

**Secretariat**

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The following items arise from the meeting of the Committee to Advise on Matters of Social Responsibility (CAMSR) of September 29, 2022. They are presented to the Board of Governors for its information.

**I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS****1. CAMSR Orientation 2022 - 2023** [CR22-02]

The Committee received, for information, an orientation package prepared by the Secretariat. It provided an overview of the Committee's mandate and composition, as well as other updated reference information relating to the CAMSR and the Board of Governors.

**2. Update on McGill Investment Pool Responsible Investment Practices** [CR22-03]

The Committee received, for information, an update on the action plan to reduce the carbon footprint of the McGill Investment Pool. The Committee was informed that, in addition to the implementation of the University's eight Responsible Investing commitments, the Office of Investments continues to further develop McGill's responsible investing practice, in line with these commitments, particularly in the areas of Institutional Leadership and ESG Integration & Engagement. For example, it was reported that the University is now a signatory of the Principles for Responsible Investment, a United Nations-supported international network, and the world's leading proponent of responsible investment. The Committee will receive, at its next meeting, the annual SRI report that will further track the University's realization of the commitments in the area of SRI established by the Board in December 2019.

For more information, please see: <https://www.mcgill.ca/boardofgovernors/committees-0/board-standing-committees/social/progress-report>

**END**  
**October 2022**