pay their employees approximately 340% of the minimum wage in DR. The wages are based on a comprehensive Worker Rights Consortium study of local economic conditions and assure the health and well-being of workers and their families." The workers will produce apparel all year round. Alta Gracia will hold workshops for the employees. The garments bear the imprinted "made in Dominican Republic." This information was presented at the Fair Labor Association (FLA) conference in Washington, DC about two months ago.

The next Committee meeting is scheduled for May 19, 2010 at 3:00 p.m.

William Simpson made a motion to adjourn, Kimberly Fearney seconded and the meeting adjourned at 4:45 p.m.