

1) How does your school handle proxy voting on environmental, social, and governance issues?

- (a) We do not have the ability to vote proxies as the entire equity holdings of the endowment are invested in mutual funds (e.g. CommonFund, Fidelity, etc.).
- (b) We ask that our investment managers handle the details of proxy voting.
- (c) We provide our investment managers with general guidelines that determine our proxy votes.
- (d) We provide our investment managers with specific corporate governance guidelines that determine our proxy votes.*
- (e) We provide our investment managers with specific environmental and social guidelines that determine our proxy votes.*
- (f) A member of our school administration determines our proxy votes.
- (g) A committee of administrators and/or trustees deliberates and makes decisions on proxy votes.
- (h) A committee that includes student representatives deliberates and makes recommendations or decisions on proxy votes.
- (i) School community feedback is incorporated into proxy voting decisions through town hall meetings or a website.

Your answers:

Proxy voting on corporate governance matters:

(a) (b) (c) (d) (e) (f) (g) (h) (i)

Proxy voting on environmental and social resolutions:

(a) (b) (c) (d) (e) (f) (g) (h) (i)

*Please provide URL or attach guidelines (optional).

2) If you answered "g" or "h" to question 1, please provide the following information about the committee:

Name of committee:

Number of meetings held since August 2008:

Name of chair(s):

Position of chair (e.g., administrator, faculty, staff, student):

To whom does the committee report (e.g., Trustee Committee, President, Vice President):

Number of administrators on committee:

Number of alumni on committee:

Number of faculty on committee:

Number of staff on committee:

Number of students on committee:

Number of trustees on committee:

Total number of committee members:

3) Please indicate what information about proxy voting records is made available to each of the groups listed under "Your answers" (select all that apply):

- (a) No information is made available
- (b) Votes cast on proxy resolutions only by category (and not company specific)
- (c) Votes cast on proxy resolutions on a company-specific level
- (d) Votes cast on proxy resolutions on a company-specific level, including the number of shares

Your answers:

Trustees and senior administrators:

- (a) (b) (c) (d)

Trustees, senior administrators and other select members of the school community:

- (a) (b) (c) (d)

All members of the school community including faculty, staff, students and alumni:

- (a) (b) (c) (d)

The public per open records law:

- (a) (b) (c) (d)

The public:

- (a) (b) (c) (d)

4) Where is information about proxy voting records made available?

- (a) Information is not made available.
- (b) Information is available at the investment office or similar office on campus.
- (c) Information is sent to individuals upon request.
- (d) Information is on the school website with password protection.
- (e) Information is on the school website and is accessible to the public.

Your answers:

To the school community:

Proxy voting records on environmental and social resolutions:

(a) (b) (c) (d) (e)

Proxy voting records on corporate governance matters:

(a) (b) (c) (d) (e)

To the public:

Proxy voting records on environmental and social resolutions:

(a) (b) (c) (d) (e)

Proxy voting records on corporate governance matters:

(a) (b) (c) (d) (e)

5) Please indicate what information about endowment holdings is made available to each of the groups listed under "Your answers" (select all that apply):

- (a) No information is made available
- (b) Asset allocation
- (c) List of external managers
- (d) List of mutual funds
- (e) Equity holdings
- (f) Fixed income holdings
- (g) Real estate holdings
- (h) Hedge fund holdings
- (i) Private equity holdings
- (j) Venture capital holdings
- (k) Natural resource holdings
- (l) Cash
- (m) Other holdings (please specify)
- (n) All holdings

Your answers:

Available to trustees and senior administrators:

- (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n)

Available to trustees, senior administrators, and other select members of the school community:

- (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n)

Available to all members of the school community, including faculty, staff, students, and alumni:

- (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n)

Available to the public per open records law:

- (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n)

Available to the public:

- (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n)

Please indicate where information about endowment holdings is made available to the school community and to the public:

- (a) Information is not made available.
- (b) Information is available at the investment office or similar office on campus.
- (c) Information is sent to individuals upon request.
- (d) Information is on the school website with password protection.
- (e) Information is on the school website and is accessible to the public.

Your answers:

To the school community:

(a) (b) (c) (d) (e)

To the public:

(a) (b) (c) (d) (e)

6) Is your school currently invested in any of the following areas? (Please list all that apply.)

- (a) Renewable energy funds or similar investment vehicles
- (b) Community development financial institutions or community development loan funds
- (c) On-campus energy and/or water efficiency projects through the endowment (as an investment and not a payout)
- (d) None of the above

Your answer:

(a) (b) (c) (d)

7) Is your school currently exploring investment in any of the following areas? (Please list all that apply.)

- (a) Renewable energy funds or similar investment vehicles
- (b) Community development financial institutions or community development loan funds
- (c) On-campus energy and/or water efficiency projects through the endowment (as an investment and not as a payout)
- (d) None of the above

Your answer:

(a) (b) (c) (d)

8) Does your school have any investment policy provisions, or use any investment managers, that consider environmental/sustainability factors?

(a) No

(b) Yes (please describe)

Socially Responsible Investment policy adopted in 1985

(c) Currently under consideration (please describe)

A taskforce of students, faculty, trustees, and staff are currently re-visiting the Socially Responsible Investment Policy

9) Does your school offer donors the option of directing gifts to an investment fund that considers environmental/sustainability factors?

(a) No

(b) Yes (please describe)

(c) Currently under consideration (please describe)

10) Please provide total endowment value as of the following dates:

6/30/2008:

9/30/2008:

12/31/2008:

3/31/2009:

6/30/2009 (may be submitted separately at a later date):

Question 11 is for informational purposes only; responses will NOT be included in the Report Card evaluation process.