

RIAG Procedures and Work Product

Any member of the Tufts community may submit a proposal to one or more of the Sponsors. If the Sponsor recommends that a Responsible Investment Advisory Group be convened, and the Administration agrees, this proposal will form the basis for the RIAG's deliberations.

The proposal must include the following information, clearly stated, with supporting factual detail:

- The social issue that is of concern: its nature, extent, degree of harm being caused.
- The breadth of concern and level of consensus within the Tufts community; whether and to what degree the issue might conflict with Tufts' primary academic mission.
- The action that is being proposed to remedy or mitigate the university's position
- How the proposed action will impact the entities engaging in activities that create the social impact, and whether the action can be expected to lead to genuine and durable change by those entities.
- Consideration of the potential impact on university investments.

The Chair of the RIAG will convene meetings, set the group's agenda, and coordinate meeting schedules so as to expeditiously consider the proposal before the group. The Group will consider the proposal, request additional information as necessary, and make a written recommendation on the proposal supported by its findings, to the Investment Committee. The Group will conduct its work primarily during the academic year and aim to develop its recommendation no later than the semester following its convening.

The recommendation will be advisory and therefore non-binding on the Investment Committee. The final decision on any changes to endowment investment policy rests solely with the Board of Trustees.

The RIAG will recognize proposals from these Sponsors:

- Faculty Senate
- Tufts Alumni Council
- Tufts Community Union Senate
- Arts, Sciences and Engineering Graduate Student Council
- Tufts University School of Medicine Student Council
- Sackler School of Graduate Biomedical Sciences - Graduate Student Council
- Dental School Executive Board (any one of the class executive boards)
- Fletcher School Student Council
- Cummings School Class Council (any one of the class councils)
- Friedman School Student Council

Coordination and administrative support to the RIAG will be provided by the office of the Executive Vice President of Administration.

Recommended by the Investment Committee to the Board of Trustees on October 24, 2019.

Approved by the Board of Trustees on November 2, 2019.

Posted to the Board of Trustees website <https://trustees.tufts.edu/policies/> on November 12, 2019.