

Minutes  
President's Committee on Corporate Social Responsibility  
Wednesday, December 2, 2015, 1:00 p.m.  
Student Union Room 324

**Present:** Tasneem Ahmed, Robert, Bird, Gina DeVivo Brassaw, Elsie Gonzalez, Jeremy Jelliffe, Emily Kaufman, Kyle Muncy, Dennis Pierce, Aaron Rosman, Bill Simpson, and Coleen Spurlock

**Absent:** Oksan Bayulgen, Kimberly Fearney, Jeremy Jelliffe, Caroline Kaeb, Mike Kirk, Rich Miller, Glenn Mitoma, Leslie Parkhurst, Susan Randolph,

**Guest:** Jerry Ganz, Chief Financial Offer  
Erik Strobel, Senior Investment Analyst  
Dr. Shahid Farooqi, Director of Investment

Co-chair DeVivo Brassaw welcomed Jerry Ganz, Erik Strobel, and Dr. Shahid Farooqi to the meeting. Mr. Ganz did a PowerPoint presentation and talked about the UConn Foundation Investments.

Co-chair DeVivo Brassaw asked for approval of the minutes. A motion was made by Kyle Muncy to approve the November 4, 2015 minutes. The motion was seconded by Robert Bird and approved.

Meeting called to order at 1:00 p.m. Co-chair DeVivo Brassaw introduced Jerry Ganz, Chief Financial Offer, Erik Strobel, Senior Investment Analyst, and Dr. Shahid Farooqi, Director of Investment, from the UConn Foundation.

Mr. Ganz informed the committee that The UConn Foundation are the fundraisers of the University and have a fiduciary responsibility to The University. They accept, manage and invest for the University of Connecticut.

After an overview of the work of the investment committee, and the work of the Foundation, Mr. Ganz informed the committee that any concerns the CSR members have they could request it in writing to the investment committee and also to copy the Chair and President of the UConn Foundation. This is the place to start.

The full PowerPoint can be found on: <http://csr.uconn.edu/>

The committee thanked Mr. Ganz and his associates for the presentation and offered to meet with him yearly. He gladly accepted and looks forward to continuing the communication.

Kyle Muncy shared a letter with the committee which referenced a current dispute between the WRC and Nike regarding Nike's refusal to allow the WRC access to a factory in Vietnam. Nike has since stated that it has never allowed the WRC access to its collegiate factories for the purpose of assessing compliance with university labor codes. Kyle is monitoring the situation with the assistance of our partners at the FLA and CLC and will provide any updates as they become available.

Co-chair DeVivo discussed the spring schedule and the committee agreed to continue to meet once a month on Wednesday's at 1:00 p.m., location to be determined. Meeting adjourned at 2:21 p.m.

Respectfully submitted,  
Lillian Bosques