

Minutes
President's Committee on Corporate Social Responsibility
Friday, September 27, 2013, UConn Co-op Conference Room 2nd Floor
10:00 a.m. - 11:00 a.m.

Present: Robert Anderson, Oksan Bayulgen, Robert Bird, Ann Crawford, Gina DeVivo Brassaw, Kimberly Fearney, Celia Guillard, Shareen Hertel, Jeremy Jelliffe, Waldo Klein, Leslie Langworthy, Rich Miller, Dennis Pierce, Susan Randolph, Bill Simpson, and Tim Tolokan

Absent: Mike Kirk

Meeting called to order at 10:00 a.m.

Co-chairs Robert Bird and Gina DeVivo Brassaw welcomed committee members.

Co-chairs Bird and DeVivo Brassaw asked for approval of the minutes. A motion was made by Shareen Hertel to approve the May 22, 2013, minutes. The motion was seconded by Waldo Klein and approved.

Susan Randolph and Waldo Klein discussed the proposed draft charge with the committee. There were some modifications on the charge. Susan will incorporate the changes and will share with the committee. Gina will then present it to the President for her final review before October 22, 2013.

Robert Bird, Rich Miller and Oksan Bayulgen talked about the investment portfolios and the work around the "divestment" within the Alumni Association, School of Business, and UConn Foundation. Robert mentioned to the committee that he met with the School of Business and learned how funds are being invested. Oksan, Rich, and Robert will be meeting with the Alumni Association to discuss the work of the committee and to educate them on the national movements around corporate social responsibility. Robert discussed the purpose of this is to understand and educate us on how investments are distributed.

Kim Fearney walked through the process around Vendor Code enforcement. Kim informed the Committee that she has not received any violations or complaints.

Kyle Muncy informed the Committee that the Fair Labor Association (FLA) and Workers Rights Consortium (WRC) provided updates on Bangladesh Worker Safety saying that they are current on recommendations and standards.

Gina DeVivo Brassaw informed the committee that the President has agreed to speak at the fall Outreach Forum for UConn Community scheduled for October 22, 2013, 5:00 p.m. to 9:00 p.m. The Forum will be held at the Alumni Center. Gina encouraged everyone to RSVP as soon as possible because space is limited.

Gina handed out a draft agenda for the Outreach forum; she asked the members to review and offer feedback on the agenda and plan for the table discussions. Members reviewed and few agreed to present.

The meeting adjourned at 11:05 a.m. Gina informed the committee that the next meeting is scheduled for Friday, October 25, 2013, at 10:00 a.m. The meeting will be held in the UConn Co-op conference room.