



**Secretariat**

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The following items arise from the Committee to Advise on Matters of Social Responsibility (CAMSR) meeting of January 16, 2020. It is presented to the Board of Governors for information. Regular updates on CAMSR's work are available online at:

<https://mcgill.ca/boardofgovernors/committees-0/social>

**I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**

**1. Feedback from Members of the Community** [CR19-23]

Further to the communication issued on the CAMSR webpage inviting written comments from members of the McGill community in the context of CAMSR's activities, the Committee reviewed feedback submitted since the December 2, 2019 meeting of CAMSR.

**2. Impact of Divestment on Carbon Emissions and on MIP Portfolio** [CR19-21]

CAMSR discussed approaches for reducing carbon emissions of the endowment portfolio and their impact on the McGill Investment Pool (MIP).

The Committee reviewed information regarding:

- 1) the impact on the carbon emissions of the MIP's listed equity portfolio resulting from full divestment from companies listed in the Carbon Underground 200<sup>TM</sup> and
- 2) the structural changes that would be required to McGill's current public equity investments as a result of full divestment from said companies.

**3. Committee Work Plan (January – April 2020)** [CR19-22]

CAMSR is entering the next phase of its process, which will be dedicated to developing an implementation plan that will serve to operationalize the recommendations approved at the December 5, 2019 Board of Governors' meeting. Noting the goal to submit the report to the Board on April 23, 2020, the Committee discussed a work plan for the Winter 2020 term, which will include a working session with the Investment Committee.

**4. Update on UBC, ULaval and Concordia Decisions** [CR19-24]

The Committee received an update on the status of fossil fuel divestment campaigns and decisions at the University of British Columbia, Université Laval and Concordia University, for information.

**5. Winter 2020 Meeting Dates**

[CR19-20]

Committee members received the meeting dates for winter 2020.

**END**

**February 2020**