

AMERICAN SCHOOLS OF ORIENTAL RESEARCH - BUDGET 1960-61

Adopted April 2, 1960

INCOME

1.	Income from Main Endowment		\$24,000.00
2.	Corporation Dues		11,000.00
3.	Individual Membership Dues		6,000.00
4.	Sale of Publications		14,000.00
5.	Income From Nies Endowment		4,800.00
6.			

Special Contributions

7.	<u>Sardis</u>		
7.	Bollingen	\$20,000.00	
8.	Cornell	10,000.00	
9.	Balance from 1959	214.92	
10.	C. O. v. Kienbusch	500.00	
11.	Miscellaneous	150.00	
12.			
13.		\$30,864.92	
14.	Less reserve for ASOR expenses	600.00	600.00
15.	Available for Sardis	\$30,264.92	30,264.92
16.			

Drafts on Reserve

17.	Nies Funds for Baghdad School	5,700.00	
18.	Gen'l. Funds for Baghdad School	4,500.00	10,200.00
19.			
20.			
21.	GRAND TOTAL		\$100,864.92

EXPENDITURES

Jerusalem School

22.	Director's Stipend	5,500.00
23.	Director's Travel	1,100.00
24.	Annual Professor's Stipend	2,800.00
25.	Annual Professor's Travel	1,100.00
26.	Fellows' Living Allowance (2)	1,800.00
27.	Fellows' Travel Allowance (2)	2,200.00
28.		
29.	School and Library Expense	4,000.00
30.	Archaeological Work	3,000.00
31.	Contingency & Special Equipment	800.00
32.	Ins. for Jerusalem building only	614.00
33.	Prudential Fund Contribution	100.00
34.		
35.	Sub-total	\$23,014.00

EXPENDITURES (cont'd.)

	<u>Baghdad School</u>	
36.	(Annual Professor's Stipend used for Nippur ex.)	\$ 3,500.00
37.	Excavations at Nippur	11,500.00
38.		
39.	Sub-total	<u>\$ 15,000.00</u>
	<u>Sardis Exped. Funds paid via ASOR</u>	
40.	Est. exp. at home and in Turkey	\$ 30,264.92
41.		
	<u>Publications</u>	
42.	Annual and Special Publications	\$ 3,500.00
43.	Jericho Publication Share	600.00
44.	Bulletin and Supp. Studies	2,500.00
45.	Biblical Archaeologist	3,000.00
46.	Journal of Cun. Studies	3,500.00
47.	Repayment to Nies Fund for JCS income	1,000.00
48.	Contingency	500.00
49.		
50.	Sub-total	<u>\$14,600.00</u>
	<u>Business Office</u>	
51.	Manager's Salary	\$ 4,200.00
52.	Clerical Help	3,270.00
53.	Part-time Help	350.00
54.	Supplies & Printing	1,200.00
55.	Telephone & Telegraph	150.00
56.	Postage & Express	1,500.00
57.	Contingency	100.00
58.		
59.	Sub-total	<u>\$10,770.00</u>
	<u>Administration</u>	
60.	Ass't. Treasurer's Fee	\$ 1,500.00
61.	Officers' Travel, Postage, Tel. & Tel., Stationery & Exp. of Meetings	1,500.00
62.	President's Secretarial Help	900.00
63.	Exec. Ass't. Secretarial Help	480.00
64.	Contingency	586.00
65.	Accounting & Auditing Expense	600.00
66.	Workmen's Compensation Insurance	650.00
67.	Social Security Employer's Share	500.00
68.	Exp. of ASOR representative at Moscow	500.00
69.		
70.	Sub-total	<u>\$ 7,216.00</u>
71.	EXPENDITURES GRAND TOTAL	\$100,864.92

December 1960 meeting of the Trustees

The virtual meeting of the Board of Trustees was held at the Metropolitan Museum in New York City, beginning at 2 P.M. on Tuesday December 27, 1960. Present of the Trustees were Messrs. Cameron, Salt, Letweiler (President), Glueck, Hamilton, May, Phelps, Reynolds, Wilkinson, and Wright; of the Associate Trustees, Mrs. Stern, Ingholt and Ordinsky (also Evaluation Committee, Chairman); in other capacities: Messrs. Burke (Evaluation Committee), Crawford (Director, Baghdad School; Acting Chairman, Baghdad School Committee), Pope (Jerusalem School Director, 1959-60), Reed (Executive Assistant to the President), Seiler (Accountant), Mrs. Saltzer (Business Manager).

President Letweiler called the meeting to order and declared a quorum present. He introduced Mr. Parker Hamilton as a new Trustee and announced that Mr. Otto von Kainbach had found it necessary to resign for personal reasons.

It was voted to accept the agenda as mimeographed and distributed.

It was voted to approve the minutes of the meeting of 4, 1960, as mimeographed and distributed.

The Fifty-Eighth Annual report of the President was read by the President who stated that the report will be published in a forthcoming issue of the Bulletin.

It was voted to receive the report of the President.

It was voted to ratify the call vote receiving the following institutions into Corporation membership:

Central Baptist Theological Seminary, Kansas City, Kansas
 Luthburg Theological Seminary, Dubuque, Iowa.

It was voted to receive the following institutions into Corporation Membership:

Harding College, Memphis, Tennessee
 St. Thomas Seminary, Denver, Colorado
 Northern Baptist Theological Seminary, Chicago, Ill

In the absence of the Treasurer, the President reported that the Finance Committee has met twice during the year and that the income from investments has been increasing. It was reported by G. Ernest Wright that the amount of the William Foxwell Fellowship Fund, including the original gift and pledges, amounts to approximately \$5,400.

It was voted to authorize the President to arrange for the announcement of the award of the first William Foxwell Albright Fellowship for study in the Near East for the academic year 1961-62. The amount of the Fellowship will be \$2,000.00; it may be used any place in the Near East. Announcements will be sent out as soon as possible in order that the Trustees may approve the award at the April meeting. The Executive Committee will make a recommendation to the Trustees; if the award is made to an applicant who elects to study at the Jerusalem School, or in connection with the Baghdad School, the respective School committees will administer the Fellowship. It was the sense of the meeting that a second letter should be sent out for the purpose of inviting additional contributions and pledges to this Fellowship Fund.

It was voted to receive the report of Marvin H. Pope, Director of the Jerusalem School in 1959-60, as mimeographed and distributed, with appreciation to Mr. and Mrs. Pope for their efficient services.

The President reported that Robert C. Denton, Chairman of the Jerusalem School Committee, has found it necessary to resign for personal reasons, but has agreed to serve until

another chairman can be appointed. In the absence of the Chairman, the Executive Assistant to the President reported that the Committee met on December 26, 1960 at the home of Dr. Denton who has prepared an informal report indicating that the Committee has been active in considering the problems of the Jerusalem School, and in preparing the usual recommendations concerning appointments, fellowships, and the routine operation of the School.

It was voted, on the recommendation of the Jerusalem School Committee, to make the following appointments:

For 1961-62:

Honorary Lecturer: Dr. David J. Wisand,
Bethany Biblical Seminary, Chicago, Ill.

Fellows: Dr. Dorothea Harvey,
Milwaukee-Gowen College, Milwaukee, Wis.
Mr. Murray B. Nicol,
University of Pennsylvania, Philadelphia, Pa.

Visiting Professors: Dr. Charles F. Kraft,
Garrett Biblical Institute, Evanston, Ill.
Dr. James E. Fritchard,
The Church Divinity School of the Pacific, Berkeley, Cal.
Dr. G. Ernest Wright,
Harvard University, Cambridge, Mass.

It was further reported that previous appointments for 1961-62 have been accepted which means that Dr. Paul M. Lepp will be Director, Dr. J.A. Sanders, Annual Professor, and Dr. E. Leslie Carlson and Dr. Walter G. Williams, Honorary Lecturers.

It was voted to approve, on the recommendation of Director Graber and the Jerusalem School Committee, the following expenditures for field work during the current year: \$400 for cost of ASOR personnel participating in the work of the British School of Archaeology at Petra; \$500 for soundings to be conducted by Director Graber at Mwasqeq, Mshatta, Umm al-Walid, etc.; \$2100 for soundings at Araç el-Emir to be conducted by Professor Lepp.

Following discussion concerning the possibility of working with the British School of Archaeology at Jerusalem, it was the sense of the meeting that while a joint operation is not desirable at the present time, the President is authorized: 1) to arrange for an emergency grant to the British School in return for training that may be provided for qualified and interested Jerusalem School personnel; 2) to consult with Corporation members who may wish to participate in the Jerusalem excavation.

It was voted to express appreciation to the Committee and to Chairman Denton, Director Graber and Professor Lepp.

The President reported on correspondence pertaining to the financial problems of the Palestine Archaeological Museum indicating that the Executive Committee had been in close touch with the State Department officials and the officers of the Museum including Director Graber. Dr. Glueck suggested that it would be very appropriate for the Schools to make a contribution each year from the general fund to the work of the Palestine Archaeological Museum.

Greetings to the Trustees from Director Graber were presented in connection with the report of the Jerusalem School Committee.

It was voted to receive the report of the Jerusalem School Committee.

December 1960 meeting of the Trustees

The winter meeting of the Board of Trustees was held at the Metropolitan Museum in New York City, beginning at 8 A.M. on Tuesday December 27, 1960. Present of the Trustees were Messrs. Cameron, Colt, Letweiler (President), Gluck, Hamilton, May, Phelps, Reynolds, Wilkinson, and right; of the Associate Trustees, Hancock, Ingholt and Olinaty (also Evaluation Committee, Chairman); in other capacities: Messrs. Boucke (Evaluation Committee), Crawford (Director, Baghdad School; Acting Chairman, Baghdad School Committee), Pope (Jerusalem School Director, 1959-60), Reed (Executive Assistant to the President), Zeiler (Accountant), Mrs. Walton (Business Manager).

President Letweiler called the meeting to order and declared a quorum present. He introduced Mr. Foster Hamilton as a new Trustee and announced that Mr. Otto von Kaimbach had found it necessary to resign for personal reasons.

It was voted to accept the agenda as mimeographed and distributed.

It was voted to approve the minutes of the meeting of April 1, 1960 as mimeographed and distributed.

The Fifty-Eighth Annual report of the President was read by the President who stated that the report will be published in a forthcoming issue of the Bulletin.

It was voted to receive the report of the President.

It was voted to ratify the will vesting the following institutions into Corporation membership:

Central Baptist Theological Seminary, Kansas City, Kansas
Lutherburg Theological Seminary, Dubuque, Iowa.

It was voted to receive the following institutions into Corporation Membership:

Harding College, Memphis, Tennessee
St. Thomas Seminary, Denver, Colorado
Northern Baptist Theological Seminary, Chicago, Ill

In the absence of the Treasurer, the President reported that the Finance Committee has met twice during the year and that the income from investments has been increasing. It was reported by S. Ernest Wright that the amount of the William Foxwell Fellowship Fund, including the original gift and pledges, amounts to approximately \$3,600.

It was voted to authorize the President to arrange for the announcement of the award of the first William Foxwell Albright Fellowship for study in the Near East for the academic year 1961-62. The amount of the Fellowship will be \$2,000.00; it may be used any place in the Near East. Announcements will be sent out as soon as possible in order that the Trustees may approve the award at the April meeting. The Executive Committee will make a recommendation to the Trustees; if the award is made to an applicant who elects to study at the Jerusalem School, or in connection with the Baghdad School, the respective School committees will administer the Fellowship. It was the sense of the meeting that a second letter should be sent out for the purpose of inviting additional contributions and pledges to this Fellowship Fund.

It was voted to receive the report of Marvin H. Pope, Director of the Jerusalem School in 1959-60, as mimeographed and distributed, with appreciation to Mr. and Mrs. Pope for their efficient services.

The President reported that Robert C. Denton, Chairman of the Jerusalem School Committee, has found it necessary to resign for personal reasons, but has agreed to serve until

It was voted to receive the report of Dr. Vaughn E. Crawford, Director of the Baghdad School, as summarized and distributed.

In the absence of the Chairman of the Baghdad School Committee, the Acting Chairman, Dr. Crawford, reported that the Joint Expedition to Nippur, sponsored by the Oriental Institute of the University of Chicago and the Baghdad School, has resumed excavations in Iraq. Newsletters and reports from Dr. Richard T. Heines, Field Director and Annual Professor of the School, indicate spectacular results in the excavation of the Inanna temple. It was reported that the cost of excavating has increased considerably since the budget was set, and also that the Committee is considering plans whereby additional funds can be secured for the current season, and another season may be necessary in order that the Inanna temple may be completely excavated.

It was voted, on the recommendation of the Baghdad School Committee:

- 1) to augment the support of the Nippur budget for 1960-61 season to the extent of \$1,500, if the Oriental Institute agrees to appropriate the same amount.
- 2) to authorize the President to secure an option on the Oriental Institute's digging equipment comprised of railroad and digging tools, if they should be placed on the market at the conclusion of the current season.
- 3) to authorize Director Crawford and Dr. George Dalas, Fellow of the Baghdad School, to look at two or three prospective new sites where the School may work when the Nippur excavations have been concluded.

It was further reported that recommendations concerning future work at Nippur will be presented by the Committee at the next meeting of the Trustees.

It was voted to receive the report of the Bardis School Committee.

Dr. Hansmann, Director of the Bardis Expedition, reported on the third season. The work is being sponsored by the Schools, the Bollingen Foundation, Cornell University, and the Fogg Museum of Harvard University. Lectures on the results of the latest season are being presented this week in Hartford, Conn. by Dr. Hansmann, and in New York City by President Detweiler. A formal report is being prepared for publication. It was reported that the Bollingen Foundation has agreed to renew the grant for excavations at Bardis for another three years.

It was voted to continue to sponsor the Bardis expedition for another three years on the same basis as during the past three years.

In the absence of Professor Albright, Chairman of the Special Committee on the Excavation of Nimrud Lag, the President reported that the work on the publication is continuing.

In behalf of the Committee on publications and in the absence of the Chairman, Dr. Albright, the President reported that the publications have continued to appear regularly, some delay being due to the fact that J.K. First Company has moved to new quarters. It was reported that Dr. Gus Van Buren has been appointed Editor of the Annual and that Dr. Ray Cleveland has been working closely with Dr. Albright in the publication of the Bulletin.

The report of the Nominating Committee was presented by Dr. Wilkinson:

Associate Trustee: Professor Frank M. Cross Jr.,
Harvard University

1961-62

Officers:

President, J. Henry Detweiler
 First Vice-President, W. F. Wright
 Second Vice-President, E. A. Spitzer
 Secretary, Frank E. Brown
 Executive Assistant to the President, William L. Reed
 Treasurer, John W. Harrington
 Assistant Treasurer, The Chase Manhattan Bank
 Business Manager, S. I. Walton
 Counsel, Lepper, Bodine, Frick, Schetz and Hamilton

It was voted to accept the report of the Nominating Committee and to cast one ballot for the nominees.

Following a discussion of problems relating to the School in Jerusalem, the President announced that he was appointing the following as a committee to consider the future of the Jerusalem School:

Trustees Colt, Reynolds, Glueck, May and Wright, and former Directors Wullenburg, Cohen, Denton, Richardson, Minnett, Pope and Reed, Chairman.

In behalf of the Evaluation Committee, Dr. Orliney suggested that some attention should be given to the possibility of increasing the size of the Board of Trustees. It was agreed that the President appoint a committee to consider this matter, a report to be submitted at the next meeting of the Trustees.

It was voted to express appreciation to the Metropolitan Museum and to Messrs. Wilkinson and Crawford for the hospitality provided for the meeting.

It was voted to hold the next meeting on Saturday, April 8, 1961 at the Cornell Club, New York City.

It was voted to adjourn at 4.55 p.m.

William L. Reed
 Secretary pro tem

Annual Meeting of the Corporation - December 30, 1960

The annual meeting of the Corporation was held at Union Theological Seminary in New York City, on Wednesday, December 30, 1960. The meeting was called to order at 5:00 p.m. by President J. Henry Detweiler. He welcomed new members of the Corporation which include Central Baptist Theological Seminary, Wartburg Theological Seminary, Harding College, St. Thomas Seminary and Northern Baptist Theological Seminary. The roll of Corporation members was called and a quorum declared by the President. There were 62 institutions represented in person or by proxy.

It was voted to approve the minutes of the annual Meeting of December 29, 1959 as mimeographed and distributed.

President Detweiler reported that the annual reports of the Directors of the Jerusalem and the Baghdad Schools have been mimeographed and distributed, and that his own annual report will be published with them in the Bulletin. For the current year the President reported excellent results of the Joint Excavation at Nippur and a full program of work at the Jerusalem School. As a result of a generous ~~check~~ gift by Mr. and Mrs. Kenneth K. Fachtel, the Schools have been engaged in negotiations for the purchase of Dead Sea Scrolls from Cave II. Problems pertaining to the renovation of the Jerusalem School property were outlined, and letters were invited from Corporation representatives who have visited the School and have some ideas as to the best way to plan for ~~the~~ future.

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The report of the Evaluation Committee was presented by Professor Harry M. Orlinsky, Chairman. Other members of the Committee are Dr. Bernhard W. Anderson and Rev. Fr. Hyles K. Bourke. It was reported that the problems relating to the transfer of the Assistant Treasurership from the Provident Trust Company of Philadelphia to the Chase Manhattan Bank of New York City have been solved. In spite of the political uncertainties in the Near East the Schools have carried on a significant work and have participated in excavations at Sardis, Nippur, Bethel, Shechem and Gibeon during the past year. The Chairman noted with pleasure that there are about 125 Corporation member institutions. In this connection it was noted that the Charter limits the number of the Trustees and that ~~it~~ there has been some discussion by the Trustees of the possibility and wisdom of increasing this number. He also noted that the Schools have a number of sets of slides available to members, but unfortunately, some of them are out of date. It was urged that new sets be prepared, especially one dealing with archaeological discoveries and the Bible. The Committee expressed a appreciation for the continued high quality of the Schools' publications and for the services of the officers.

Following a discussion of the need for new sets of slides, Dr. Richardson reported on the survey which he had completed, and the officers of the Schools stated that members of the Schools have agreed to revise the sets of slides dealing with Petra and the ~~own~~ origin of the alphabet, and that plans for other visual aids have been made.

The President reported that the William Foxwell Albright Fund now stands at approximately \$3,600. The Trustees have authorized the granting of the first Fellowship of this fund (\$2,000.00) for study in the Near East for the academic year 1961-62.

The report of the Nominating Committee was presented by the Chairman, Dr. Harry M. Orlinsky who stated that the other members were Robert J. ~~Freidwood~~ and Harold Ingholt. It was voted to accept the report and elect the following:

TRUSTEES

H. Dunscombe Colt, New York City	1961-63
Carl H. Kraeling, The University of Chicago	"
Oliver C. Reynolds, New York City	"

ASSOCIATE TRUSTEES

~~XX~~
~~XXXX~~

~~XXXXXX~~

H. Weil Richardson, Boston University
 Frank Zimmerman, Dropsie College

1961-63
 "

NOMINATING COMMITTEE

Messrs. Bernhard W. Anderson, David N. Freedman, Patrick W. Skehan and George
 M.A. Hanfmann

The President reported that nominations were open for one new member of the
 Evaluation Committee.

It was voted to elect as a member of:

the EVALUATION COMMITTEE

James L. Jones, Philadelphia Divinity School

Dr. Orlinsky reported that one member of the Evaluation Committee retires each year.
 Dr. Anderson will retire next year and will give the annual report of the Evaluation
 Committee.

The meeting adjourned at 5:50 p.m.

William L. Reed
 Secretary pro tem

SPRING MEETING 1961 OF THE BOARD OF TRUSTEES

The spring meeting of the Board of Trustees was held at the Cornell Club in New York City beginning at 2:00 P.M. on Saturday, April 8, 1961. Present of the Trustees were Messrs. Albright (Vice-President), Cameron, Colt, Detweiler (President), Glueck, May, Phelps, Reynolds, Wilkinson, Wright; of the Associate Trustees, Messrs. Cross, Freedman, Richardson and Skehan; in other capacities or by invitation: Messrs. Dentan (Chairman Jerusalem School Committee), Ingholt (former Associate Trustee), Jones (Evaluation Committee), Kramer (Chairman Baghdad School Committee), Reed (Executive Assistant to the President), Seiker (Accountant), Speiser (Second Vice-President), Mrs. Walton (Business Manager), and Mr. Winnett (newly appointed Chairman Jerusalem School Committee).

President Detweiler called the meeting to order. Following the roll call, he stated that both a quorum and a majority were present.

It was voted to adopt as the agenda for the meeting the one prepared and distributed by the President.

It was voted to approve the minutes of the meeting of December 27, 1960 as mimeographed and distributed.

The President reported informally on his work since the last meeting indicating that the joint excavation of the Baghdad School at Nippur is producing important results and that the program of the Jerusalem School is proceeding very satisfactorily. Conferences with the newly appointed Ambassador to Jordan, Wm. E. Macomber Esq, and with possible donors who are interested in the purchase of Dead Sea Scroll material have been held. The President has kept himself informed regarding the international project to salvage antiquities in Nubia; in view of the fact that the Schools are presently engaged in work in Jordan, Iraq, and Turkey, no official participation is anticipated in the program to preserve the monuments of southern Egypt threatened by the construction of the high dam. A report of the ad hoc committee that has been engaged in a study of the advisability of moving or renovating the Jerusalem School buildings has been received. In view of ~~open~~ questions raised by members of the committee concerning the title to land that might be acquired in the future for a new site, and the difficulty of securing a location as desirable as the present one, it seems advisable to engage in a program of renovation of the present property. The President intends to set up such a program while he is in Jerusalem in 1962.

It was voted to receive the following institutions into Corporation membership:

Stanford University, Stanford, California
Alma College, Los Gatos, California

The President further reported that the Finance Committee has been engaged in discussions pertaining to a change in procedures for handling the accounts. The Chase Manhattan Bank will continue to act as Assistant Treasurer, and Mr. Seiler will continue to serve as accountant, but the Finance Committee looks with favor on the idea of employing the firm of Scudder, Stevens & Clark as Investment Counsel. It was noted that the By-Laws of the Corporation empower the Finance Committee to have the supervision of the finances of the Corporation and of the investment of its funds.

It was voted to approve the following resolutions pertaining to the work of the Finance Committee, presently consisting of five members, and the employment of an Investment Counsel:

I. RESOLVED, that the Finance Committee, with the approval of the Trustees, may retain investment counsel and advisors, and accept and act upon the recommendations of such investment counsel and advisors such authority with respect to the management, investment and handling of investments as the Finance Committee may determine to be proper.

II. RESOLVED, that the firm of Scudder, Stevens & Clark, of 320 Park Avenue, New York 22, New York, be and hereby is engaged as investment counsel to the Finance Committee of the Corporation, and that its fees for its services as such investment counsel shall be at such rates as may from time to time be agreed upon by Scudder, Stevens & Clark and the Finance Committee with the approval of the Trustees; and

FURTHER RESOLVED, that upon recommendation of periodic general programs within the limitations of adopted policies to the Finance Committee by Scudder, Stevens & Clark, and upon the subsequent approval of such programs by the Finance Committee, Scudder, Stevens & Clark be and hereby is authorized in its discretion to execute such transactions as in its opinion are suitable to implement such approved programs and that in executing such transactions Scudder, Stevens & Clark be and hereby is authorized on behalf of the Corporation to instruct the Assistant Treasurer or other depository having custody of the Corporation's investment portfolios, and any broker or brokers from time to time to be selected by Scudder, Stevens & Clark or the Finance Committee, to invest any cash of the Corporation in stocks, bonds, or other securities specified in each such instruction, or to sell, exchange, exercise conversion or subscription or other rights with respect to, or deposit in connection with any plan of reorganization, recapitalization or other like plans, for the account of the Corporation, stocks, bonds or other securities at any time owned or held by the Corporation;

(a) ~~PROVIDED~~, however, that no such instruction shall direct the delivery of any of the stocks, bonds or other securities or cash owned or held by the ~~Corporation~~ Corporation to Scudder, Stevens and Clark or shall authorize or direct any disposition thereof except to the Corporation or its Assistant Treasurer or other depository for the account of the Corporation or against countervalue.

FURTHER RESOLVED, that the Assistant Treasurer or other depository acting as custodian of the investment portfolios of the Corporation, and any broker or brokerage firm selected by Scudder, Stevens & Clark or the Finance Committee with respect to transactions to be effected for the Corporation, shall be under no obligation to inquire as to whether such instructions have been issued in compliance with the conditions of the foregoing resolution; and

FURTHER RESOLVED, that while the Trustees are confident that Scudder, Stevens and Clark will exercise diligence and care in issuing investment instructions for the funds of the Corporation, neither Scudder, Stevens & Clark nor any partner or employee thereof, nor any successor firm or corporation, shall be liable in the absence of willful misconduct, gross negligence or fraud for any losses incurred by the Corporation by reason of any investment transaction recommended or effected by Scudder, Stevens & Clark for the account of the Corporation or by reason of any failure on its part to recommend any investment transaction or, pursuant to the foregoing resolutions, to issue instructions to carry out any such recommendations; and

FURTHER RESOLVED, that, so long as the foregoing resolutions shall remain in full force and effect, the Secretary of the Corporation by and hereby is authorized to certify to Scudder, Stevens & Clark, to the Assistant Treasurer or other depository having custody of the Corporation's investment portfolios, and to any broker or brokerage firm selected by Scudder, Stevens & Clark or the Finance

Committee in accordance with the foregoing resolutions, that these resolutions have been duly adopted and are in conformity with the Constitution and By-Laws of the Corporation and are in full force and effect.

Following a discussion of the general policy of the Trustees with reference to types of investments, it was the sense of the meeting that the Finance Committee will be responsible for determining the financial program and the proportionate investment of funds in bonds, growth stocks and other securities.

Reporting in behalf of the Baghdad School Committee, Professor Kramer described the plans of the Baghdad School in terms of the following items: 1) the success of the current season of joint excavations at Nippur; 2) the wisdom of selecting another site in Iraq in the vicinity of Nippur for excavation during the 1962-63 season; 3) the possibility of planning for an excavation in Iran; 4) the necessity of delaying decisions concerning future expeditions with the Oriental Institute until a permanent Director of the Institute has been appointed; 5) the need for an Annual Professor for the Baghdad School during 1961-62, even though the School will not be engaged in excavation.

It was voted to ~~authorize~~ authorize the Executive Committee to appoint an Annual Professor for the Baghdad School for 1961-62 in accordance with the recommendation of the Baghdad School Committee.

It was voted to receive the report of the Baghdad School Committee.

The President reported the resignation of Professor Dentan as Chairman of the Jerusalem School Committee, and the appointment of Professor Fred V. Winnett as Chairman of the Committee.

Professor Dentan reported in behalf of the Jerusalem School Committee and expressed his regrets that personal reasons had made it necessary for him to resign as Chairman but that his interest in, and his service to the Schools would continue. It was reported that the several appointments made at the December meeting of the Trustees have been accepted.

It was voted to make the following appointment to the Jerusalem School for 1961-62:

Honorary Lecturer: Miss Dorothy K. Hill, Walters Art Gallery, Baltimore, Md

It was reported further that some confusion has resulted because of the use of the term "Honorary Lecturer", and that the Committee felt that a more descriptive title should be adopted and the revival of the designations of the Clay and Thayer Fellows should be considered.

It was voted to change the title of Honorary Lecturer to Honorary Associate beginning with the appointments for 1962-63 and to revive the designation of the Thayer and Clay Fellowships. It was pointed out that the latter has in the past been awarded only for study at the Baghdad School.

Professor Dentan reported further that the Committee was not making a nomination for the appointment to the William Foxwell Albright Fellowship.

It was voted to make the following appointment for 1961-62:

William Foxwell Albright Fellow: Dr. Edmund Gordon
Harvard University

It was voted to authorize the Executive Committee to announce the appointment and to work out the financial arrangements and the places of study in the Near East in accordance with the desires of the appointee.

It was voted, on the recommendation of the Jerusalem School Committee, to make the following appointments for 1962-63:

Annual Professor: Dr. R.B.Y.Scott,
Princeton University.

Visiting Professor: Dr. W.F.Stinespring,
Duke University.

Honorary Associates: Dr. Walter Harrelson,
Vandervilt University.
Dr. B.Davie Napier,
Yale University.
Dr. Donald Englert,
Lancaster (Pa.) Theological Seminary.

It was further reported that the Committee has approved and recommended the part of the budget pertaining to the Jerusalem School, has considered favorably proposals for a joint excavation with Concordia Seminary of St. Louis at Tell Ta'anach in 1963, has considered details for the purchase of a new car for the Jerusalem School, and has expressed the hope that the Director and the Executive Committee can work out a satisfactory retirement policy for Jordanian employees at the School. It was also reported that the Committee has approved, with some modification, Director Grabar's proposals concerning salary increases, job descriptions and a policy concerning vacations, sick leave, termination of employment and a Christmas bonus for Jordanian employees at the School.

The Committee has also considered a number of suggestions made by Director-elect Lapp and approved the following: plan and budget for an excavation at Arag el-Amir beginning September 1, 1961; general plans for the Jerusalem School for 1961-62; the restricting of field work between May and September 1962 to the joint expeditions at Shechem and el-Jib previously approved by the Trustees; the purchase of a portable transit at a cost of approximately \$200; approved a month's vacation with pay for the Director with the understanding that the Annual Professor ordinarily will be appointed Acting Director during this period; approved the expenditure of an amount not to exceed \$1,000 to construct the first unit of a workroom--hostel complex behind the garage, or to undertake other renovation as the President may direct.

It was voted to approve the report of the Jerusalem School Committee.

Reporting in behalf of the Publications Committee, Dr. Albright stated that the following arrangements is now in effect with reference to the editors of the Schools' publications: the Biblical Archaeologist, Wright and Campbell; the Bulletin, Albright and Cleveland; the Annual, Van Beek; the Journal of Cuneiform Studies, Goetze. Messrs. Cleveland and Van Beek have been appointed as members of the publications committee. It was recommended that a contribution of \$500 be made toward the publication of Berytus. Because of the rising cost of publication, it has become necessary to raise the price of the Biblical Archaeologist and the Bulletin. Professor Wright reported that the Biblical Archaeologist Reader which will be published as a Doubleday Anchor Book has been selected as the Religious Book of Month; this transaction has already resulted in an income to the Schools of \$500. Some of the contributors of articles to this volume have indicated their wish to donate their share of the authors' fees to the Albright Fellowship Fund.

It was voted to receive the report of the Publications Committee.

It was voted to accept with appreciation the offer of Mr. Colt to donate \$250 per year toward the cost of the plates of the Bulletin.

Reporting in behalf of the ad hoc Committee appointed to study the wisdom of attempting to change the Constitution and ByLaws so as to increase the number of Trustees, Mr. Reynolds indicated the feeling of the Committee that it would be unwise to enlarge the size of the Board at the present time.

It was voted to receive the report of the Committee.

It was voted to elect the following, it being noted that a replacement to the Board after the resignation of Mr. Kienbusch had not been made:

Trustee for 1961-63 James M. Nicely, Lawyer and Banker
New York City

It was voted to accept with regret the resignation of Treasurer John W. Warrington and to elect as Treasurer, Mr. Thomas W. Phelps, presently a Trustee and member of the Finance Committee. It was agreed that a letter of appreciation be sent to Mr. Warrington for his services as Treasurer over a period of many years. The transition to take place as soon as convenient but not later than July 1, 1961.

While Dr. Albright was excused from the meeting, Dr. Glueck announced that a special observance is being planned at Hebrew Union College to honor Dr. Albright on his birthday, May 24th, 1961. A festschrift will be presented at that time and expressions of congratulation from persons associated with the Schools will be welcome.

It was voted to authorize a committee composed of Messrs. Glueck, Speiser and Wright to prepare an appropriate resolution honoring Dr. Albright on this special occasion and to arrange with President Detweiler to have it produced in the form of a scroll. It would be helpful if notices of the observance could be sent to the Corporation members.

In connection with the budget, as previously mimeographed and distributed, suggestions were made to change Item 5 to read "in reserve" in place of "capitalization", to add as Item 20 "General Funds for Administration --\$1, 758," to designate the amount of \$500 for Berytus as a contribution rather than subsidy in Item 43, and to add as Item 68 an ~~Investment~~ Investment Advisory Fee of \$2,625, making the necessary corrections in Totals.

It was voted to approve the contribution of \$500 toward the cost of publishing Berytus.

It was voted to approve the budget for 1961-1962 as mimeographed and incorporating the suggestions as listed above.

~~The President reported that Mrs. Walton plans to retire as Business Manager in 1963; a retirement policy in line with that in effect at Yale and Cornell has been established. Mr. Colt will help when the time comes to close the office. At that time other arrangements will be made for the handling of the membership files, distribution of the newsletters, periodicals etc., which have been handled in New Haven. In view of the increased costs of operating the Schools, it was suggested that the membership dues in the various categories, with the exception of Associate Membership which has recently been raised to \$7.00, be increased.~~

It was the sense of the meeting that the membership dues be set as follows:

Contributing membership	\$25.00	Sustaining Membership	\$75.00
Patron	\$500.00	Life Member	\$1000.00 or more

It was voted to hold the next meeting on Saturday, December 30, 1961 at the Cornell Club, New York City.

It was voted to adjourn at 5:P.M.

William L. Reed
Secretary pro tem

AMERICAN SCHOOLS OF ORIENTAL RESEARCH - BUDGET 1961-62
Adopted April 8, 1961

INCOME

1.	Income from Main Endowment	\$ 25,000.00	
2.	Corporation Dues	12,000.00	
3.	Individual Membership Dues	6,000.00	
4.	Sale of Publications	14,000.00	
5.	Income from Nies Endowment (\$4800.00)	Placed in reserve	
6.			

Special Contributions

<u>Sardis</u>			
7.	Bollingen	\$ 20,000.00	
8.	Cornell	10,000.00	
9.	Balance from 1960	6,471.67	
10.	C. O. v. Kienbusch	500.00	
11.			
12.			
13.		<u>\$ 36,971.67</u>	
14.	Less reserve for ASOR expenses	600.00	600.00
15.	Available for Sardis	<u>\$ 36,371.67</u>	36,371.67
16.			

Drafts on Reserve

17.	Nies Funds for Baghdad School	0.00	
18.	Gen'l. Funds for " "	4,500.00	
19.	Gen'l. Funds for Jerusalem School	500.00	
20.	Gen'l. Fund for Administration	<u>1,758.00</u>	<u>6,758.00</u>
21.			
GRAND TOTAL		\$	<u><u>100,729.67</u></u>

EXPENDITURES

<u>Jerusalem School</u>			
22.	Director's Stipend	\$ 5,500.00	
23.	Director's Travel	1,100.00	
24.	Annual Professor's Stipend	2,800.00	
25.	Annual Professor's Travel	1,100.00	
26.	Fellows' Living Allowance (2)	1,800.00	
27.	Fellows' Travel Allowance (2)	2,200.00	
28.			
29.	School and Library Expense	4,000.00	
30.	Archaeological Work	3,500.00	
31.	Contingency & Special Equipment	1,500.00	
32.	Ins. for Jerusalem building only	614.00	
33.	Prudential Fund Contribution	100.00	
34.	Subsidy for PAM (\$500) & Kenyon Dig (\$500)	<u>1,000.00</u>	
Sub-total		\$	<u>25,214.00</u>

December 1961 Meeting of the Trustees

The winter meeting of the Board of Trustees of the ASOR was held at the Cornell Club in New York on Saturday, December 23, 1961 at 2 P.M. President Detweiler called the meeting to order and introduced Mr. James T. Nicely, the new Trustee, and Miss Rogers, Secretary to Treasurer Phelps. He then called the roll, and present were: Trustees: Albright (Vice President), Brown (Secretary), Colt, Detweiler (President), Glueck, Kraeling, May, Nicely, Phelps (Treasurer), Reynolds, Wilkinson, Wright; Associate Trustees: Cross, Hanfmann, Richardson, Skohan; in other capacities: Crawford, Jones, Kramer, Lapp, Rogers, Seiler, Walton, Winnett, Pope, Secretary pro tem.

It was voted to adopt the agenda as mimeographed and distributed. It was also voted to accept the minutes of the Spring, 1961 meeting.

President Detweiler presented his report which had previously been sent to all present. There was discussion of various items, including the negotiations on the Psalms Scroll which are nearing completion.

Mr. Kraeling moved that an expression of appreciation be sent to Mr. Warrington for his long years of service as Treasurer to the Schools. It was so voted.

Mr. Detweiler reported that relations with the Jordanian Government are good and Mr. Lapp stated that the Department of Antiquities has been especially helpful.

In connection with the committee which has been working on the question of moving or renovating the School in Jerusalem, it was not considered advisable to sell the School Buildings and move to another location. Director Lapp was asked to engage an architect to go over plans which have been drawn up to improve and expand the existing facilities.

Ratification of mail ballots approved the following new members of the Corporation which have joined since the spring meeting:

Biblical Seminary of New York,
Concordia Teachers College,
Golden Gate Baptist Seminary
Gordon Divinity School
Loyola University
Pacific Lutheran Theol. Seminary

These additions bring the total to 124. Two institutions withdrew their membership during 1961; Haverford College and Lycoming College.

It was voted to accept the President's report.

Mr. Phelps then presented the Treasurer's report. Mr. Wright reported on the W.F. Albright Fund; it is anticipated that there will be enough for another appointment in April. Mr. Detweiler also reported on the fund for the Sardis expedition.

The report of the Jerusalem School for 1960-61, prepared by Mr. Grabar, was presented in his absence, having been previously distributed to the Trustees. After discussion, it was accepted. The chairman of the Jerusalem School Committee, Mr. Winnett, presented the report of that committee, following a meeting which had been held the night before. All members of the Committee were present at that meeting and in addition present Director Lapp, past Director Grabar and President Detweiler attended. The following appointments for 1962-63 were reviewed and presented by Mr. Winnett:

Director	Dr. Paul W. Lapp
Annual Professor	Dr. R.B.Y. Scott
Visiting Professor	Dr. W.F. Stinespring

Of the three Honorary Associates, Professor Englert has not yet accepted, and Professors Harrelson and Napier have signified provisional acceptances. Miss Dorothy K. Hill's appointment for 1961-62 was deferred at her own request, so she now becomes an Honorary Associate for 1962-63.

The following additional appointments for 1962-63 were presented and approval was voted by the Trustees:

Honorary Associates:

Dr. T.W. Nekarai, Christian Theological Seminary (Formerly Butler Un.)
 Dr. George Landes, Union Theol. Seminary in N.Y.
 Dr. John D. Zimmerman, American Chaplain at St. George's Cathedral
 in Jerusalem.

All the above appointments were approved by the Trustees.

Regarding Fellowships, of the ten applications received, two were appointed:

~~John S. Holladay, Harvard Divinity School~~
 Rev. Alexander A. DiLella, O.F.M., The Catholic University of America

with provisions for alternates if necessary.

These appointments were approved by the Trustees.

It was voted to revive the Thayer Fellowship and to designate a new one in the name of James Alan Montgomery.

For 1963-64 it was voted to ~~revoke~~ appoint Dr. Bernhard W. Anderson, Dean of Drew Theological Seminary, as Annual Professor for the Jerusalem School.

A statement of retirement policy for the Jordanian employees of the Jerusalem School was presented and discussed, with the suggestion that the statement be translated into Arabic and a copy given to each employee. It was so voted.

Approval was also given for the arrangements being made for a Joint Excavation at Ta'annak by the Concordia Theological Seminary and the Jerusalem School, and a grant of \$1700.00 was approved for the Balatah expedition.

A request was received for a joint Southeastern Baptist-ASOR excavation at Herodium, but it was not approved at this time.

Two motions were discussed at length, and were approved as follows:

The Trustees of the American Schools of Oriental Research disapprove the use of the name of the Schools in connection with fund raising not previously endorsed by the Trustees.

The Trustees of the American Schools of Oriental Research declare their policy to be against association with or participation in archaeological undertakings in which, in their judgment, commercial profits are present or implied.

Instead of allowing Omar to continue living with his family in the basement of the School, it was suggested and approved that this arrangement be terminated in June and that Omar be given a housing allowance in the future.

Thanks and appreciation were expressed to Dr. Lapp for the thought and care he has devoted to the problems of the Jerusalem School.

It was voted to accept the report of the Jerusalem School Committee.

The report of the Baghdad School, as prepared by Director Crawford and distributed to the Trustees before the meeting, was presented and was accepted.

The Chairman of the Baghdad School/ Committee, following a telephone conference with his committee, presented resolutions which were discussed by the Trustees, and the following two resolutions were approved as general policy for the Baghdad School:

1) As previously the Baghdad School will continue to participate in joint archaeological surveys and joint excavations with other institutions when it can, but it will make no claim for any objects discovered. The Baghdad School will grant when feasible its backing (preferably but not exclusively) to some one of our member institutions which undertakes a sound exploration or excavation within Iraq or an adjoining country. Until such opportunity develops we should use our funds to send out one or more individuals whose scholarship (as well as his or their institution) will profit, not by the accumulation of objects, but by the advance of knowledge resulting from his concentration and devotion to a specific group of cuneiform documents, or to some historical, cultural or artistic problem.

2) Archaeological surveys should be supported not because they search for possible mounds to be dug, but because they are surveys undertaken to solve a particular archaeological, cultural or historical problem.

In addition it was approved:

That the ASOR pay half of the cost (that is, half of approximately \$2500.00) of the publication of a volume of Nuzi Texts in the Harvard Museum Series by Professor Ernest Lacheman of Wellesley College.

That a Fellowship carrying a stipend of \$2500.00 be awarded to Mr. Robert Dale Briggs, a Danforth Fellow at Johns Hopkins University, for the year 1962-63 for the purpose of studying, collating, and if possible, copying the Sumerian incantations scattered throughout this country and abroad, and particularly those now in the Iraq Museum in Baghdad and in the Museum of the Ancient Orient in Istanbul.

No Annual Professor has so far been appointed for 1962-63.

The report of the Baghdad School, ^{Committee was} has been accepted.

The report of the Sardis Expedition prepared by Mr. Hanfman, and distributed before the meeting, was accepted by the Trustees, and Professor Albright presented a resolution that the Schools go on record as expressing hearty appreciation for completion of the 4th campaign at Sardis and best wishes for the 5th campaign. It is a pleasure to sponsor this expedition. So voted.

Professor Albright, as chairman of the Nimrud Dagh Excavation Committee, read a letter from Miss Goell, who is trying to persuade the Department of Antiquities to take steps to preserve the ruins at the site, and stated that he is urging Miss Goell to return and finish the publication of the reports on this excavation.

The Publication Committee report was presented by Mr. Albright. The next Annual, by Professors Reed and Minnett, will contain material on Dhiban. The ASOR costs have continued to rise so that the subscription price has been raised to \$3.00 a year starting with 1962, and it was suggested that the amount in the budget be raised from \$2500.00 to \$3000.00. He reported that increased costs for this present year have been met by contributions, from Drew-McCormick, Sardis expedition, Mr. Colt and Mr. Albright.

It was voted to accept the report as read, with thanks for Mr. Albright's fine work on the Publications Committee and for his personal contribution.

The Nominating Committee presented the following names:

Re-appointment of the present slate of officers, including Mr. Albright's reappointment to the Executive Committee for 1962-64.

Associate Trustees:

A. Douglas Tushingham	for 1962-63
Marvin H. Pope	" " "

The secretary was instructed to cast a unanimous ballot.

As Mr. Detweiler will be unable to be in this country in the spring, the spring meeting of the Trustees will be in the hands of Professors Albright and Speiser. The date was set for April 28, 1962, the place to be selected by Mr. Reynolds and other N.Y. Trustees.

The meeting adjourned at 4.08 P.M.

Marvin H. Pope
Secretary pro tem

ANNUAL MEETING OF THE CORPORATION—DECEMBER 28, 1961

The annual meeting of the Corporation was held at Concordia Theological Seminary, St. Louis, Mo., on Thursday, December 28, 1961. The meeting was called to order at 5:00 P.M. by President A. Henry Detweiler. He welcomed new members of the Corporation which include

Stanford University, Stanford, Calif.
 Alma College, Los Gatos, Calif.
 Biblical Seminary of New York, New York City
 Concordia Teachers College, River Forest, Ill.
 Golden Gate Baptist Seminary, Mill Valley, Calif.
 Gordon Divinity School, Beverly Farms, Mass.
 Loyola University, Chicago, Ill.
 Pacific Lutheran Theol. Seminary, Berkeley, Calif.

The roll of Corporation members was called and a quorum declared by the president. There were forty-one institutions represented in person or by proxy.

It was voted to approve the minutes of the annual meeting of December 28, 1960, as mimeographed and distributed.

President Detweiler stated that the annual reports of the Directors of the Jerusalem and Baghdad Schools had been received and would be published along with his own report in the Bulletin. He announced that plans have been drawn up for a gradual renovation of the Jerusalem School plant. He also reported that the Schools were negotiating to obtain the publication rights of one of the Dead Sea Scrolls.

The appointments for the coming year were announced, as listed in the Minutes of the Trustees meeting.

The report of the Evaluation Committee, submitted by J.L. Jones, was read by the acting Secretary.

The report of the Nominating Committee (composed of B.W. Anderson, D.N. Freedman, G.M.A. Hanfmann, and E.W. Skehan) was presented by Dr. Freedman.

It was voted to accept the report and to elect the following:

TRUSTEES

W.F. Albright
 G.G. Cameron
 Charles L. Wilkinson
 J. Alan Montgomery

ASSOCIATE TRUSTEES

Isaac Rabinowitz, Cornell University
 Rev. Raymond E. Brown, St. Mary's Seminary, Baltimore, Md.

NOMINATING COMMITTEE

Frank M. Cross, Jr. Chairman
 H.N. Richardson
 Frank Zimmerman

It was voted to select as a member of:

the Evaluation Committee

Charles F. Pfeiffer, Gordon Divinity School

The meeting was adjourned at 5.54 P.M.

Fred V. Minnett
Secretary pro tem.

SPRING MEETING-BOARD OF TRUSTEES April 1962

The Spring Meeting of the Board of Trustees was held at the Metropolitan Museum in New York on Saturday, April 28, 1962. There were present: of the Trustees: Messrs. Albright, Brown, Glueck, Kraeling, May, Phelps, Wilkinson, Wright; of the Associate Trustees: Messrs. Brown (R.E.), Pope, Rabinowitz, Richardson, Zimmerman; in other categories: Messrs. Crawford, Dentan, Kramer, Pfeiffer, Sailer, Speiser, Miss Rodgers and Mrs. Walton.

The meeting was called to order at 2 P.M. by Acting Chairman W.F. Albright. The roll was called and a quorum was declared present. After offering the agenda, the minutes of the December 23, 1961 meeting were accepted as mimeographed and distributed.

The President's greetings, sent from Italy, were read by the Secretary.

Ratification of mail votes followed and it was voted to admit to Corporation membership the following institutions:

California Baptist Theological Seminary
St. Paul School of Theology, Methodist
Baltimore Hebrew College and Teachers Training School

There followed discussion on the proposal to have all back issues of the Schools' publications handled in future by the Stachert-Hafner Service Agency. The contract covering this arrangement was accepted by the Trustees, subject to approval of our Counsel-Trustee, Mr. J. Alan Montgomery.

The Trustees voted to empower the Business Manager to explore the possibility of having Stachert-Hafner handle also the mechanical procedure of billing subscribers and individual members, of reproducing and distributing newsletters and of providing the addressed labels for mailing current periodicals as they appear, creating, maintaining and using an I.B.M. card file for these purposes. It was hoped that a definite proposal indicating the cost of these services would be made available promptly, so that the arrangement might be put into operation, if feasible and advantageous, through action of the Executive Committee.

In this connection Professor G. Ernest Wright emphasized the desirability of continuing to provide a place for the archives of the Schools and of an individual to maintain the "personal touch" with members, institutions and with those at home and abroad representing the Schools' activities. It was voted in this connection to suggest to the President that he appoint a committee to work out a satisfactory arrangement to accomplish this purpose (N.B. The Committee which, in his greetings, the President reported he was creating for the reorganization of the administration of the Schools, was suggested as the proper instrument for the consideration of this matter).

The report of the Jerusalem School Committee was presented by Dr. Dentan, in the absence of Chairman Winnett. A letter from Director Lapp indicated that all was going well at the School and that recommendations of the Committee made at its December meeting have been put into effect. Plans are underway for a spring coupling at Tell er-Radith and for continuation of the work at Arug el-Amir this fall. This summer the joint expeditions at Balatah and El-Jib will both be in progress, so the School equipment and buildings will be put to maximum use. It is expected that the hostel will be used to capacity most of the summer.

Plans for the improvement of the hostel are reflected in the budget and will be put into partial effect before the summer begins. There are long overdue and are designed to make the School more attractive and convenient for its guests.

The exemption for the new Landrover has now come through and the car will be brought into the country as soon as conditions in Syria make it possible.

The committee authorized the director to make minor adjustments in rates for ~~xxx~~ dormitory suites and staff salaries at his own discretion.

Various items of the Jerusalem School budget were discussed. In connection with the suggestion that the "Travel Allowance" item for the Director and the Annual Professor should read "Professional Expenses" to permit a broader use of the money allocated, it was agreed that this change be approved, subject to advice of our legal counsel.

The suggestion concerning the separation of School and Library expense was not voted on, the matter being left in abeyance while awaiting a recommendation of the Director.

Because of lack of available funds, the Committee felt compelled to deny the request of Dr. James Fritchard for ~~xxx~~ a contribution toward the El-Jib expedition this year (this was later voted out of general funds), enthusiastic as it was over the accomplishments and the conduct of the work. The Committee would like to suggest to the Trustees the possibility of securing a regular allotment of funds from one of the larger foundations which might be allocated to such uses.

Recommendations for Honorary Associates were presented and approved by the Trustees for the following:

Professor Gordon D. Cooby of San Anselmo, California
 Professor Victor A. Gold of Berkeley, California
 Professor Stephen H. Reynolds of Crozer Theological Seminary

The Committee also recommended that Dr. Winnett's projected Saudi Arabian expedition be considered "in association with the American Schools of Oriental Research" and to request Dr. Lapp to allow Dr. Winnett the use of any equipment which, in the director's judgment, can be reasonably spared. This was approved and voted by the Trustees.

It was voted to accept the report of the Jerusalem School Committee.

Dr. Nelson Glueck informed the Trustees that the new Hebrew Union College Institute of Biblical Archaeology in Jerusalem will be in operation by September of this year and stated that the new School would be delighted to serve as a base of operations on the Israeli side. It was voted that the Trustees note with pleasure the opening of the new establishment, wish it well and express the hope that the Schools may be associated with its work in any way feasible.

The publication of Dr. Glueck's research on Tannur is nearly completed and he hopes to take up further publication of his researches in the Negev. In this connection, he hopes to use the balance of the Warburg Fund for such publications. It was voted that the balance of the Warburg Fund, the present value of which is estimated to be about \$12,000.00, be made available for this purpose at the discretion and pleasure of Dr. Glueck.

Dr. Kramer, the Chairman of the Eghdad School Committee, presents his report. He stated that this year there will be another Joint Nippur Expedition of the Eghdad School and the Oriental Institute, and presented the following names of those who will take part in it on behalf of the Eghdad School:

Annual Professor: Donald Hansen-without stipend
 Fellow: Giorgio Ruccellotti-without stipend
 Fellow: Robert Dale Biggs (already appointed at
 the Christmas Meeting)
 Hon. Fellow: John William Snyder

It was voted to approve the above appointments to the Baghdad School.

The expedition will be in charge of Director Carl Haines, and in addition to the above, there will be James Knudstad, architect, and Robert Hansen, photographer.

The chairman indicated that the financial needs of the Baghdad School's program, reported by Dr. Kramer, were provided for in the 1962-63 budget.

It was voted to accept the Baghdad School Committee report.

Dr. Albright, chairman of the Publications Committee, reported that some of the Schools' publications are still in summary; he had with him the galley of the February Bulletin, which should be going out shortly.

The budget for 1962-63 was presented by Treasurer Phelps. Various items were discussed, one being the advisability of continuing the charges on the handling of funds which are channeled through the Schools' accounts by other organizations or expeditions. After various recommendations pro and con, it was moved that this subject be returned to the Executive Committee for report at the December meeting. It was so voted.

A question was raised as to the proper uses to which the Mies Fund could be put. This prompted the trustees to ask the treasurer to secure an opinion from counsel as to whether all of the proposed drafts on reserves included in the budget for 1962-63 were proper. This request was made in recognition of the fact that the various sums have been left to the Schools over the years for specific purposes. The trustees want to be sure that they do not inadvertently draw on those reserves in contravention of any agreements or understandings entered into at the time the School accepted the funds.

The budget was adopted, subject to counsel's approval of the drafts on reserve.

In addition to the main items in the budget, the Trustees also voted to grant \$840.00 to Miss Kenyon for the Jericho publication, and \$700.00 to Dr.ritchard for El Jib, both items to come from the General Fund.

Mr. Phelps presented the text of the resolution which follows. This resolution will enable the proper authorities to sell the shares of the stock and to reinvest the proceeds in other securities if they deem it advisable:

"Resolved, that the president or in his absence a vice president, and the treasurer be and hereby are authorized and empowered, in the name and on behalf of this corporation, to sell, assign, convert, transfer, deposit, exchange and deliver (or to sell, assign, transfer, deliver and exercise any and all rights and options pertaining to) 200 shares of common stock of International Nickel Company of Canada Limited represented by certificate numbers NI582325 and NI071827 in the name of the American Schools of Oriental Research to Cudd & Co., c/o The Chase Manhattan Bank, P.O. Box 1508, Church Street Station, New York 6, N.Y., and to make, execute and deliver any and all written instruments of assignment, transfer, purchase and subscription necessary or proper to carry out the purpose of this resolution; and that any action heretofore taken by any of said officers with respect to matters within the scope of this resolution be and hereby is in all respects ratified, approved and confirmed."

It was voted to empower Prof. George Hartmann and Mr. Gustavus P. Swift Jr., to deposit and withdraw funds for the Bardis Expedition held in Turkish banks.

Dates for the December meetings were suggested as follows:

Trustees meeting, Wednesday December 26, 1 P.M.
 Corporation Meeting, Thursday December 27, 5 P.M.
 Joint Meeting, December 27, 8 P.M. ~~at 10 P.M.~~
 Alumni Luncheon, December 27, 12.15 P.M.

These were approved, subject to ratification by the President.

Thanks were expressed to Mr. Wilkinson for arranging for the use of the Conference Room, and the meeting adjourned at 4.25 P.M.

Marvin K. Pope, Secretary pro tem

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BUDGET 1962-63
 Adopted April 28, 1962

INCOME

1.	Income from Main Endowment		\$27,000.00
2.	Corporation Dues		12,000.00
3.	Individual Membership Dues		6,000.00
4.	Sale of Publications		14,000.00
5.	Income from Nies Endowment (\$5000)		Placed in reserve
6.			
	<u>Special Contribution</u>		
	<u>Sardis</u>		
7.	Bollingen	\$20,000.00	
8.	Cornell	10,000.00	
9.	Balance from previous year	4,212.60	
10.	C. O. v. Kienbusch	500.00	
11.			
12.			
13.		\$34,712.60	
14.	Less reserve for ASOR expenses	600.00	600.00
15.	Available for Sardis	\$34,112.60	34,112.60
	<u>Balata</u>		
16.	Bollingen		10,000.00
	<u>Drafts on Reserve</u>		
17.	Gen'l. Funds for Baghdad School	\$3,265.00	
18.	Nies Funds for Baghdad School	5,000.00	
19.	Gen'l. Funds for Jerusalem School	3,700.00	
20.	Gen'l. Fund for Administration	1,434.00	
21.	Prudential Fund for Mahmoud	200.00	
21a.	Entire Warburg Fund for Dr. Nelson Glueck	12,000.00*	25,599.00
	GRAND TOTAL		<u>\$129,311.60</u>

* Estimate of value of Fund

EXPENDITURES

	<u>Jerusalem School</u>		
22.	Director's Stipend	\$5,500.00	
23.	Director's Professional Expenses	1,100.00	
24.	Annual Professor's Stipend	2,800.00	
25.	Annual Professor's Professional Expenses	1,100.00	
26.	Fellows' Living Allowance (2)	1,800.00	
27.	Fellows' Travel Allowance (2)	2,200.00	
28.	Plant Improvement	2,000.00	
29.	School Expense and Library Expense	4,000.00	
30.	Archaeological Work	15,200.00**	
31.	Contingency	1,000.00	
32.	Insurance for Jerusalem building only	614.00	
33.	Contribution to Prudential Fund	300.00	
34.	Pritchard for El Jib	700.00	
35.	Severance Pay for Mahmoud from Prud. Fund	200.00	\$38,514.00

** Includes \$11,700 for Balata

EXPENDITURES (Continued)

<u>Baghdad School</u>			
36.	Contribution to Joint Nippur Expedition with Oriental Institute	\$5,000.00	
37.	Fellow's Stipend	2,500.00	
38.	Subsidy for Lacheman's Nuzi Texts	<u>765.00</u>	\$8,265.00
39.			
<u>Sardis Exped. Fund paid via ASOR</u>			
40.	Est. exp. at home and in Turkey		34,112.60
41.			
<u>Publications</u>			
42.	Annual and Special Publications	\$3,500.00	
43.	Contribution for "Berytus"	500.00	
44.	Bulletin and Suppl. Studies	3,000.00	
45.	Biblical Archaeologist	3,000.00	
46.	Journal of Cuneiform Studies	3,500.00	
47.	ASOR share in Jericho Pub.	840.00	
48.	Contingency	1,000.00	
49.	Glueck Pub. Fund from Warburg Grant	<u>12,000.00*</u>	27,340.00
50.			
<u>Business Office</u>			
51.	Manager's Office	\$4,750.00	
52.	Clerical Help	3,750.00	
53.	Part-time Help	500.00	
54.	Supplies & Printing	1,200.00	
55.	Telephone & Telegraph	150.00	
56.	Postage & Express	1,500.00	
57.	Contingency	<u>200.00</u>	12,050.00
58.			
59.			
<u>Administration</u>			
60.	Ass't. Treasurer's Custody Fee	\$ 680.00	
61.	Officers' Travel, Postage, Tele. & Tele., Stationery & Exp. of Meetings	1,500.00	
62.	President's Secretarial Help	900.00	
63.			
64.	Contingency	1,000.00	
65.	Accounting & Auditing Expense	1,000.00	
66.	Workmen's Compensation Insurance	650.00	
67.	Social Security Employer's Share	500.00	
68.	Investment Advisory Fee	<u>2,800.00</u>	<u>9,030.00</u>
GRAND TOTAL			<u><u>\$129,311.60</u></u>

* Estimate of value of Fund

December 1962 Meeting of the Trustees.

The winter meeting of the Board of Trustees was held in the Board Room of the Ford Foundation, 477 Madison Avenue, New York City, beginning at 1.20 P.M. on Wednesday, December 26, 1962. Present of the Trustees were Messrs. Albright, (Vice-President), Brown (Secretary), Colt, Detweiler (President), Glueck, May, Montgomery, Nicely, Phelps (treasurer), Reynolds, Wilkinson and Wright; of the Associate Trustees, Cross, Pope, Tabinowitz, Richardson and Zimmerman; in other capacities: Messrs. Crawford (Director, Baghdad School), Jones (Evaluation Committee), Kramer (Chairman, Baghdad School Committee), McEiffer (Evaluation Committee), Reed (Executive Assistant to the President Miss Rodgers (Treasurer's Office), Mr. Seiler (Accountant), Mrs. Walton (Business Manager), and Mr. Winnett (Chairman, Jerusalem School Committee).

President Detweiler called the meeting to order and declared a quorum.

It was voted to accept the agenda as mimeographed and distributed.

It was voted to approve the minutes of the meeting of April 25, 1962 as mimeographed and distributed.

The Sixtieth Annual Report of the President was presented as mimeographed and distributed. In connection with the report, The President indicated that Trustee Montgomery has provided legal advice in matters pertaining to the purchase of the copyright of the Psalm Scroll and that Professor Sanders is presently completing his manuscript on the Scroll. At the invitation of the President, Trustee Cross reported on his recent trip to Jerusalem, Jordan, where he made arrangements for the purchase of publication rights of some newly discovered papyrus documents found recently in the vicinity of Jiar Danish and Alexandria north of Jericho. It was reported that the material consists of business documents, commissions, contracts etc., written in the Hebrew script of the 4th. century B.C., and coming from Samaria. Director Lapp has been authorized to excavate the cave in which they were found by the Bedouin. Involved in the negotiations are the officials of the Palestine Archaeological Museum, the Jordan Government and Mrs. Elizabeth Hay Bechtel whose interest and financial support have made the purchase possible. Because a contract has not yet been signed, no public announcement can be made at present.

It was voted to receive the report of the President, to ratify his action in connection with the purchase of publication rights of the recent manuscript discovery and to authorize him to continue the negotiations.

It was voted to set up a Dead Sea Scroll Fund to be used for the purchase of scrolls. The President announced that Messrs. Albright, Cross and Sanders will constitute a committee having responsibility for the use of the fund, Trustee Cross being authorized to prepare vouchers to draw upon it. Discussion by Trustees Phelps, Albright, Glueck and Wilkinson indicated appreciation to the President and to Trustee Cross for their labors which will make the publication of the newly discovered materials.

It was voted to ratify the mail vote receiving the following institutions into Corporation membership since the last meeting of the Trustees:

Ashland Theological Seminary
Methodist Theological School in Ohio

It was reported that these additions bring the total to 129 Corporation Members, an all-time high.

It was voted to receive the report of the Treasurer as mimeographed, distributed and presented by the Treasurer, Trustee Phelps.

It was voted to consolidate the miscellaneous Endowment Funds of the Schools into a single general account.

It was voted to receive the report of Paul W. Lapp, Director of the Jerusalem School, as mimeographed and distributed.

The President called attention to the mimeographed report of the northern Saudi Arabia expedition prepared by Messrs. Winnett and Reed.

The report of the Jerusalem School Committee was presented by Chairman Winnett who indicated that all members of the committee were present for the meeting during the morning of December 26, 1962 at the residence of Professor Robert C. Denton. It was reported that the work of the Jerusalem School during the past year has been conducted on a high level and that necessary renovations in the Hostel and the basement of the Director's House have been completed.

It was voted, Vice-President Albright presiding, to express appreciation to President Detweiler and Director Lapp for arranging for such renovations which have greatly improved the facilities of the School.

As matters of information, it was reported by Chairman Winnett that the Committee has suggested that children not be housed in the basement of the Director's house, that consideration be given to the possibility of a pension to Omar, when retirement age is reached, in installments rather than a single payment, and that Visiting Professors will, in future, pay the regular rate for board and room at the Hostel.

It was voted, on the recommendation of the Jerusalem School Committee, to extend the term of Director Lapp for a period of four years beyond the expiration of his present term which ends on June 30, 1964.

There was discussion of the advisability of increasing the annual stipends of the Director and the Annual Professor. Chairman Winnett reported receiving a letter of appreciation from Professor James E. Pritchard for the financial contribution and the use of the facilities of the Jerusalem School which helped greatly in his work at El-Jib. It was further reported that Dean Bernhard W. Anderson has accepted the appointment as annual Professor for 1963-64, negotiations are in progress in order that the appointments for Annual Professor for 1964-65 and 1965-66 may be made in the near future. It was voted to authorize Chairman Winnett to arrange for such appointments in consultation with the Jerusalem School Committee.

It was voted, on the recommendation of the Jerusalem School Committee, to make the following appointments:

Honorary Associates	
Dr. Victor R. Gold	1963-64 (instead ^{this} of last year)
Dr. C. Umhu Wolf	1963-64
Dr. Dewey Beagle	1964-65

It was reported that the Chairman of the Jerusalem School Committee will continue negotiations with the purpose of presenting at the Spring meeting a recommendation concerning the appointment of Fellows for 1963-64. Plans are continuing for the joint ASOR-Concordia Theological Seminary excavations at Taanach in 1963. There was a discussion of a request by Dr. Wolf to use the facilities of the Jerusalem School for a special project next year; it was the sense of the meeting that the President will communicate with Dr. Wolf concerning the details of the project.

It was voted to receive the report of the Jerusalem School Committee, as presented.

The President reported that he continues to receive offers from persons who are interested in the purchase of the Jerusalem School property.

It was voted to reaffirm the previous action of the Trustees to the effect that the property is not for sale.

It was voted to receive the report of Vaughn Crawford, Director of the Baghdad School, as mimeographed and distributed.

The report of the Baghdad School Committee was presented by Chairman Kramer who indicated the recommendations of the Committee regarding the appointment of an Annual Professor and gave a preview of the study of the ancient Near Eastern pre-historic cultures in which the Baghdad School may become involved in the work in progress under the direction of Dr. Braidwood.

It was voted, on the recommendation of the Baghdad School Committee, to make the following appointment:

Annual Professor for 1963-64

Dr. Earl Leighty (at an annual stipend of \$3500.00)

It was voted to receive the report of the Baghdad School Committee as presented.

The President raised a question concerning certain archaeological materials from Nippur now stored at the Metropolitan Museum and in New Haven.

It was voted to transfer this material to the University of Michigan for study under permanent loan.

A report on the work of the Sardis Expedition was given by the President. Interesting results in connection with the discovery of a synagogue and a Byzantine church were noted. It is expected that the expedition will continue to work next year.

A report of the Special Committee on the Excavation of Nimrud Dash was given by Chairman Albright who indicated that the work in connection with the publication of the excavation is continuing.

A report of the Committee on Publications was given by Chairman Albright. The Biblical Archaeologist now has a subscription list of approximately 3,000; the Journal of Ancient Studies has continued to appear on schedule; the expenses for the Bulletin are heavy but some financial assistance, when extra pages are involved, is provided by the expedition budgets; the February issue will contain a report of the most recent work at Shechem. Dr. Gus Van Beek continues as editor of the Annual; his heavy schedule plus the increased cost of publication has delayed the Annuals which will deal with the excavations at Ghiben and Beth-zur. It was further reported that Messrs. Cleveland and Ruffin are helping with the work of publishing the Bulletin.

It was voted to receive the report of the Committee on Publications.

The report of the Nominating Committee was presented by Trustee Colt.

It was voted, Trustee Reynolds presiding, to cast a unanimous ballot for the slate as proposed by the Nominating Committee as follows:

Trustee for 1961-63 to succeed H. Lumscombe Colt Jr.

Fowler Hamilton

Associate Trustee for a two year term: James B. Fritchard

Officers elected as follows:

President: A. Henry Detweiler
 First Vice-President: William F. Albright
 Second Vice-President: E. A. Speiser
 Secretary: James B. Fritchard
 Executive Assistant to the President: William L. Reed
 Treasurer: Thomas W. Phelps
 Assistant Treasurer: The Chase Manhattan Bank
 Business Manager (to July 1, 1963): Gladys H. Walton
 New Haven Office Secretary (after July 1, 1963): Helen F. Piazza

Counsel: Pepper, Hamilton and Scheetz

George Cameron to be re-elected a member of the Executive Committee for a term of two years.

It was reported that Trustee Colt has resigned but will be designated to represent the Archaeological Institute of America in place of Frank E. Brown who has resigned.

It was voted to ratify the action of an ad hoc committee composed of Trustees Cross, Pope and Wright in the appointment of Professor William Shotwell to the William Foxwell Albright Fellowship for one-half year at one-half stipend during the academic term 1962-63. It was reported that the Fellowship fund now stands at \$1700.00 and that as the money becomes available another appointment will be made.

Trustee Glueck extended an invitation to attend the inauguration ceremonies on March 27, 1963 at the Hebrew Union College ~~in Jerusalem~~ Jerusalem School of Bible and Archaeology, Jerusalem, Israel. It was the sense of the meeting that ASOR should be represented and that it would be helpful if Trustee Hamilton could act in that capacity.

It was voted to hold the next meeting on Saturday, ^{March 30, 1963} in New York City, the place to be determined by the President.

It was voted to adjourn at 3.40 P.M.

William L. Reed
 Secretary pro tem

ANNUAL MEETING of the CORPORATION -- December 27, 1962

The annual meeting of the Corporation was held at Union Theological Seminary in New York City on Thursday, December 27, 1962. The meeting was called to order at 5 P.M. by President A. Henry Detweiler. He welcomed new members of the Corporation which include Ashland Theological Seminary, Baltimore Hebrew College and Teachers Training School, California Baptist Theological Seminary, Methodist Theological School in Ohio and St. Paul School of Theology. The roll of Corporation members was called and a quorum declared by the President. There were sixty-eight institutions represented in person or by proxy.

It was voted to approve the minutes of the Annual Meeting of December 28, 1961, as mimeographed and distributed.

The President stated that the annual reports of the officers of the Schools have been distributed as usual and that questions concerning the operation of the Schools would be in order. For the next year Dr. Paul W. Lapp will continue to serve as Director of the Jerusalem School and Dean Bernhard W. Anderson will be Annual Professor. No appointments have yet been made to the Fellowships to Jerusalem School for 1963-64. Corporation representatives knowing of qualified candidates should get in touch with Professor Fred V. Winnett, Chairman of the Jerusalem School Committee. It was further reported that important renovations at the Jerusalem School have been recently completed with the hope of making it a more comfortable place for the scholars who will be working there.

The work of the Baghdad School continues with Dr. Vaughn Crawford as Director and Dr. Earl Leichty as the Annual Professor for 1963-64.

The President reported that considerable time has been spent recently in connection with the reorganization of the central administration of the Schools occasioned, in part, by the retirement as of July 1, 1963, of Mrs. Gladys Walton, Business Manager. Some thought has been given to the possibility of employing a full-time paid administrator in view of the fact that it is becoming difficult for the voluntary staff to handle properly the many activities of the Schools. Suggestions concerning the names of possible candidates are invited: such persons ought to hold the Ph.D degree, be qualified in matters pertaining to Near Eastern Studies and be acceptable to Foundations which might support financially the work of the Schools. *persons*

The report of the Evaluation Committee was presented by Professor James H. Jones. He reported that he has attended the Trustees' meetings and has recently participated in the work of the Jerusalem School. The Evaluation Committee welcomes suggestions as to ways in which the work of the Schools may be improved. He indicated that the Schools could render a service by the production and distribution of visual aids suitable for class-room use.

The President stated that considerable thought had been given to the possibility of meeting this request for visual aids. However, due to the cost and to the fact of the present re-organization of the administration of the Schools, it is not expected that such materials can be produced in the near future.

The President expressed appreciation to Mrs. Gladys Walton who has served the Schools most faithfully as Business Manager and has been associated with the Schools for 25 years.

The report of the Nominating Committee was presented by the Chairman, Dr. H. Neil Richardson who stated that the other member was Dr. Frank H. Cross Jr.

It was voted, Dr. William F. Albright presiding and inviting nominations from the floor, to accept the report and to elect the following:

TRUSTEES

Nelson Glueck, Hebrew College and Jewish Institute of Religion	1963-65
Thomas W. Phelps, New York City	1963-65
John W. Warrington, Cincinnati	1963-65
A. Henry Detweiler, Cornell University	1963-65

ASSOCIATE TRUSTEES

Harry M. Orlinsky, Jewish Institute of Religion	1963-65
Patrick W. Skehan, Catholic University of America	1963-65

The President reported that nominations were open for one new member of the Evaluation Committee.

It was voted to elect as a member of:
the EVALUATION COMMITTEE
Samuel Ivry, Baltimore Hebrew ~~Teachers~~ College &
Teachers Training School

The meeting was adjourned at 5.35 P.M.

William L. Reud
Secretary pro tem

MINUTES OF THE SPRING MEETING OF THE BOARD OF TRUSTEES - 1963

The Spring Meeting of the Board of Trustees was held in the Board Room of the Ford Foundation, 477 Madison Avenue, New York City, on Friday, April 19, 1963, beginning at 2:10 p.m. Present of the Trustees were: Messrs. Detweiler (President), Hamilton, May, Montgomery, Nicely, Phelps (Treasurer), Reynolds, Warrington, and Wilkinson; of the Associate Trustees: Messrs. Orlinsky, Pope, Pritchard (Secretary), Tushingham; in other capacities: Messrs. Cross, Pfeiffer (Evaluation Committee), Seiler (Accountant), Mrs. Walton (Business Manager), and Miss Rodgers (Treasurer's Office). President Detweiler called the meeting to order and after a roll call declared a quorum.

It was voted to adopt the agenda that had been distributed.

It was voted to approve the minutes of the meeting of December 26, 1962, which had been mimeographed and distributed by mail.

It was voted to ratify the mail vote (sent to the Trustees on January 29, 1963) to accept Nashotah House, Nashotah, Wisconsin, into membership of the Corporation.

President Detweiler reported on the negotiations for the purchase of the publication rights of the fourth-century papyri discovered in the vicinity of Jisr Damieh, the money for which was given by Mrs. Elizabeth Hay Bechtel. After reviewing the recommendations of various people, including Ambassador Macomber, it was voted that the President and Mr. Cross be authorized to draw up a contract with the Palestine Archaeological Museum as titular owners of the papyri which would assign the publication rights to the Schools.

President Detweiler reported that Mr. Bechtel had made the final payment on the gift of \$60,000 for the purchase of publication rights of the Psalm Scroll.

President Detweiler asked for an expression of opinion on the request from the Jerusalem Power and Light Company to give, rent, or sell a portion of the property of the Jerusalem School for the location of a power sub-station. Mr. Winnett reported that the Jerusalem School Committee recommended that no portion of the School property be disposed of at this time. It was voted that the School preserve the integrity of its property under all circumstances.

The report of the Chairman of the Baghdad School Committee was read by Secretary Pritchard in the absence of Mr. Kramer. The Committee recommends the appointment of Dr. Bruce Howe, of the Peabody Museum at Harvard, as Annual Professor of the Baghdad School for 1963-64, and the support of the project for prehistoric archaeological research in Turkish Mesopotamia in conjunction with the Oriental Institute Prehistoric Project, which is under the direction of Professor Robert Braidwood. Dr. Howe would spend a month in Iraq for the study of flints that he discovered in 1955, when he was Annual Professor of the Baghdad School. The cost of the project, including

the stipend of the Annual Professor, would amount to \$7,487.50. It was voted to receive the report of the Baghdad School Committee.

It was voted to appoint Dr. Bruce Howe as Annual Professor of the Baghdad School for 1963-64, and to support his archaeological projects in Mesopotamia.

As Chairman of the Jerusalem School Committee Mr. Winnett reported that Dr. Paul W. Lapp had accepted the renewal of his appointment as Director of the Jerusalem School for a further period of four years, commencing July 1, 1964. The Committee gave its approval to Dr. Lapp's proposal to continue excavation of the caves in Wadi ed-Daliyeh and of a cemetery nearby, which contains approximately a hundred Middle Bronze I shaft tombs. The Committee noted with interest the proposal for a joint excavation with Dr. James L. Kelso at Tell el-Ful in the spring of 1964; it is understood that the matter will be submitted formally to the Committee for consideration at the December meeting. The Chairman of the Committee expressed the feeling that there was need for wider publicity of the availability of fellowships at the School and it was suggested that notices be inserted in the publications of the Schools and in other journals devoted to archaeology and biblical studies.

It was voted, upon the recommendation of the Jerusalem School Committee, that the following appointments be made:

Edward F. Campbell, Jr., of McCormick Theological Seminary, Annual Professor for 1964-65.

James M. Robinson, of the Southern California School of Theology, as Annual Professor for 1965-66.

George W. E. Nickelsburg, of Harvard University, as Joseph Henry Thayer Fellow for 1963-64.

John M. Holt, of Vanderbilt University, as James Alan Montgomery Fellow for 1963-64.

It was voted to receive the report of the Chairman of the Jerusalem School Committee.

President Detweiler spoke appreciatively of the work of Dr. Paul W. Lapp both in the efficient management of the affairs of the School in Jerusalem and in advancing the archaeological research in which the School is involved.

In the absence of Mr. Albright, Chairman of the Editorial Committee, President Detweiler reported that the publications of the School had continued to appear regularly and that an adjustment of the budget had been made to take care of the rising cost of printing.

The proposed budget for 1963-64 was presented in mimeographed form by Treasurer Phelps. President Detweiler explained that an item of \$1,000 (No. 47 in the 1961-62 Budget), "repayment to Nies Fund for JCS income," had been dropped out last year and again this year in the proposed budget.

It was voted to reinstate this repayment to the Nies Fund to the extent of \$1,000. It was suggested and there was general agreement that the payment of \$500 as a contribution to Berytus (Item No. 43) should be made available upon the appearance of the issue of Berytus for which support was supplied last year.

President Detweiler expressed the gratitude of the Schools for the devoted and efficient service of Mrs. Gladys R. Walton, extending over a period of twenty-five years. Her contribution to the management of the affairs of the Schools at the New Haven office has been far beyond the requirements of the position that she has held. It was voted that the Trustees express their appreciation by a standing vote.

It was announced that Mrs. Piazza had agreed to take over as Office Secretary in the New Haven office for the next two years, and that the office would be moved into new quarters soon. It was voted that an expression of thanks be made to Yale University for its generosity in providing office space for the Schools through the years and that this expression be sent to the Provost at Yale.

It was voted to adopt the budget as presented by Treasurer Phelps, with the one change voted by the Trustees.

President Detweiler announced that petty cash payments, once made by the New Haven office, would henceforth be made by the Accountant, Mr. Seiler. It was voted that the Treasurer be authorized to set up a petty cash account for Mr. Seiler, that deposits to the account be limited to amounts of \$500 from the checking account, that Mr. Seiler be authorized to draw upon it by checks up to the amount of \$50 for any one check, and that he be required to submit an accounting once a month to the Treasurer and to the President.

It was voted to approve the recommendation of the Executive Committee that a fee of 3% be authorized as a charge for the transfer of all funds through the Schools to particular archaeological projects.

President Detweiler announced that photographs belonging to the Schools had been turned over to Mr. Pope, who had agreed to make them available. It was voted to authorize Mr. Pope to grant permissions for the use of this photographic material in publications.

Messrs. Reynolds and Wilkinson were appointed as a committee to write a resolution for the Trustees upon the death of Dr. Allen O. Whipple. The resolution follows:

The President reported with regret the death of our former Trustee, Dr. Allen O. Whipple, at his home in Princeton on April 16, 1963. Dr. Whipple was born at Oroomiah, now named Rizaiyeh, Persia, where his parents were missionaries, and spent his early years there. Following a distinguished career as a surgeon at the Presbyterian Hospital in New York and as head of the Surgery Department at the College of Physicians and Surgeons, he retired in 1946 and became Emeritus Valentine Mott Professor of Surgery. Dr. Whipple served as Trustee of the Schools from 1949 to 1954, and was appointed Visiting Trustee Lecturer at the School in Jerusalem for the academic year 1959-1960.

One of his avocations was the history of medicine, particularly in the Near East during the middle ages, and from headquarters in Jerusalem he traveled extensively in that area to collect material relating to his subject. He was able to locate at Ghondi-Shapor the site of the Medical School and Hospital rebuilt by the Nestorians after they were expelled from Edessa. Upon his return to this country, he gave an interesting report at the meeting of the Trustees in April 1960 and prepared a monograph giving the result of his research.

It was voted to express thanks to the Ford Foundation for the use of the Board Room for the meeting of the Trustees.

It was voted that Monday, December 30, be set as the time for the December meeting of the Trustees. President Detweiler fixed January 2 as the date for the luncheon of the Alumni of the American Schools and for the annual meeting of the Corporation.

The meeting adjourned at 4:00 p.m.

James B. Pritchard
Secretary

MINUTES OF THE DECEMBER 1963 MEETING OF THE BOARD OF TRUSTEES

The winter meeting of the Board of Trustees was held in the Board Room of the Ford Foundation, 477 Madison Avenue, New York City, beginning at 2:30 p.m. on Monday, December 30, 1963. Present of the Trustees were Messrs. Albright (Vice-President), Cameron, Colt (for the Archaeological Institute of America), Detweiler (President), Hamilton, Glueck, Kraeling, May (for the American Oriental Society), Montgomery, Reed (for the Society of Biblical Literature), Reynolds and Wilkinson; of the Associate Trustees: Messrs. Orlinsky, Rabinowitz, Skehan and Tushingham; in other capacities: Messrs. Crawford (Director, Baghdad School), Iwry (Evaluation Committee), Jones (Evaluation Committee), Pfeiffer (Evaluation Committee), Miss Rodgers (Treasurer's Office), Seiler (Accountant), Thorne (Treasurer's Office), Winnett (Chairman, Jerusalem School Committee), and Wright (Jerusalem School Committee).

President Detweiler called the meeting to order and declared a quorum present.

It was voted to adopt the agenda as mimeographed and distributed, changing the order of one item in order that the proposed revision of By-Laws would be considered prior to the vote of new Corporation members.

It was voted to approve the minutes of the meeting of April 19, 1963, as mimeographed and distributed.

The proposed revision of the By-Laws, as mimeographed and distributed on December 11, 1963, was presented by Trustee Montgomery.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BUDGET 1963-64

Adopted April 19, 1963

INCOME

1.	Income from Main Endowment	\$ 28,000.00
2.	Corporation Dues	12,500.00
3.	Individual Membership Dues	6,000.00
4.	Sale of Publication	14,000.00
5.	Income from Nies Endowment (\$5,000)	Reserve
6.		

Special Contributions

7.	<u>Sardis</u>	
	Bollingen	\$20,000.00
8.	Cornell	10,000.00
9.	Balance from previous year	541.18
10.		
11.		
12.		
13.		

14.	Deduction for ASOR expenses	
15.	Available for Sardis	<u>\$30,541.18</u>
		- 600.00
		<u>\$29,941.18</u>
16.		600.00
		29,941.18

Drafts on Reserve

17.	Nies Funds for Baghdad School	7,487.50
18.	General Funds for Baghdad School	4,500.00
19.		
20.		
21.	Prudential Fund for Mahmoud	<u>200.00</u>
		12,187.50

GRAND TOTAL

\$103,228.68

EXPENDITURES

22.	<u>Jerusalem School</u>	
	Director's Stipend	6,500.00
23.	Director's Professional Exp.	1,500.00
24.	Annual Professor's Stipend	3,000.00
25.	Annual Professor's Profess. Exp.	1,500.00
26.	Fellows' Living Allowance (2)	2,700.00
27.	Fellows' Travel Allowance (2)	3,000.00
28.	Plant Improvement	2,000.00
29.	School & Library Expense	5,000.00
30.	Archaeological Work	3,500.00
31.	Contingency & Special Equip.	2,450.00
32.	Insurance for Jerusalem building only	614.00
33.	Contribution to Prudential Fund	300.00
34.		
35.	Severance Pay for Mahmoud	<u>200.00</u>
		\$ 32,264.00

EXPENDITURES (Continued)

	<u>Baghdad School</u>		
36.	Annual Professor's Stipend	\$ 3,500.00	
37.	Contribution to joint expedition	3,987.50	
38.			
39.		<hr/>	\$ 7,487.50
	<u>Sardis Exped. Funds paid via ASOR</u>		
40.	Est. exp. at home and in Turkey		\$29,941.18
	<u>Publications</u>		
42.	Annual and Special Publications	\$ 3,500.00	
43.	Contribution for "Berytus"	500.00	
44.	Bulletin and Suppl. Studies	3,000.00	
45.	Biblical Archaeologist	3,000.00	
46.	Journal of Cuneiform Studies	3,500.00	
47.	Repayment to Nies Fund for J.S.C. Income	1,000.00	
48.	Contingency	2,000.00	
49.		<hr/>	\$16,500.00
50.			
	<u>Business Office</u>		
51.			
52.	Office Secretary	\$ 4,000.00	
53.	Part-time Help	250.00	
54.	Supplies & Printing	750.00	
55.	Telephone & Telegraph	125.00	
56.	Postage & Express	500.00	
57.	Contingency	450.00	
58.	Pension for Gladys Walton	<hr/> 1,200.00	\$ 7,275.00
	<u>Administration</u>		
60.	Asst. Treasurer's Custody Fee	\$ 671.00	
61.	Officers' Travel, Postage, Tel. & Tel., Stationery & Expense of Meetings	2,000.00	
62.	President's Secretarial Help	1,000.00	
63.			
64.	Contingency	1,250.00	
65.	Accounting & Auditing Expense	1,200.00	
66.	Workmen's Compensation Insurance	650.00	
67.	Social Security Employer's Share	300.00	
68.	Investment Advisory Fee	<hr/> 2,690.00	<hr/> 9,761.00
	 GRAND TOTAL		 <hr/> <hr/> \$ 103,228.68

It was voted, following considerable discussion concerning the most desirable way to elect Trustees, to amend the By-Laws as presented:

That Sections 1 and 2 of Article II of the By-Laws of the corporation, which read as follows:

"SECTION 1. There shall be a Board of fifteen (15) Trustees, which shall consist of the persons named as such in the Certificate of Incorporation and who shall serve until the first annual meeting of the corporation or until their successors are elected and qualified. Thereafter the Board of Trustees shall consist of one representative chosen each by the Archaeological Institute of America, the Society of Biblical Literature and Exegesis, and the American Oriental Society, and of twelve Trustees elected by the members of the corporation at its annual meeting.

"SECTION 2. The twelve Trustees elected at the first annual meeting of the corporation will divide themselves by lot into three classes of four each, who shall serve respectively for one, two and three years, and thereafter at each annual meeting four trustees shall be elected to succeed the members of the outgoing class and to serve for three years or until their successors are elected and qualified."

be and they are hereby amended to read as follows:

"SECTION 1. There shall be a Board of fifteen (15) Trustees which shall consist of one representative chosen each by the Archaeological Institute of America, the Society of Biblical Literature and Exegesis, and the American Oriental Society, and of twelve (12) Trustees to be elected by the Board of Trustees, as provided in Section 2 hereof.

"SECTION 2. The twelve (12) Trustees elected at the first annual meeting will divide themselves by lot into three classes of four each, who shall serve respectively for one, two and three years, and thereafter at each annual meeting of Trustees four (4) Trustees shall be elected by the remaining members of the Board to succeed the members of the outgoing class and to serve for three years or until their successors are elected and qualified."

The Sixty-First Annual Report of the President was presented as mimeographed and distributed. In connection with the report, the President indicated that Trustee Colt has made a donation of \$3800 to be used for improvements in the Jerusalem School Library and \$1200 to pay the cost of printing a new edition of the Schools' catalogue to be issued shortly.

It was voted to express appreciation to Trustee Colt for his generous gift and for the magnificent work he has done in editing the new edition of the catalogue.

The President announced the appointment of a Special Committee consisting of Trustees Kraeling, Glueck and Albright, with the latter as Chairman, to choose his successor. He urged that any suggestions be forwarded to this Committee.

It was voted to ratify the mail vote receiving the following institution

into Corporation membership since the last meeting of the Trustees:

Occidental College

The President reported that applications for Corporation membership have been received from the Radio & Television Commission of the Southern Baptist Convention and the National Broadcasting Company.

It was voted, following an extended discussion of the wisdom of creating a new category of Corporation membership, not to act favorably on the two applications on the grounds that they are not universities, colleges or seminaries, and that the President be authorized to write to the applicants to find out what they had in mind in applying for membership.

It was voted that the President be authorized to contact the members of the Corporation to determine if they would be willing to agree to an increase of annual membership dues from \$100 to \$200. It was pointed out that the present dues of \$100 have been in effect since the founding of the Schools in 1900 and that since that time there has been a considerable increase in the cost of operating the Schools.

It was voted to receive the report of the Treasurer as mimeographed and distributed. In the absence of Treasurer Phelps, questions concerning the report were answered by Miss Rodgers and Messrs. Seiler and Thorne. In response to a question concerning the results of the present financial arrangement with Stechert-Hafner, Inc., for the handling of Schools' publications, it was reported that not enough time has elapsed since signing the contract to determine the financial income from this source.

It was voted to receive the report of Paul W. Lapp, Director of the Jerusalem School, as mimeographed and distributed. At the request of the President, Trustees Kraeling and Hamilton reported on the discussions relating to the possibility of the Schools' supplying supervisory personnel in connection with the use of AID funds in Jordan for the restoration of archaeological sites. It is anticipated that a proposal will be received shortly. No commitments have yet been possible, but if the project is approved and funds are made available, the persons responsible for the program should make certain that it does not substitute the regular academic program at the Jerusalem School. It would be desirable to have the funds and personnel involved supervised under the auspices of the Schools by a special committee.

The President announced an ad hoc committee for the purpose of considering any proposal that may be received in connection with the use of AID funds in Jordan as follows:

Trustees Albright, Colt, Detweiler, Hamilton, Phelps, Reynolds,
with the President acting as Chairman.

It was the sense of the meeting that the administration of the proposed AID program be kept separate from the program of the Jerusalem School and that it be placed in the hands of a special committee. This committee, rather than the Jerusalem School Committee, will handle the administration of the proposed AID program and will be responsible for the supervision of technicians who may be sent to Jordan as plans and funds are available.

It was voted, on the recommendation of the Jerusalem School Committee, to approve cooperation with the proposed expedition to excavate at 'AI (et-Tell) under the direction of Professors Joseph A. Callaway and Lawrence E. Toombs for a period of eight weeks in the Spring of 1964. It is understood that participating institutions will include the Southern Baptist Theological Seminary, Drew Theological Seminary, the Semitic Museum of Harvard University, and the Perkins School of Theology. It is anticipated that a second season will be scheduled for 1966.

It was voted, on the recommendation of the Jerusalem School Committee, to approve another season of excavation at Shechem (Balata) under the direction of Professor G. Ernest Wright along the lines of previous seasons of cooperation. The work which will constitute the final campaign will take place during July and August 1964, with a later project at the site under the direction of Annual Professor Edward F. Campbell, Jr.

It was voted, on the recommendation of the Jerusalem School Committee, to allocate in the budget for 1964-65 an amount of \$1400 for the purchase of archaeological equipment which will be available to the Jerusalem School at the conclusion of the work at Shechem.

It was voted, on the recommendation of the Jerusalem School Committee, to approve cooperation with the University of Pennsylvania in the excavations at Tell es-Sa'idiyeh in the Jordan Valley under the direction of Professor James B. Pritchard for the period January and February 1964.

It is understood that these four joint projects will be undertaken in accordance with plans as presented and in line with the regulations of the Jerusalem School now in effect.

Chairman Winnett reported that an invitation to participate in and make a financial contribution to the American Expedition to Hebron, Professor Phillip C. Hammond, Director, has been received recently.

It was voted, in view of the fact that not sufficient time had been available to study the detailed proposals submitted by Professor Hammond, to table the request.

Chairman Winnett further reported that a request had been received from Mr. C. D. Matthews for assistance in setting up an institute for Arabic dialects of South Arabia in Beirut. Individual interest by some of the Trustees was expressed but no action was taken.

A question was raised concerning the insurance coverage on the School property in Jerusalem and it was agreed that the matter would be looked into by the President and the Director.

The President announced that Professor Winnett had found it necessary to resign as Chairman of the Jerusalem School Committee because of the press of other duties, and that Professor Marvin H. Pope, Yale University, has been appointed as Chairman.

It was voted to accept the report of the Jerusalem School Committee as presented and to express to Professor Winnett appreciation for his services.

The report of the Jerusalem School Committee was presented by Chairman Winnett who indicated that a meeting was held on December 30, 1963 at which the following members were present: Messrs. Dentan, Glueck, Mullenburg, Skehan and Wright; in an advisory capacity the following were also present: Messrs. Albright, Cameron, Detweiler, Kraeplin and Reed. Routine matters pertaining to the administration of the School were discussed. It was reported that the reduced rate for board and room at the School for the Annual Professor and his family which has been in effect for a number of years will be granted any time during the period from July 1 to June 30th. If the reduced rate for the Annual Professor himself should be granted for a period exceeding nine (9) months, the Director may request from the President funds to pay the additional cost. The reduced rate for the family applies for nine months only. Anything beyond that time must be paid for at the regular transient rate. It was further reported that the renovation of the School property has continued and that Director Lapp has reported, a gift from Trustee Hamilton, a cabinet for the sherd collections of the School. In response to questions concerning certain problems that have arisen in connection with crossings of the border by School personnel, the Committee has reaffirmed the School policy to the effect that the School will not be involved in political matters pertaining to visas, etc. It was reported that the following appointment, previously made, has been accepted:

Edward F. Campbell, Jr., of McCormick Theological Seminary, Annual Professor for 1964-65.

Chairman Winnett further reported that a revised announcement and a cover letter had been sent out in connection with the Fellowship program and that a larger number than usual of well qualified applicants have made applications.

It was voted, on the recommendation of the Jerusalem School Committee, to make the following appointments for 1964-65:

Bruce T. Dahlberg, Smith College, Joseph Henry Thayer Fellow
Ruth C. Matson, University of Pennsylvania, James Alan
Montgomery Fellow
H. Darrell Lance, Harvard University, William Foxwell
Albright Fellow

Honorary Associates:

Dr. Victor R. Gold (previously appointed)
Dr. Dewey Beegle (previously appointed)
Dr. David C. Pellett

It was voted, on the recommendation of the Jerusalem School Committee, to approve a joint Pittsburgh Theological Seminary--ASOR Excavation at Tell el-Ful as proposed by Professor James L. Kelso, President and Paul W. Lapp, Archaeological Director, for the period May 3 to June 12, 1964.

It was voted, on the recommendation of the Jerusalem School Committee, to approve the program for additional cave clearance in the Wadi ed-Dalayah as proposed by Director Lapp for the period January 27 to February 14, 1964.

It was voted to receive the report of Vaughn E. Crawford, Director of the Baghdad School, as mimeographed and distributed.

The report of the Baghdad School Committee prepared by Chairman Kramer was, in his absence, presented by Dr. Crawford. The report indicated that recommendations for the appointment of an Annual Professor and for archaeological cooperation in Iraq will be made at a future date. It was further reported that the Committee has been engaged in considerable correspondence regarding the possibility of renting a house in Baghdad as a headquarters for the Baghdad School. No recommendation is made at the present, partly due to the difficulty in securing necessary funds, but discussions will continue.

It was voted to receive the report of the Baghdad School Committee as presented.

Trustee Kraeling raised a question as to whether or not survivors of the Nies family are still receiving part of the income from the Nies Fund. It was reported that such was not the case, but that an investigation will be made.

The report on the Sardis Expedition was given by the President. He indicated that very rich finds were uncovered during the past season and that funds have been made available for two more seasons by the Bollingen Foundation for the work in which Harvard and Cornell will continue to participate under the general sponsorship of the Schools.

It was voted to accept the report on the Sardis Expedition as presented.

A report of the Special Committee on the Excavation of Nemrud Dagh was given by Chairman Albright who indicated that the ad hoc committee has not been able to arrange for the completion of Miss Goell's manuscript.

It was voted to accept the report of the Special Committee on the Excavation of Nemrud Dagh.

A report of the Committee on Publications was given by Chairman Albright. He indicated that the publications of the Schools have continued to appear regularly and that there has been an increased cost of publication. Work is continuing on the manuscripts reporting the excavations at Dhiban and Beth-Zur to appear as ANNUALS when funds are available.

It was voted to approve an increase from \$3.00 to \$4.00 for the subscription to the BULLETIN beginning with the calendar year 1965.

It was voted to accept the report of the Committee on Publications as presented.

It was voted to authorize the President to appoint a special committee to consider special types of membership for institutions requesting membership but not coming under the present categories.

The report of the Nominating Committee was presented by Trustee May.

It was voted, Trustee Colt presiding, to cast a unanimous ballot for the slate as proposed by the Nominating Committee as follows:

TRUSTEES

Fowler Hamilton	1964-66
Carl H. Kraeling	1964-66
James M. Nicely	1964-66
Oliver C. Reynolds	1964-66

ASSOCIATE TRUSTEES

Fred V. Winnett	1964-65
G. Ernest Wright	1964-65

OFFICERS

President:	A. Henry Detweiler
First Vice-President:	William F. Albright
Second Vice-President:	E. A. Speiser
Secretary:	James B. Pritchard
Exec. Assistant to the President:	William L. Reed
Treasurer:	Thomas W. Phelps
Assistant Treasurer:	The Chase Manhattan Bank
New Haven Office Secretary:	Helen F. Piazza
Counsel:	Pepper, Hamilton and Scheetz
Executive Committee:	Carl H. Kraeling, 1964-66

It was voted to express the appreciation to the Ford Foundation for the privilege of using the Board Room for meetings of the Trustees.

It was voted to hold the next meeting on April 6 or 10, 1964, in New York City, the place and exact time to be determined by the President.

It was voted to adjourn at 5:40 p.m.

William L. Reed
Secretary pro tem

MINUTES OF THE ANNUAL MEETING OF THE CORPORATION - December 31, 1963

The annual meeting of the Corporation was held at Union Theological Seminary in New York City on Tuesday, December 31, 1963. The meeting was called to order at 5:00 p.m. by President A. Henry Detweiler. He welcomed two new members of the Corporation as follows:

Nashotah House, Nashotah, Wisconsin
Occidental College, Los Angeles, California.

A quorum was declared by the President. There were sixty institutions represented in person or by proxy.

It was voted to approve the minutes of the Annual Meeting of December 27, 1962, as mimeographed and distributed.

~~The President stated that the annual reports of the officers of the Schools have been distributed as usual. By way of comment on his own report, the President indicated that the reorganization of the administration of the Schools has continued during the past year following the retirement of Mrs. Gladys Walton and the appointment of Mrs. Helen Piazza as New Haven Office Secretary. The finances of the Schools have been handled, as in the previous year, by Scudder, Stevens & Clark for endowment funds, general book-keeping and accounting by the firm of Wheller, Crosbie, Seiler & Company with a very personal interest on the part of Mr. and Mrs. Seiler.~~

The work of the Jerusalem School has continued to flourish under the able leadership of Director Paul W. Lapp. The Fellows have been busy, the regular activities of the School have been completed successfully and special gratitude is due Mrs. Elizabeth Bechtel for making possible the purchase of publication rights to the Samaria papyri. Professor Fred V. Winnett has served most faithfully as Chairman of the Jerusalem School Committee. He has found it necessary to resign because of other duties, and Professor Marvin H. Pope, Yale University, has been appointed to succeed him.

The work of the Baghdad School continues under the supervision of the Director, Vaughn Crawford and the Baghdad School Committee, Professor Sam Kramer, Chairman. The past season at Sardis was a very successful one and two more seasons are planned with financial support from the Bollingen Foundation, and cooperation with Cornell University and Harvard University.

The report of the Evaluation Committee was presented by Professor James L. Jones who stated that both he and Professor Pfeiffer had been present at the Jerusalem School during the past year and were in a good position to give enthusiastic endorsement to the work of the Schools.

The president announced that he has appointed the following persons as a nominating committee to present the name of his successor as President:

Trustees Albright, Glueck and Kraeling, with Trustee Albright as Chairman.

The report of the Nominating Committee was presented by the Chairman, Dr. Isaac Rabinowitz, who stated that the other members included Messrs. Brown, Pope and Tushingham.

It was voted to accept the report of the Nominating Committee and to elect the following:

TRUSTEES

Fowler Hamilton	1964-66
Carl H. Kraeling	1964-66
James M. Nicely	1964-66
Oliver C. Reynolds	1964-66

ASSOCIATE TRUSTEES

James Muilenburg	1964-65
J. A. Sanders	1964-65

The President announced that a circular letter will go out to the representatives of Corporation Members, on the instructions of the Trustees, to inquire about the possibility of increasing the annual dues for Corporation Members from \$100 to \$200. He pointed out that in spite of the increasing cost of operating the Schools, the annual dues have remained at \$100 since the founding of the Schools in 1900.

The President reported that in accordance with recent practice, nominations were open for one new member of the Evaluation Committee.

It was voted to elect as a member of:

the EVALUATION COMMITTEE

Professor James R. Brown, Nashotah House, Nashotah, Wisconsin.

The President reported that the Schools are no longer able to handle slide sets as in the past and that a number of commercial companies seem to be able to do a very good job of meeting a need for this type of material for use in teaching.

The meeting was adjourned at 5:35 p.m.

William L. Reed
Secretary pro tem

MINUTES OF THE SPRING MEETING OF THE BOARD OF TRUSTEES - 1964

The Spring Meeting of the Board of Trustees was held in the Board Room of the Ford Foundation, 477 Madison Avenue, New York City, on Friday, April 10, 1964, beginning at 2:30 p.m. Present of the Trustees were: Messrs. Albright (Vice-President), Cameron, Colt (for the Archaeological Institute of America), Detweiler (President), Hamilton, Kraeling, May (for the American Oriental Society), Montgomery, Phelps (Treasurer), Reed (for the Society of Biblical Literature), Reynolds and Wilkinson; of the Associate Trustees: Messrs. Pritchard (Secretary), Sanders, Skehan, Winnett and Wright; in other capacities: Messrs. Crawford (Director, Baghdad School), Kramer (Chairman, Baghdad School Committee), Pope (Chairman, Jerusalem School Committee), Speiser (Vice-President), and Miss Rodgers (Treasurer's Office). President Detweiler called the meeting to order and declared a quorum present.

At the invitation of the President the persons present stood in a moment of silent tribute to Trustee James M. Nicely whose death had occurred on March 14, 1964.

It was voted to adopt the agenda that had been distributed.

It was voted to approve the minutes of the meeting of December 30, 1963 with the correction to the effect that the Treasurer is Thomas W. Phelps and the Assistant Treasurer is the Chase Manhattan Bank.

The President reported that he had followed the instructions of the Trustees and had contacted members of the Corporation regarding the proposed increase of annual dues from \$100 to \$200. Thus far, approximately 80 replies have been received; of these, 49 favor the increase. Among the number voting against the increase are several indicating that the increased dues can be paid when budgetary provisions can be made. It is estimated that not more than 12 or 14 will not be able to pay the increased dues.

It was voted to increase the Corporation Membership Dues from \$100 to \$200 beginning July 1, 1964 with the understanding that the President is authorized to deal with hardship cases as circumstances may demand.

The President reported further on the negotiations with the U. S. State Department in connection with the role of the Schools in supplying supervisory personnel for the use of AID funds in Jordan as a part of a program to restore archaeological sites. As a result of discussions at the State Department, February 13, 1964, and a personal report by Trustee Kraeling who, since that date, has made a survey of the situation in Jordan, the Executive Committee of the Schools has adopted a statement of policy which is recommended to the Trustees. It is noted that the Schools express appreciation for the AID program in Jordan and have a sensibility of the need for a responsible role on the part of the Schools. However, the original contract appears to be so broad in scope that the educational goals of the Schools and the possibility of appointing an adequate supervisory staff cannot be assured. It is proposed to continue negotiations with a view to drawing up a new contract which will be for a period of one year, will provide for conservation, consolidation and improvement for touristic purposes at sites such as Jerash (for which a specific proposal has been prepared), at Araq el-Emir and Tell el-Fûl, the Jerusalem School acting only in an

advisory capacity with the British and French Schools in Jerusalem and the Jordan Department of Antiquities.

It was voted to authorize the President to continue the negotiations for the use of AID funds and to sign a contract which will be in line with the policy statement adopted by the Executive Committee and subject to the approval of the Schools' Counsel. It was further understood that AID funds will not come through the Jerusalem School and that the purpose of the program will be the conservation, consolidation, clearance, preparation and improvement of sites in Jordan for touristic purposes.

The report of the Baghdad School Committee was presented by Chairman Kramer who indicated that the Committee recommends the appointment of Miss Ruth C. Matson as Fellow of the Baghdad School and expresses approval of further cooperation at Nippur with the Oriental Institute.

~~It was voted to appoint Miss Ruth C. Matson, a student at the University of Pennsylvania and also the James Alan Montgomery Fellow of the Jerusalem School for 1964-65, as Fellow of the Baghdad School for 1964-65 at a stipend of \$500. It is anticipated that she will spend about two months in Iraq as her work at the Jerusalem School may permit.~~

There was an extended discussion as to the way in which the Schools might cooperate with the Oriental Institute in the future work at Nippur, especially whether the financial participation should include a contribution toward the construction of a field house at the site. No specific proposals can be made at the present time because authorization has not been received from Iraq and there is a question about the possibility of using the name of the Baghdad School at the proposed field headquarters. Questions concerning title and ownership of such property were raised, as well as the question of the usefulness of such a headquarters in future work of the School.

It was voted to authorize the Baghdad School Committee to study the situation further in the light of the discussion with a view to presenting to the President and the Executive Committee a recommendation, if the majority of the Committee agrees, which may involve an expenditure of up to \$5,000 for the Nippur Expedition, not more than half to be used for the construction of a headquarters building at Nippur. It is further understood that the Executive Committee is authorized, on the recommendation of the Baghdad School Committee, to appoint an Annual Professor, if available, for the academic year 1964-65.

It was voted to receive the report of the Baghdad School Committee.

The report of the Jerusalem School Committee was presented by Chairman Pope, who indicated that a meeting was held on April 10, 1964 at which the following members were present: Messrs. Dentan, Pope, Reed, Skehan, Winnett and Wright. As matters of information the following items were reported. Fire and liability insurance on the Jerusalem School property is to be investigated by the President and the Director. Field trips at the School are under the direction of Dr. Lapp, but the Annual Professor and other qualified personnel may plan and conduct the trips as may be determined by the Director in consultation with School personnel. The problems which

arise in connection with joint excavations have been considered by the Committee and efforts will be made in the future to secure from cooperating institutions a statement concerning the time, scope, purpose, staff, permit, land arrangements, publicity, publication and financial support. Authorization has been given for the purchase of a washer, dryer and a new stove for the kitchen. The budget for 1964-65 as it pertains to the Jerusalem School has been considered and the Committee notes with appreciation an increase in the amounts designated for School & Library Expense, and Contingency and Special equipment. In the latter item is an amount of \$1,400 to be used for the purchase of the Shechem (Balata) field equipment, if that should seem desirable. It was suggested that the Prudential Fund, if it is a retirement fund, might be so designated. It was further reported that all the appointments made by the Trustees at the December meeting have accepted. In addition, four persons who will reside at the School for periods varying from two months to the full academic year have been admitted. Of the five excavations approved previously by the Trustees, two have been completed and the plans for three are progressing according to schedule. An increase of salaries in the amount of 5% for the employees at the School has been authorized on the recommendation of Director Lapp, who had suggested an increase of 1,000 J.D. per person.

On the recommendation of the Jerusalem School Committee, the following actions were taken.

It was voted to appoint the following as Honorary Associates to the Jerusalem School for 1964-65:

Ray L. Cleveland -- The Johns Hopkins University
Wm. H. Morton -- Midwestern Baptist Theological Seminary
James B. Pritchard -- University of Pennsylvania
Patrick W. Skehan -- Catholic University of America
Prescott H. Williams, Jr. -- Austin Presbyterian Theological Seminary

(Honorary Associates previously appointed are Messrs. Beegle, Gold and Pellett.)

It was voted to cooperate in the second season of excavations at Tell es-Sa'idiyeh planned for February through April 1965 by Director James B. Pritchard for the University of Pennsylvania and to make a grant of \$500 from the reserve fund for the work. It is understood that a loan of excavation equipment, not previously committed for the School's work, will be made if desired.

It was voted to express an interest in the possibility of another season of excavation at Dibon (Dhibān) under the direction of Dr. William H. Morton in the spring of 1965. The Executive Committee is authorized to approve such a cooperating excavation on the basis of a written proposal which is to be submitted by Dr. Morton through the Jerusalem School Committee.

It was voted to authorize a loan of \$2,500 to Omar Jibril, long-time cook at the School, for the purpose of building a home on the property he now owns in Bathary, the legal arrangements to be made by the President and the Chairman of the Jerusalem School Committee in consultation with Director Lapp.

It was voted to accept the offer of the Jerusalem School Committee to process the applications for the William Foxwell Albright Fellowship for study in the Near East. It is understood that the Fellowship will be awarded as funds are available in the budget, and that it may be used for study any place in the Near East under the supervision of the Jerusalem School Committee.

It was the sense of the meeting that Trustee Wright is authorized to gather Material while he is at the Jerusalem School next summer that may be used in the preparation of a brochure suitable for approaching foundations which may be interested in assisting the School with funds for improvements of the School property and program.

It was voted to accept the report of the Jerusalem School Committee.

As a matter of record it was reported by the President that Trustee Colt has offered to make a contribution of \$25,000 over a three year period for the purpose of improving the Library at the School. Drawings and figures will soon be available in order that this important work may begin. It was further reported that a new issue of the Catalogue which has been edited and paid for by Trustee Colt will be available in about two weeks.

It was voted to express appreciation to Trustee Colt for these magnificent and generous contributions to the work of the Schools.

The report of the Committee on Publications was given by Chairman Albright. He indicated that the publications of the Schools have continued to appear regularly, although the Bulletin is sometimes late, due to the volume of business at the J. H. Furst Company. Material for the ANNUALS dealing with the excavations at Dhībān and Beth-zur is ready; it is expected that the Dhībān volume will appear shortly, 800 copies will be printed at a cost of slightly more than \$4,000. Professor Goetze continues to do an excellent job in editing the Journal of Cuneiform Studies; the Biblical Archaeologist continues as a good and improving publication.

It was voted to receive the report of the Committee on Publications as presented.

The budget for 1964-65 was presented by the President as mimeographed and distributed; he noted that it would be necessary to increase the amounts in Items 18, 19, 34, 38, 42 and 44 (deleting Suppl. Studies), such increases made necessary by action of the Trustees in approving recommendations of the Jerusalem School Committee, the Baghdad School Committee and the Committee on Publications.

It was voted to approve the budget as presented and to include the changes noted above.

It was voted to authorize the President to have prepared and to enter into the Minutes the following resolution regarding the death of Trustee Nicely.

Mr. Nicely was first elected a Trustee in 1961 and since that time has served continuously with great distinction, as a Trustee and also as a member of the Finance Committee. He was especially well equipped to be of service to our organization, by reason of his background, outstanding

ability and his interest in our activities.

Mr. Nicely was born in Beirut, Lebanon, and was brought to this country at the age of three. He was graduated from the University of Chicago in 1920 and from the Harvard Law School cum laude in 1923. He served as law secretary to Mr. Justice Holmes of the United States Supreme Court, and after practising law for a brief period he entered the banking field. He retired as a Senior Vice President of the First National City Bank of New York in 1961, to become Vice President and Treasurer of the Ford Foundation. He participated as a general officer of the Foundation in its vast programs in the fields of education, economic and cultural developments.

Mr. Nicely was for many years a Trustee of the American University in Beirut and had visited our School in Jerusalem. He was also serving as a Trustee of the University of Chicago, of the Carnegie Endowment for International Peace, the Board of National Missions of the Presbyterian Church, and the Union Settlement Association and the Y.M.C.A. Retirement Fund.

Mr. Nicely's loss will be keenly felt by the American Schools and his wise counsel and conscientious devotion to our affairs will be greatly missed by his fellow Trustees.

Upon motion duly made, seconded and carried, it was

RESOLVED that this expression of appreciation of the work of James M. Nicely be recorded in the permanent minutes of this meeting and that a copy be sent to Mrs. Nicely.

It was voted to express appreciation to the Ford Foundation for the use of the Board Room and to authorize the President to write a letter in behalf of the Trustees.

It was voted to express appreciation to Trustee Phelps for his kindness in arranging for an excellent luncheon for the members of the Executive Committee.

It was voted to authorize the President to make the arrangements for the time and place of the December meeting.

It was voted to adjourn at 4:55 p.m.

William L. Reed,
Executive Assistant to the President

and
James B. Pritchard
Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

MINUTES OF THE DECEMBER 1964 MEETING OF THE BOARD OF TRUSTEES

The winter meeting of the Board of Trustees was held in the Board Room of the Ford Foundation, 477 Madison Avenue, New York City, beginning at 2:15 p.m. on Monday, December 28, 1964. Present of the Trustees were Messrs. Albright (Vice-President), Cameron, Detweiler (President), Hamilton, Montgomery, Phelps (Treasurer), Reed (for the Society of Biblical Literature), Reynolds, Sachs (for the American Oriental Society) and Wilkinson; of the Associate Trustees: Messrs. Orlinsky, Muilenburg, Pritchard (Secretary), Sanders and Skehan; in other capacities: Messrs. Brown (Evaluation Committee), Crawford (Director, Baghdad School), Cross (Jerusalem School Committee), Hansen (Chairman, Baghdad School Committee), Pfeiffer (Evaluation Committee), Pope (Chairman, Jerusalem School Committee), Miss Rodgers (Treasurer's Office), Seiler (Accountant).

President Detweiler called the meeting to order and declared a quorum present.

It was voted to adopt the agenda that had been distributed.

It was voted to approve the minutes of the meeting of April 10, 1964 as mimeographed and distributed.

The Sixty-Second Annual Report of the President was presented as mimeographed and distributed. In connection with the report, the President indicated that the various committees have continued to function and that the normal business of the Schools has been transacted in spite of the extra labor involved in behalf of the A. I. D. program for which a contract was signed on August 21.

It was voted to ratify the mail vote receiving the following institutions into Corporation membership since the last meeting of the Trustees:

Claremont Graduate School & University Center, Claremont, Calif.
 College of the Holy Cross, Worcester, Mass.
 Concordia Theological Seminary, Springfield, Illinois
 Eden Theological Seminary, Webster Groves, Missouri
 Holy Name College, Washington, D. C.
 Kenrick Seminary, St. Louis, Missouri

It was voted to receive the following institution into Corporation membership:

Central Michigan University, Mt. Pleasant, Michigan

The President reported further that he had been assisted at various points in the negotiations in connection with the A.I.D. contract by Trustees Albright, Montgomery, Wright, Colt and others. Pertinent portions of the Contract were read by President Detweiler.

It was voted to receive the report of the President.

It was voted to ratify the signing of the A. I. D. contract.

It was voted to approve the following resolution presented by Vice-President Albright, Trustee Cameron presiding:

Resolved that the Board of Trustees express its hearty thanks to President Detweiler for his extraordinary contributions on behalf of the Schools to the organization of the current A.I.D. project in Jordan. We recognize that the success of this important enterprise depends in large part on the professional skill and diplomatic tact of our President.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BUDGET 1964-65
 Adopted April 10, 1964

INCOME

1.	Income from Main Endowment		\$ 30,000.00
2.	Corporation Dues		12,500.00
3.	Individual Membership Dues		10,000.00
4.	Sale of Publications		14,000.00
5.	Income from Nies Endowment (\$5300)		Reserve
6.			
<u>Special Contributions</u>			
<u>Sardis</u>			
7.	Bollingen	\$20,000.00	
8.	Cornell	10,000.00	
9.	Balance from previous year	5,784.11	
10.	A. H. Detweiler contribution	500.00	
11.			
12.			
13.		\$36,284.11	
14.	Deduction for ASOR expenses	- 600.00	600.00
15.	Available for Sardis	\$35,684.11	
16.	H. Dunscombe Colt (Balance of contribution of \$5,000 in 1963-64 after deduction of cost of catalogue)	3,539.65	39,223.76
<u>Drafts on Reserve</u>			
17.	Nies Funds for Baghdad School	500.00	
18.	General Funds for Baghdad School	4,500.00	
19.	General Funds	3,115.00	
20.			
21.			8,115.00
GRAND TOTAL			<u>\$114,438.76</u>

EXPENDITURES

<u>Jerusalem School</u>			
22.	Director's Stipend	6,500.00	
23.	Director's Professional Exp.	1,500.00	
24.	Annual Professor's Stipend	3,000.00	
25.	Annual Professor's Profess. Exp.	1,500.00	
26.	Fellows' Living Allowance (2)	2,700.00	
27.	Fellows' Travel Allowance (2)	3,000.00	
28.	Plant Improvement (inc. \$2539.65 from H.D. Colt)	4,539.65	
29.	School & Library Expense	6,000.00	
30.	Archaeological Work (inc. \$1000 from H.D. Colt)	4,500.00	
31.	Contingency & Special Equip.	3,500.00	
32.	Insurance for Jerusalem building only	614.00	
33.	Contribution to Prudential Fund	300.00	
34.	Contribution to Tell es-Saidiyeh	500.00	
35.			\$ 38,153.65

EXPENDITURES (Continued)

Baghdad School

36.	Annual Professor's Stipend	\$	3,500.00	
37.				
38.	Fellowship for Ruth Matson		500.00	
39.				\$ 4,000.00

Sardis Exped. Funds paid via ASOR

40.	Est. exp. at home and in Turkey			\$ 35,684.11
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Publications

42.	Annual and Special Publications	\$	4,000.00	
43.	Contribution for "Berytus"		500.00	
44.	Bulletin		4,000.00	
45.	Biblical Archaeologist		4,000.00	
46.	Journal of Cuneiform Studies		3,500.00	
47.	Repayment to Nies Fund for J.S.C. income		1,000.00	
48.	Contingency		2,000.00	
49.				
50.				\$ 19,000.00

Business Office

51.				
52.	Office Secretary	\$	4,250.00	
53.	Part-time Help		250.00	
54.	Supplies & Printing		750.00	
55.	Telephone & Telegraph		125.00	
56.	Postage & Express		500.00	
57.	Contingency		200.00	
58.	Pension for Gladys Walton		1,200.00	\$ 7,275.00

Administration

60.	Asst. Treasurer's Custody Fee	\$	704.00	
61.	Officers' Travel, Postage, Tel. & Tel., Stationery & Expense of Meetings		2,000.00	
62.	President's Secretarial Help		1,100.00	
63.				
64.	Contingency		1,500.00	
65.	Accounting & Auditing Expense		1,200.00	
66.	Workmen's Compensation Insurance		650.00	
67.	Social Security Employer's Share		300.00	
68.	Investment Advisory Fee		2,872.00	10,326.00

GRAND TOTAL

\$ 114,438.76

The reports of the Baghdad School Committee were presented by Chairman Hansen and Director Crawford. Mr. Hansen reported that no Annual Professor has been appointed for the current year; Miss Ruth Matson, Fellow of the Jerusalem School is also serving as Fellow of the Baghdad School and is expected to spend some time in Iraq next year. The Baghdad School is continuing to cooperate with the Oriental Institute at Nippur and Tell Abu Salbikh; during January and February Chairman Hansen will serve on the staff at Nippur. It is anticipated that the Committee will request the amount of \$5,000 to be used solely for field work but not for the construction of the field house that is planned for the expedition.

It was voted to receive the report of the Chairman of the Baghdad School Committee.

Director Crawford reported further concerning the work of the Baghdad School indicating that Professor Bruce Howe had submitted a report on his studies in Istanbul and Mesopotomian Turkey.

It was voted to receive Director Crawford's report which will be published in the BULLETIN.

The Report of the Jerusalem School Committee was presented by Chairman Pope who indicated that a meeting was held on December 27, 1964 at the residence of Professor Robert C. Dentan at which the following members were present: Messrs. Cross, Dentan, Muilenburg, Pope, Reed, Skehan, Winnett and Detweiler (ex officio). On the recommendation of the Committee, the following actions were taken by the Trustees:

It was voted to make the following appointments for 1965-66:

Rudolph H. Dornemann, University of Chicago, Joseph Henry Thayer Fellow
 William H. Stiebing, Jr., University of Pennsylvania, James Alan Montgomery Fellow
 (Alternate for the two above, Walter E. Rast, Valparaiso University)
 Michael Stone, Harvard University, William Foxwell Albright Fellow
 (Alternate for the above, Louis Levine, University of Pennsylvania)

It was voted to appoint the following Honorary Associates for 1965-66:

Dr. E. W. Hamrick, Wake Forest College
 Dr. Robert C. Dentan, General Theological Seminary
 Dr. Ira Jay Martin, III, President, American Academy of Religion

It was voted to appoint the following Honorary Associate for 1966-67:

Dr. Gustav Jeeninga, Anderson College

Chairman Pope reported further that the appointment of an Annual Professor for 1966-67 was considered and action deferred until the Spring meeting. The Committee approved several applications from persons desiring to study at the Jerusalem School for periods beyond one month.

It was voted, on the recommendation of the Jerusalem School Committee, that the Jerusalem School cooperate with a joint excavation at Dibon (Dhiban) under the direction of William H. Morton, the cooperating institutions being Midwestern Baptist Theological Seminary and Iliff School of Theology. The excavations are planned, according to the prospectus, for the period April 26 to June 19, 1965. Prior claim on the School field equipment for work at Tell er-Rumeith during the same period makes it unlikely that such equipment will

be available for the work at Dhiban. It is hoped that some financial support will be possible for the excavation at Dhiban which started as a Jerusalem School project in 1950.

The following actions were taken on the recommendation of the Jerusalem School Committee:

It was voted to approve a second campaign of the joint Concordia-ASOR Excavation at Tell Ta'annak for the period June 21 to August 13, 1965, under the direction of Dr. Paul W. Lapp and that ASOR assist with token financial support, if possible.

It was voted to approve a Jerusalem School excavation at Tell er-Rumeith for the period April 12 through May 14, 1965. The School conducted a small sounding at this site in 1962 and Dr. Lapp hopes to continue the work on a larger scale. The cost of this work has already been provided in the current Jerusalem School budget.

It was voted that approval be given to a plan to print certain of Dr. Lapp's ~~manuscripts in Jordan, specific approval and details to be worked out with~~ the Editorial Committee. Dr. Albright pointed out that this is a pilot project which might result in a reduction in the cost of printing bills without lowering the quality of work.

The Jerusalem School Committee further recommended that an increase in salary be provided for the Director and the Annual Professor in the budget for 1965-66.

It was further recommended that approval be given to the personnel changes made at the School due to our involvement in the A.I.D. program. These include: a leave of absence for a period of six months which began September 1, 1964 for Dr. Lapp who is serving as Senior Field Advisor for A.I.D. in Jerusalem; the appointment of Annual Professor Edward F. Campbell, Jr., as Acting Director for the same period; the appointment of Honorary Associate Prescott H. Williams as Acting Annual Professor for the same period. President Detweiler has made suitable arrangements regarding salary and housing for this changed situation. It was so voted.

It was voted, on the recommendation of the Committee, to authorize the President to continue negotiations regarding the purchase and installation of library shelves and equipment from Remington Rand Corporation according to plans presented by him; the cost of approximately \$25,000 is to be provided by Trustee Coit as announced at the last meeting of the Trustees.

The Committee studied the plans for new buildings at the Jerusalem School prepared by J. E. Simpson, architect of Jerusalem, who has been working with Director Lapp and President Detweiler. These plans have been prepared, in part, at the request of Associate Trustee Wright who is engaged in preparing a brochure to be used in securing funds for the improvement of school property and program.

The Committee expressed appreciation and commendation to the President for his efforts and labors in behalf of the A.I.D. program.

It was voted to receive the report of the Jerusalem School Committee.

A report of the Committee on Publications was given by Chairman Albright. He indicated that the publications of the Schools have continued to appear, although the BULLETIN is occasionally late. The next volume of the ANNUAL containing manuscripts on Dhiban (Dibon) will appear shortly. Trustee Reynolds reported that Trustee Cameron had recently come into the possession

of an excellent manuscript regarding early hospitals built during the Middle Ages. The Manuscript was prepared by the late Dr. Allen O. Whipple, Former Trustee.

It was voted to receive the report of the Committee on Publications.

It was voted, on the recommendation of Dr. Cross, that the Schools sponsor a new catalogue of the current Dead Sea Scrolls exhibit. Dr. Cross will be in charge of over-all arrangements for the catalogue which is being prepared at the Smithsonian Institution under the direction of Dr. Gus Van Beek. There will be no cost to the Schools.

It was voted, following discussion, to table the matter of arranging to bring to the U.S.A. the special Palestine Exploration Fund exhibit now in England.

A financial report for the period ending December 24, 1964, was presented in mimeographed form by Treasurer Phelps.

It was voted, on the recommendation of the Finance Committee, to adopt the following:

- (1) RESOLVED that upon recommendation of periodic general programs within the limitations of adopted policies to the Finance Committee by Scudder, Stevens & Clark, and upon the subsequent approval of such programs by the Finance Committee, Scudder, Stevens & Clark be and hereby is authorized in its discretion to execute such transactions as in its opinion are suitable to implement such approved programs and that in executing such transactions Scudder, Stevens & Clark be, and hereby is, authorized on behalf of this corporation and of the Board of Trustees and officers of this corporation at any time and from time to time to instruct (a) The Chase Manhattan Bank as custodian of cash ~~and of cash~~ and of certain securities of said accounts of this corporation now held or from time to time to be held for said accounts of this corporation, and (b) any broker, dealer or under-writer to be selected from time to time by the Finance Committee of this corporation or by Scudder, Stevens & Clark (which is hereby empowered to utilize the services of its own wholly-owned affiliate Scudder Fund Distributors, Inc., or any successor thereto) to invest for said accounts of this corporation any cash of said accounts of this corporation in stocks, bonds or other securities specified in each such instruction or to sell, purchase, exchange, exercise conversion, subscription or other rights with respect to or deposit in connection with any plan of reorganization, recapitalization or other like plan for said accounts of this corporation, stocks, bonds or other securities owned or held by said accounts of this corporation; provided that no such instruction shall direct the delivery of any of the stocks, bonds or other securities or cash owned or held by said accounts of this corporation to Scudder, Stevens & Clark or shall authorize or direct any disposition thereof except to this corporation or to said Chase Manhattan Bank for said accounts of this corporation or against countervalue;
- (2) RESOLVED that Chase Manhattan Bank as aforesaid custodian or any broker, dealer or underwriter selected by this corporation or by Scudder, Stevens & Clark, and each of them, is hereby authorized to carry out promptly any instructions issued by Scudder, Stevens & Clark with respect to investment transactions to be effected for said accounts of this corporation and shall be under no obligation to inquire as to whether such instructions have been issued in compliance with the conditions of the foregoing resolution:
- (3) RESOLVED that while this corporation is confident that Scudder, Stevens

& Clark will exercise diligence and care in issuing investment instructions in behalf of this corporation, that neither Scudder, Stevens & Clark nor any partner or employee thereof nor any successor firm or corporation thereto in the absence of willful misconduct, gross negligence or fraud shall be liable for any losses incurred by this corporation by reason of any investment transaction recommended or effected upon the instructions of Scudder, Stevens & Clark for said accounts of this corporation or by reason of any failure on its part to recommend any investment transaction or, pursuant to the foregoing resolutions, to issue instructions to carry out any such recommendation;

(4) RESOLVED that so long as the foregoing resolutions shall remain in full force and effect, the Secretary of this corporation be, and hereby is, authorized to certify to Scudder, Stevens & Clark, to Chase Manhattan Bank, or to any broker, dealer or underwriter selected by this corporation or by Scudder, Stevens & Clark in accordance with the foregoing resolutions, that these resolutions have been duly adopted, are in conformity with the Constitution and by-laws of this corporation and are in full force and effect with respect to the General Fund and the Special Fund.

It was voted, on the recommendation of the Finance Committee, to adopt the following:

RESOLVED:

- 1. That FIRST NATIONAL CITY BANK, New York

(hereinafter called the "Bank") be and hereby is designated a depository of the funds of this Corporation, and

.....the President and the Treasurer, jointly or.....

the President or Treasurer and either of the two vice presidents, jointly..

are hereby authorized to sign, for and on behalf of this Corporation, any and all checks, drafts and other orders with respect to any funds at any time(s) to the credit of this Corporation with the Bank and/or against any account(s) of this Corporation maintained at any time(s) with the Bank, inclusive of any such checks, drafts and other orders in favor of any of the above-designated officer(s) and/or other person(s), and that the Bank be and hereby is authorized (a) to pay the same to the debit of any account(s) of this Corporation then maintained with it; (b) to receive for deposit to the credit of this Corporation, and/or for collection for the account of this Corporation, any and all checks, drafts, notes and other instruments for the payment of money, whether or not endorsed by this Corporation, which may be submitted to it for such deposit and/or collection, it being understood that each such item shall be deemed to have been unqualifiedly endorsed by this Corporation, and (c) to receive, as the act of this Corporation, any and all stop-payment instructions (inclusive of any relative agreement) with respect to any such checks, drafts and other orders as aforesaid and reconciliation(s) of account when signed by any one or more of the officer(s) and/or other person(s) as hereinbefore designated.

- 2. That any and all withdrawals of money and/or other transactions heretofore had in behalf of this Corporation with the Bank are hereby ratified, confirmed and approved, and that the Bank (and any interested third party) may rely upon the authority conferred by this entire resolution unless, and except to the extent that, this resolution shall be revoked or modified by a subsequent resolution of this Board, and until a certified copy of such subsequent resolution has been received by the Bank.

It was voted, on the recommendation of the Finance Committee, to adopt the following:

RESOLVED: That The Chase Manhattan Bank (hereinafter referred to as the 'Bank') be and hereby is designated as a depository of this corporation and that the officers and agents of this corporation be and hereby are, and each of them hereby is, authorized to deposit any of the funds of this corporation in the Bank either at its head office or at any of its branches.

FURTHER RESOLVED, That until the further order of this Board of Trustees, any funds of this corporation deposited in the Bank be subject to withdrawal or charge at any time and from time to time upon checks, notes, drafts, bills of exchange, acceptances, undertakings, or other instruments or orders for the payment of money when made, signed, drawn, accepted or endorsed on behalf of this corporation by the President and the Treasurer, jointly, or the President or Treasurer and either of the two Vice-Presidents, jointly; and the Bank is hereby authorized to pay any such instrument or make any such charge, including checks, drafts and other orders in favor of any of the above-designated officers.

FURTHER RESOLVED, That the Bank may rely upon the authority conferred by the above resolutions unless such resolutions shall be revoked or modified by a subsequent resolution of this Board and a certified copy of such subsequent resolution has been received by the Bank.

It was voted to adopt the following Supplementary Budget for 1964-65, to take effect January 1, 1965, with the understanding that the Jerusalem School Committee has recommended it and that the funds are available from the General Fund, in the amount of \$8,703.00 and the rest from the Prudential Fund:

EXPENDITURES

23a.	Retirement contribution for Director (maximum) (From July 1, 1964 to June 30, 1965)	\$1,000.00
25a.	Retirement contribution for Annual Professor (Maximum; from July 1, 1964 to June 30, 1965)	1,000.00
25b.	Housing allowance for Acting Annual Professor (3 months - Dec. 1, 1964 to Feb. 28, 1965)	723.00
30a.	Archaeological allowance for Acting Director	500.00
30b.	<u>Excavations at Dhiban</u>	<u>500.00</u>
30c.	Excavations at Tell Ta'annak	500.00
33.	Wadia's retirement allowance (\$700) (Prudential The Haj's retirement allowance (\$600) Fund)	1,300.00
35.	New Secretary salary \$180/mo. to Jan. 1, 1965 (Maximum) \$200/mo. to June 30, 1965	1,080.00 1,200.00
63.	President, A.I.D. Contingency	2,000.00
65a.	Increase for accounting and auditing expense (January 1 - June 30, 1965)	300.00
	Total	<u>\$10,103.00</u>

Treasurer Phelps reported that the Finance Committee had approved the use of Schools funds in the amount of \$20,000.00 in order to meet the emergency financial requirements of the A.I.D. Program. This amount was repaid as soon as the initial payment of \$50,000.00 was made by the Government, according to the terms of the A.I.D. contract. It was voted to approve this action of the Finance Committee. After some discussion regarding the problems in con-

nection with the finances of the ASOR/AID Program, it was voted to make funds available to the program from the Chase account up to the sum of \$20,000.00 as a temporary loan if and when needed during the remaining life of the program.

It was voted, on the recommendation of the Finance Committee, that Mr. Dean B. Seiler, accountant for the Schools, be authorized to serve also as auditor for the A.I.D. project. Treasurer Phelps pointed out that Mr. Seiler has no control over the funds and that this arrangement is appropriate.

It was voted to receive the report of the Treasurer.

The President reported concerning the excavations at Sardis under the direction of Dr. George M. A. Hanfmann. Dr. Albright reported in behalf of the Nimrud Dagh Committee.

The report of the Nominating Committee was presented by Trustee Reynolds.

It was voted, Trustee Hamilton presiding, to cast a unanimous ballot for the slate as proposed by the Nominating Committee as follows:

TRUSTEES

William F. Albright	1965-67
George Cameron	1965-67
J. Alan Montgomery	1965-67
Charles K. Wilkinson	1965-67
Robert L. Crowell (to complete the term of James M. Nicely)	1964-66

ASSOCIATE TRUSTEE

George M. A. Hanfmann	1965-66
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OFFICERS

President:	A. Henry Detweiler
First Vice-President:	William F. Albright
Second Vice-President:	E. A. Speiser
Secretary:	James B. Pritchard
Executive Assistant to the President:	William L. Reed
Treasurer:	Thomas W. Phelps
Assistant Treasurer:	The Chase Manhattan Bank
New Haven Office Secretary:	Mrs. Helen F. Piazza
Counsel:	Pepper, Hamilton & Scheetz

EXECUTIVE COMMITTEE

William F. Albright	1965-67
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It was voted to hold the next meeting on April 19, 1965 in New York City, place

to be determined by the President.

It was voted to adjourn at 4:30 p.m.

William L. Reed,
Executive Assistant to the
President

and

James B. Pritchard,
Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

MINUTES OF THE ANNUAL MEETING OF THE CORPORATION - December 29, 1964.

The annual meeting of the Corporation was held at Union Theological Seminary in New York City on Tuesday, December 29, 1964. The meeting was called to order at 5:00 p.m. by President A. Henry Detweiler. He welcomed the following new members of the Corporation:

Claremont Graduate School & University Center, Claremont, California
College of the Holy Cross, Worcester, Massachusetts
Concordia Theological Seminary, Springfield, Illinois
Eden Theological Seminary, Webster Groves, Missouri
Holy Name College, Washington, D.C.
Kenrick Seminary, St. Louis, Missouri
Central Michigan University, Mt. Pleasant, Michigan

A quorum was declared by the President. There were sixty-five institutions represented in person or by proxy.

Summarizing the Sixty-Second Annual Report of the President, which describes the activities of the School during the past year, President Detweiler noted that all regular meetings of the Trustees, the Corporation and luncheon of the Alumni Association have been held. The publications of the Schools have continued to appear regularly, the subscriptions being in the hands of Stechert-Hafner. Mrs. Piazza has been managing the New Haven Office with the particular responsibility of keeping in touch with the members of the Schools. The financial affairs of the Schools continue to be handled, as in the previous year, with Mr. Thomas Phelps, Treasurer; Mr. Dean Seiler, accountant; Scudder, Stevens & Clark providing supervision of endowment funds, and the Chase Manhattan Bank as Assistant Treasurer for the main account. The First National City Bank of New York is in charge of the endowment that is reserved for the use of the Baghdad School.

The President reported further that the affairs of the Baghdad School have been guided by Director Crawford and Dr. Donald P. Hansen, Chairman of the Baghdad School Committee, replacing Dr. Samuel Kramer. Dr. Paul Lapp has remained Director of the School in Jerusalem during the academic year 1963-64, the Annual Professor being Dean Bernhard W. Anderson of Drew Theological Seminary. Dr. Marvin Pope has served as Chairman of the Jerusalem School Committee replacing Dr. Fred V. Winnett who felt obliged to resign due to the extra duties imposed by his election as president of the Society of Biblical Literature. The Honorary Associates for 1963-64 were Doctors Victor R. Gold and C. Umhau Wolf. During the same period Mr. George W. E. Nickelsburg was the Joseph Henry Thayer Fellow and Mr. John M. Holt, the James Alan Montgomery Fellow.

The President then described in detail, and answered questions regarding the project which the officers of the Schools were persuaded by the U.S. State Department to sign in connection with the A.I.D. program in Jordan. A Contract was signed in August which provides that the Schools will furnish the technical advice necessary for the development of a selected number of antiquity sites as tourist attractions. A staff has been employed and the work has been in progress since September 1, 1964. Certain changes in appointments at the Jerusalem School have been made in connection with the Contract as follows: Dr. Lapp has been granted a leave of six months to be in charge in Jerusalem, being replaced during this period by Annual Professor Edward F. Campbell, Jr.; at the conclusion of this period, Honorary Associate Prescott H. Williams will be in charge of the A.I.D. program in Jerusalem. Professor James Yarnell, Cornell University, has taken over as Head of the Mission in Amman. Many of the Trustees and

officers of the Schools have assisted in various ways to assure the success of the A.I.D program which is scheduled for a period of twenty-four months.

The report of the Evaluation Committee was presented by Professor Charles F. Pfeiffer who has completed his term of three years as a member of the Committee. He reported that he had attended the meetings of the Trustees and was impressed by the fact that the members of the Board were able, interested persons who gave generously and voluntarily of their time in order that the business of the Schools might be carried on successfully.

The report of the Nominating Committee was presented by the Chairman, Dr. James B. Pritchard.

It was voted to accept the report of the Nominating Committee and to elect the following:

ASSOCIATE TRUSTEES

Dr. Nahum Sarna, Jewish Theological Seminary, New York City 1965-66

The Rev. Louis Hartman, CSR, Catholic University of America
Washington, D.C. 1965-66

It was voted to elect as a member, for three years of:

the EVALUATION COMMITTEE

The Rev. Wm. Van Etten Casey, S. J., College of the Holy Cross,
Worcester, Mass.

A question was raised by Professor Neil Richardson concerning the fact that an ANNUAL had not appeared recently. President Detweiler reported that an ANNUAL containing reports of the excavations at Dhiban is scheduled to appear shortly and that Dr. Albright, Chairman of the Editorial Committee, has been in correspondence with Director Lapp regarding the possibility of printing some School publications in Jordan, thereby reducing the printing cost.

The meeting was adjourned at 5:50 p.m.

William L. Reed
Executive Assistant to the
President
and

James B. Pritchard
Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

MINUTES OF THE SPRING MEETING OF THE BOARD OF TRUSTEES - 1965

The Spring Meeting of the Board of Trustees was held in the Terrace Lounge, Carnegie International Center, 345 East 46th Street, New York City, on Friday, May 7, 1965, beginning at 2:10 p.m. Present of the Trustees were: Messrs. Albright (Vice-President), Colt (for the Archaeological Institute of America), Crowell, Detweiler (President), Phelps (Treasurer), Reed (for the Society of Biblical Literature), Reynolds, Sachs (for the American Oriental Society), Warrington, and Wilkinson; of the Associate Trustees: Messrs. Hartman, Muilenburg, Sarna; in other capacities: Messrs. Pritchard (Secretary), Casey (Evaluation Committee), Egge (ASOR-AID contract), Hansen (Chairman, Baghdad School Committee), Pope (Chairman, Jerusalem School Committee), Seiler (Accountant). President Detweiler called the meeting to order, called the roll and declared a quorum present. He presented as a new Trustee who will complete the unexpired term of James M. Nicely:

R. W. Crowell, New York City

It was voted to adopt the agenda that had been distributed.

It was voted to approve the minutes of the meeting of December 28, 1964, as mimeographed and distributed.

The report of the Baghdad School Committee was presented by Chairman Hansen. He reported that the Baghdad School is cooperating this year with the Oriental Institute at Nippur and Tell Abu Salabikh. Dr. Hansen has returned recently from Iraq and reported that significant discoveries have been made at both sites.

It was voted to appoint the following as Annual Professor to the Baghdad School for 1965-66:

Dr. Teresa Carter, University of Pennsylvania

It was voted to authorize the Executive Committee to appoint a Fellow to the Baghdad School for 1965-66 on the recommendation of the Baghdad School Committee.

It was voted to receive the report of the Baghdad School Committee.

~~The report of the Committee on Publications was given by Chairman Albright.~~ THE JOURNAL OF CUNEIFORM STUDIES, THE BIBLICAL ARCHAEOLOGIST, and the BULLETIN have continued to appear and have maintained their usual high standards of scholarship. The increased cost of printing is creating a problem. A recent ANNUAL contains manuscripts on Dhiban (Dibon) by Winnett and Reed has appeared. Chairman Albright reported that manuscripts on Beth-Zur and Mirzbaneh are available for publication but the cost is causing a delay. It is possible that Director Lapp will be able to effect a saving by arranging for a printing of some manuscripts at Schnellers in Amman, Jordan.

A question was raised concerning copyright for ASOR publications; it was agreed that the President would check this matter with Trustee Montgomery.

It was voted to receive the report of the Committee on Publications.

The President reported informally on the activities of the Schools since the last meeting.

It was voted to receive the following institution into Corporation membership:

Austin Presbyterian Theological Seminary, Austin, Texas

The President reported at some length on the status of operations under the contract with the Agency for International Development with respect to the Jordan project; and also on the discussions which he had had with the A.I.D. staff during his recent trip to that country. He described the plans and work proposals which had been prepared to date. Complications had developed because of differences with the local A.I.D. representatives as to the progress of the work. It was evident that A.I.D. preferred a greatly accelerated program involving simultaneous operations at a number of sites. Because of the limited number of available trained personnel, it did not seem possible to increase the program without lowering the professional standards which the President thought it necessary to maintain. Nor did it seem feasible to commit ASOR to such an enlarged administrative organization as would be required to carry out A.I.D.'s proposals.

It was the sense of the meeting, after detailed discussion, that ASOR could not agree to participate in the increased program proposed by A.I.D. without compromising its professional standards; and that it was in the best interest of this corporation that the present contract with the United States Government should be amicably terminated as of the end of the initial contract year. However, the Trustees recognized their long-term responsibility in connection with archaeology in the Near East and expressed their willingness to assist in any way that seemed feasible to protect the scientific aspects of the Jordan project. There was therefore general agreement that ASOR should offer to cooperate with the United States Government in an advisory capacity, even though it found it impossible to continue with the existing program involving direct responsibility for field operations.

Secretary Pritchard read a summary and set of resolutions pertaining to the A.I.D. program which were prepared by Trustee Montgomery. On the basis of this statement the following actions were taken.

It was voted that this Corporation terminate its obligations to render further services under its contract with the United States of America, acting through the Agency for International Development, with respect to work on archaeological sites in the Kingdom of Jordan, as of August 31, 1965.

It was voted that the President of this Corporation be and he is hereby authorized and directed to effect the termination of this contract, as of the date specified, by giving ninety (90) days' written notice to the contracting officer to that effect, ~~on behalf of this Corporation, in accordance with the provisions contained in Article V, Paragraph 5 of the contract.~~

It was voted that the President, together with such other officers or trustees as he may designate, be and he is hereby authorized to negotiate a contract with the United States of America, by the terms of which this Corporation would undertake to make available certain advisory services with respect to the archaeological sites in Jordan to be developed under the program of the Agency for International Development, with the end in view that the features of archaeological interest will be properly preserved and maintained.

It was voted that the President and Secretary of this Corporation be and they are hereby authorized to execute a contract with the United States of America, in the name of this Corporation, for the purposes generally stated in the preceding motion and with such subsidiary provisions not inconsistent therewith; and to take such further action as may be necessary or appropriate for its consummation.

The President reported on some of the problems and achievements in connection

with the A.I.D. program at Qumran, Jerash, Amman, Kerak and Samaria. Mr. George V. Egge, Jr. reported on negotiations with the A.I.D. people in Washington in his capacity as consultant for the Schools in this program. President Detweiler indicated his appreciation of Mr. Egge's services and reported that in future negotiations with reference to the A.I.D. contract he and Mr. Egge will call upon the services of the following when available: Trustees Albright, Colt, Phelps, Reed and Secretary Pritchard.

It was voted to receive the report of the President.

The report of the Jerusalem School Committee was presented by Chairman Pope who stated that a meeting was held on May 7, 1965 at 10 a.m. at the Cornell Club, 155 East 50th Street, New York City. Present were: Messrs. Dentan, Glueck, Muilenburg, Pope, Reed and Detweiler (ex officio); present also were Albright and Pritchard of the Executive Committee.

It was reported that the appointees and the alternates for the Thayer and Montgomery Fellowships for 1965-66 were unable to accept the appointments for a variety of reasons. Therefore, these appointments will not be made.

It was voted to appoint the alternate for the William Foxwell Albright Fellowship, Louis D. Levine, University of Pennsylvania. He has agreed to accept the appointment for 1965-66 with the understanding that the term of his appointment is for 6 months beginning January 1, 1966 with a stipend of \$1500.

It was voted that the Thayer Fellowship, awarded to Rudolph H. Dornemann for 1965-66, be deferred to 1967-68 or until his contract with A.I.D. is terminated.

It was voted that Ray L. Cleveland be appointed Honorary Associate to the Jerusalem School for 1965-66.

It was voted that Herbert G. May, Oberlin College, be appointed Honorary Associate to the Jerusalem School for 1966-67.

It was voted that Father John Huesman, Alma College, be appointed Annual Professor to the Jerusalem School for 1966-67.

It was voted that Dr. Paul W. Lapp be appointed Professor of Archaeology at the Jerusalem School beginning July 1, 1965, for the term of his current contract, subject to the previous agreement as to mode of termination. This appointment is made in order that Dr. Lapp may be freed from administrative duties in order to devote himself on a full-time basis to the increasingly important archaeological work and publication of an archaeological series in Jordan.

It was voted that the Executive Committee be authorized to appoint a Director for the Jerusalem School beginning July 1, 1965 in consultation with the Jerusalem School Committee.

Chairman Pope further reported that the Committee noted with pleasure that plans are progressing satisfactorily for the renovation of the Jerusalem School Library.

It was voted, on the recommendation of the Jerusalem School Committee, that the Library be named the Colt Library in token of appreciation of Trustee Colt's generous contributions to this project.

It was voted to receive the report of the Jerusalem School Committee.

The budget for 1965-66 and a Tentative Balance Sheet covering operations for 10

months of the current year were presented by the President. Questions pertaining to the budget were answered by the President, Treasurer Phelps and Accountant Seiler. In order to make provision in the budget for previous actions of the Trustees it was noted that it would be necessary to adopt the Substitute Budget for the Jerusalem School and to make the following changes: Item 42 increased to \$4,000.00; Item 44 increased to \$4,500.00; Item 47 to be eliminated; Item 69 to be decreased by \$1,500.00; this amount to be applied to the Jerusalem School Budget; Item 30b to be increased to \$7,500.00. A question was raised concerning Item 43, Contribution for "Berytus". It was the sense of the meeting that this contribution would be made next year but would be discontinued in the following year.

It was voted to approve the budget as presented and to include the changes noted above.

It was voted to approve a request from Dean Sherman Johnson, Church Divinity School of the Pacific, Berkeley, California, that the Schools sponsor an expedition to Colossae in Turkey next year. This sponsorship is approved with the understanding that there will be no expense to the Schools and that Dean Johnson will be assisted by Dr. Victor R. Gold.

It was voted to hold the next meeting on Thursday, December 30, 1965 at the Terrace Lounge, Carnegie International Center, 345 East 46th Street, New York City.

It was voted to adjourn at 4:20 p.m.

William L. Reed
Executive Assistant to the President

and

James B. Pritchard
Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the December 1965 Meeting of the Board of Trustees

The winter meeting of the Board of Trustees was held in the Terrace Lounge, Carnegie International Center, 345 East 46th Street, New York City, on Tuesday, December 28, 1965, beginning at 2:00 p.m. Present of the Trustees were: Messrs. Albright (Vice President), Cameron, Colt (for the Archaeological Institute of America), Crowell, Detweiler (President), Glueck, Hamilton, Montgomery, Phelps (Treasurer), Reed (for the Society of Biblical Literature), Reynolds, and Sachs (for the American Oriental Society); of the Associate Trustees: Messrs. Hanfmann, Hartmen, Muilenburg, Sanders, Winnett and Wright; in other capacities; Messrs. Casey (Evaluation Committee), Crawford (Director, Baghdad School), Cross (Jerusalem School Committee), Hansen (Chairman, Baghdad School Committee), Pope (Chairman, Jerusalem School Committee), Pritchard (Secretary).

President Detweiler called the meeting to order, called the roll and declared a quorum present.

It was voted to adopt the agenda that had been distributed.

It was voted to approve the minutes of the meeting of May 7, 1965 as mimeographed and distributed.

President Detweiler announced that he had appointed a committee of three, consisting of Messrs. Albright, Pritchard, and himself with the latter as chairman, to prepare a memorial resolution regarding the death of Vice-President Speiser to be submitted to the Spring meeting of the Board of Trustees (Printed in Bulletin 179, pages 2 - 6)

The Sixty-Third Annual Report of the President was presented as mimeographed and distributed. In connection with the report, the President indicated that this is his tenth and final report. In summarizing his report he stated that all routine meetings have been held, the various committees have functioned in a commendable way, the office in New Haven was moved during July to Cambridge, and the finances are in good condition.

It was voted to ratify the mail vote receiving the following institutions into Corporation membership since the last meeting of the Trustees:

The Chicago Theological Seminary, Chicago, Illinois
University of Southern California, Los Angeles, California
Waterloo University College, Waterloo, Ontario

It was voted to receive with appreciation the report of the President.

The reports of the Baghdad School Committee were presented by Chairman Hansen and Director Crawford. Chairman Hansen reported a proposal to the effect that an amount of money be appropriated to assist with the cost of printing an enlarged volume of THE JOURNAL OF CUNEIFORM STUDIES to be dedicated to Dr. Albrecht Goetze, its distinguished Editor, who is also Honorary Director of the Baghdad School. It was estimated that an amount of \$8,000 in excess of the regularly budgeted amount for the JOURNAL would be necessary, but a portion of this amount would be recovered through sale of the volume.

It was moved and seconded that the amount of \$5,000 beyond the regularly budgeted amount be appropriated for the purpose of publishing a special issue of

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BUDGET 1965-66
Adopted May 7, 1965

INCOME

1.	Income from Main Endowment		\$ 30,500.00
2.	Corporation Dues		25,000.00
3.	Individual Membership Dues		10,000.00
4.	Sale of Publications		9,000.00
5.	Income from Nies Endowment (\$5425)		Reserve
6.	H. D. Colt contribution for library (\$5000)		Reserve

Special Contributions

Sardis

7.	Bollingen	\$ 20,000.00	
8.	Cornell	10,000.00	
9.	Bal. from previous year	4,923.06	
10.	A. H. Detweiler contribution	500.00	
11.			
12.			
13.		\$ 35,423.06	
14.	Deduction for ASOR expenses	- 600.00	600.00
15.	Available for Sardis		34,823.06
16.			

Drafts on Reserve

17.	Nies Funds for Baghdad School		
18.	General Funds for Baghdad School	3,500.00	
19.	General Funds	8,913.00	
20.			
21.	Prudential Fund for Wadia	350.00	12,763.00

GRAND TOTAL

\$122,686.06

EXPENDITURES

Jerusalem School

22.	Director's Stipend	6,500.00	
23.	Director's Professional Expense	1,500.00	
23.a	Director's Retirement Contrib.	1,000.00	max.
23.b	Director's Insurance Contrib.	420.00	
24.	Annual Professor's Stipend	3,000.00	
25.	Annual Professor's Professional Exp.	1,500.00	
25.a	Annual Professor's Retirement Contrib.	1,000.00	max.
25.b	Annual Professor's Insurance Contrib.	420.00	
26.	Fellows' Living Allowance (2)		
27.	Fellows' Travel Allowance (2)		
27.a	Fellows' Retirement Allowance (2)		
27.b	Fellows' Insurance Contrib. (2)		
28.	Plant Improvement		
28.a	Library rebuilding (Colt contribution) from Reserve as needed		
29.	School & Library Expense	5,620.00	
30.	Archaeological Work	4,000.00	

EXPENDITURES (Continued)

<u>Jerusalem School</u> (continued)		
30.a		
30.b	Prof. of Archaeology Stipend	7,500.00
30.c	Prof. of Archaeology Professional Expense	1,500.00
30.d	Prof. of Archaeology Living Allowance	2,000.00
30.e	Prof. of Archaeology Retirement Contrib.	1,000.00 max.
30.f	Prof. of Archaeology Insurance Contrib.	420.00
31.	Contingency & Special Equipment	1,000.00
32.	Insurance for Jerusalem School building only	614.00
33.	Prudential Fund Contribution	300.00
33.a	Wadia Retirement Fund	350.00
34.		
35.	Secretary's Salary	<u>3,000.00</u>
		\$ 42,644.00
<u>Baghdad School</u>		
36.	Annual Professor's Stipend	3,500.00
37.		
38.		
39.		
		<u>3,500.00</u>
		\$ 3,500.00
<u>Sardis Exped. Funds paid via ASOR</u>		
40.	Est. Expense at Home and in Turkey	
		\$ 34,823.06
<u>Publications</u>		
42.	Annual and Special Publications	4,000.00
43.	Contribution for "Berytus"	500.00
44.	Bulletin	4,500.00
45.	Biblical Archaeologist	4,000.00
46.	Journal of Cuneiform Studies	3,500.00
47.		
48.	Contingency	2,000.00
49.		
50.		
		<u>18,500.00</u>
		\$ 18,500.00
<u>Business Office</u>		
51.		
52.	Office Secretary	4,500.00
53.	Part-time Help	250.00
54.	Supplies & Printing	750.00
55.	Telephone & Telegraph	125.00
56.	Postage & Express	500.00
57.	Contingency (for moving to Cambridge)	1,200.00
58.	Pension for Gladys Walton	<u>1,200.00</u>
		\$ 8,525.00
<u>Administration</u>		
60.	Asst. Treasurer's Custody Fee	728.00
61.	Officers' Travel, Postage, Tel. & Tel., Stationery & Expense of Meetings	2,000.00
62.	President's Secretarial Help	1,200.00
63.	President's AID Contingency	2,000.00
64.	Contingency	1,500.00
65.	Accounting & Auditing Expense	1,800.00
66.	Workmen's Compensation Insurance	650.00
67.	Social Security Employer's Share	300.00
68.	Investment Advisory Fee	3,016.00
69.	W. F. Albright Fellowship	<u>1,500.00</u>
		\$ 14,694.00
GRAND TOTAL		<u>\$122,686.06</u>

JCS, Volume XXI, 1967, honoring Dr. Goetze. Following considerable discussion during the course of which questions were raised concerning the source of funds for this worthy project:

It was voted to table the motion until the April meeting.

Director Crawford reported further in behalf of the Baghdad School Committee indicating that he and Chairman Hansen had visited Iraq during September. They were able to visit a number of excavations there and to inspect the restoration work that has been undertaken at several site. During the 1964-65 season at Nippur the Baghdad School supported the work financially in cooperation with the Oriental Institute. The Oriental Institute resumed excavations also at Tell Abu Salabikh under the leadership of Professor Hansen early in 1965. During the current year the Baghdad School has as its Annual Professor, Dr. Theresa Howard Carter of the University Museum of the University of Pennsylvania. Fellow Ruth Matson who was appointed for 1964-65 found it necessary to postpone her visit to Iraq until the 1965-66 season.

It was voted to receive the reports of Chairman Hansen and Director Crawford.

The report of the Jerusalem School Committee was presented by Chairman Pope who stated that a meeting was held on December 28, 1965 at the Cornell Club at which the following members were present: Messrs. Cross, Glueck, Muilenburg, Pope, Reed, Skehan, Winnett, and Wright of the Committee, and Messrs. Albright and Detweiler (ex officio). On the recommendation of the Committee, the following actions were taken by the Trustees:

It was voted to make the following appointments for 1966-67:

Reverend Dr. Philip J. King, St. John's Seminary, Brighton,
Massachusetts, William Foxwell Albright Fellow
Professor Walter E. Rast, Valparaiso University, Valparaiso,
Indiana, James Alan Montgomery Fellow
Mr. Eugene Clapburn, Princeton University, Princeton, New
Jersey (Alternate, James Alan Montgomery Fellow)

It was pointed out that appointments previously made for 1966-67 and accepted include the following:

Annual Professor - Professor John Huesman, S.J., Alma College
Honorary Associate - Professor Gustav Jeeninga, Anderson College
Honorary Associate - Professor Herbert G. May, Oberlin College

It was voted to appoint the following Honorary Associates for 1966-67:

Professor Robert J. Bull, Drew University Theological Seminary
Professor Howard M. Jamieson, Jr., Pittsburgh Theological Seminary
Sister Marie Aquinas McNamara, O. P. Rosary College
Professor H. Neil Richardson, Boston University School of Theology
Professor R. B. Y. Scott, Princeton University
Professor Albert C. Sundberg, Jr., Garrett Theological Seminary

It was voted to appoint the following as Annual Director of the Jerusalem School for 1966-67.

Professor John H. Marks, Princeton University

Chairman Pope reported the receipt of letters of appreciation from Professor

James B. Pritchard for the cooperation of ASOR in the excavations at Tell es-Sa'idiyeh in 1965, and from Professor William H. Morton for cooperation in the excavations at Dibon in 1965.

It was voted to approve cooperation in connection with the following expeditions in line with arrangements made during earlier seasons of cooperation at each site:

- Tell es-Sa'idiyeh, under the direction of Professor James B. Pritchard, February 7 to April 16, 1966.
- Balata, under the direction of Professor G. Ernest Wright, May 30 to July 8, 1966 with the understanding that details are to be worked out regarding equipment, presently available and to be purchased.
- Ai, under the direction of Professor Joseph A. Callaway, June 6 to July 29, 1966, with the use of such Jerusalem School equipment as may be available.
- Tell Ta'Annak, under the direction of Professor Paul W. Lapp, in line with arrangements made for the season projected and approved for 1965, a period of eight weeks beginning July 11, 1966.
- Tell er-Rumeith, under the direction of Professor Paul W. Lapp, during the fall of 1966, subject to clarification of joint sponsors, specific dates and other details.
- Bab edh-Dra', under the direction of Professor Paul W. Lapp, confirming the action of the President in authorizing the excavation here in 1965 and approving future operations as projected.

Chairman Pope reported further that the Committee had discussed at some length matters pertaining to the School property, educational assistance to Jordanian employees, hostel rates and future building plans. The Committee took note of the Annual Report of the President, especially with reference to impending administrative changes and expressed its appreciation to President Detweiler for his many years of devoted service to the Schools.

President Detweiler reported on the negotiations regarding the remodeling of the library and proposed cooperation with the British School of Archaeology at Teleilat Ghassul. The results of these negotiations will be reported at the Spring meeting.

It was voted to receive the report of the Jerusalem School Committee.

The report of the Committee on Publications was given by Chairman Albright. He stated that the publications of the Schools have continued to appear on schedule, except for occasional delays in connection with the BULLETIN. Printing costs are increasing, although contributors have helped by paying the cost of additional pages in the BULLETIN. In response to a question regarding the proposal previously reported to the effect that printing costs might be decreased by using the facilities in Amman, Jordan, Dr. Albright indicated that such an arrangement is still under consideration and that the Beth-zur manuscript may be printed in Jordan, if the arrangements can be worked out with Professor Lapp.

It was voted to receive the report of the Committee on Publications.

The report of the Treasurer was given by Treasurer Phelps who indicated that the mimeographed financial statements usually prepared by our accountant,

Mr. Dean Seiler, will be distributed by mail. It was pointed out that funds advanced by ASOR for use in connection with the AID contract have been returned and that all financial operations are within the budget.

It was voted to receive the report of the Treasurer.

Trustee Hanfmann reported on the work at Sardis in which President Detweiler has served as Associate Director. Although much progress has been made since plans were projected in 1956 and work in the field started in 1958, much remains to be done, especially in the Late Bronze, Lydian and Persian levels. Turkish authorities have been cooperating in the work of restoration which will be completed, it is hoped, in 1968. Photographs and plans were distributed by way of illustrating the impressive discoveries at Sardis.

It was voted to receive Trustee Hanfmann's report and to continue cooperation in the work at Sardis.

Dr. Albright reported in behalf of the special committee which is attempting to arrange for the publication of the excavations at Nimrud Dagh. The arrangements have not been successful but efforts will continue.

It was voted to receive the report of the Committee on Nimrud Dagh.

In connection with the AID contract which was terminated on August 31, 1965, President Detweiler presented a letter from Mr. George V. Egge, Jr., dated December 23, 1965 indicating that the financial problems have been resolved except for certain questions regarding equipment purchased. It is possible that ASOR may be called upon to render some service in the future as it may be desirable to review plans for the preservation of certain sites in Jordan.

It was voted to receive Mr. Egge's report as presented by the President.

Trustee Cameron called attention to the fact that the International Congress of Orientalists will be meeting during August, 1967 in the United States. He expressed the hope that ASOR might offer assistance in making this an important occasion.

It was voted that a special committee, composed of members of the Baghdad School Committee and the Jerusalem School Committee, be appointed by the President to prepare a recommendation for the Trustees regarding the possibility of bringing representatives from the Departments of Antiquities in the Near East to the International Congress of Orientalists in 1967 and to investigate other ways in which ASOR may cooperate in this project.

Trustee Cross reported on recent work in connection with the Dead Sea Scrolls. He stated that Discoveries in the Judaean Desert, Volume IV, under the editorship of Professor Sanders has been published. The exhibit of the Dead Sea Scrolls from Jordan has completed its tour of the United States and Canada, and is now in the British Isles. A manual on the Dead Sea Scrolls was prepared by Professor Cross and made available in connection with the exhibit. He further reported that the Leviticus Scroll from Qumran is available for publication and that he has been engaged in discussions with Mrs. Elizabeth Hays Bechtel and Professor David Noel Freedman regarding the purchase of publication rights.

It was voted to authorize the Dead Sea Scroll Committee, Professor Cross, Chairman, to write a contract for the purchase of the publication rights to the

Leviticus Scroll after the pattern of those which the Schools prepared in the case of scrolls from Wadi ed-Daliyeh and the Psalm Scroll.

It was voted to receive with thanks the report of the Dead Sea Scrolls Committee.

Trustee Montgomery assumed the Chair and entertained a motion of appreciation to President Detweiler for the dignity, energy and diplomacy which he has brought to the office of President during his years of service.

It was voted to ask Dr. Albright to prepare a suitable statement regarding President Detweiler to be incorporated in the Minutes at a subsequent meeting.

President Detweiler acknowledged this action by noting that he would be leaving the office with regrets but also with a certain sense of relief.

The report of the Nominating Committee was presented by Trustee Reynolds.

It was voted to cast a unanimous ballot for the slate as proposed by the Nominating Committee as follows:

TRUSTEES

A. Henry Detweiler	1966-68
Nelson Glueck	1966-68
Thomas W. Phelps	1966-68
John W. Warrington	1966-68
G. Ernest Wright (to complete the term of Dr. Albright, resigned)	1965-67

ASSOCIATE TRUSTEES

David Noel Freedman	1966-67
Isaac Rabinowitz	1966-67

OFFICERS

President	G. Ernest Wright
First Vice-President	George Cameron
Second Vice-President	William F. Albright
Third Vice-President	Edward F. Campbell, Jr.
Secretary	James B. Pritchard
Executive Assistant to the President	William L. Reed
Treasurer	Thomas W. Phelps
Assistant Treasurer	The Chase Manhattan Bank
Counsel	Pepper, Hamilton & Scheetz

EXECUTIVE COMMITTEE

A. Henry Detweiler	1966-68
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It was voted to authorize the President to determine the time and place for the next meeting.

It was voted to adjourn at 3:55 p.m.

William L. Reed,
Executive Assistant to the President &

James B. Pritchard
Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Annual Meeting of the Corporation, December 29, 1965

The annual meeting of the Corporation was held at Vanderbilt University, Nashville, Tennessee, Law 108, on Wednesday, December 29, 1965. The meeting was called to order at 5:00 p.m. by President A. Henry Detweiler. The roll was called and a quorum was declared by the President. There were seventy-seven institutions represented in person or by proxy.

At the suggestion of the President, a moment of silence was observed in memory of Dr. E. A. Speiser, faithful friend and long-time Vice President of ASOR, whose death occurred since the last meeting of the Corporation. The Secretary was requested to prepare a statement in memory of Dr. Speiser for inclusion in the Minutes.

A welcome to Vanderbilt University was extended by Professor J. Philip Hyatt who also made announcements regarding the ASOR luncheon to be held at the Divinity School on December 30.

It was voted to approve the minutes of the meetings of December 31, 1963 and December 29, 1964 as mimeographed and distributed.

President Detweiler distributed mimeographed copies of the Sixty-Third Annual Report of the President. In summarizing this report he noted that it is his tenth and final report. He expressed appreciation to the various persons, scholars and laymen, who have been faithfully involved in the work of the Schools.

The President welcomed the following new members of the Corporation who have joined the organization during the last year:

The Austin Presbyterian Theological Seminary, Austin Texas
 Central Michigan University, Mount Pleasant, Michigan
 The Chicago Theological Seminary, Chicago, Illinois
 University of Southern California, Los Angeles
 Waterloo Lutheran University, Waterloo, Ontario

The President reported that the Trustees have elected Dr. G. Ernest Wright as President; Dr. Wright has served the School since 1938 in numerous capacities.

President Deteiler reviewed the requirements of the Schools' charter with reference to the number and categories of Trustees. He reported the suggestion of Trustee Reynolds to the effect that negotiations might be undertaken with the purpose of establishing a special category called Life Trustee to be employed for the purpose of honoring Trustees who have rendered unusual service for many years.

It was voted to authorize the Trustees to establish a category of Life Trustee and to make whatever changes may be necessary in the charter to accomplish this purpose.

President-elect Wright was presented by President Detweiler.

It was voted to receive the report of the President and to express appreciation for his many years of service to the Schools and the personal esteem in which he is held by the representatives of the Corporation.

President-elect Wright reported on the actions taken by the Trustees at its meeting in New York City on December 28, 1965. He announced the names of the Trustees elected, the named of Honorary Associates and Fellows appointed, the several archaeological expeditions which will be sponsored during 1966, and the election of officers for the coming year. He reported that President Detweiler's services for the Schools will continue in his capacity as Trustee and member of the Executive Committee.

The report of the Nominating Committee, composed of Messrs. Muilenburg, Sanders and Winnett, was presented by Chairman Winnett.

It was voted to accept the report of the Nominating Committee and to elect the following:

ASSOCIATE TRUSTEES

Dr. Joseph A. Callaway
Southern Baptist Theological Seminary 1966-67

Dr. Lawrence E. Toombs
Drew University Theological Seminary 1966-67

It was voted to elect as a member, for three years, of:

the EVALUATION COMMITTEE

Dr. Gene M. Tucker
University of Southern California,
Los Angeles, California

The meeting was adjourned at 6:00 p.m.

William L. Reed
Executive Assistant to the
President
and
James B. Pritchard
Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Spring Meeting of the Board of Trustees - 1966

The Spring Meeting of the Board of Trustees was held in the Terrace Lounge, Carnegie International Center, 345 East 46th Street, New York City, on Friday, April 15, 1966, beginning at 2:10 p.m. Present of the Trustees were: Messrs. Cameron (Vice-President), Colt (for the Archaeological Institute of America), Crowell, Detweiler, Hamilton, Montgomery, Phelps (Treasurer), Reed (for the Society of Biblical Literature), Reynolds, Sachs (for the American Oriental Society), Wilkinson, and Wright (President); of the Associate Trustees: Messrs. Callaway, Hartman, Rabinowitz, and Toombs; in other capacities: Messrs. Albright (Vice-President), Campbell (Vice-President), Casey (Evaluation Committee), Crawford (Director, Baghdad School), Hansen (Chairman, Baghdad School Committee), Marks (Director-elect, Jerusalem School), Miss Rodgers (The Chase Manhattan Bank), Sanders (Dead Sea Scroll Committee), Seiler (Accountant), and Williams (Chairman, Jerusalem School Committee).

President Wright called the meeting to order; following the roll call a quorum was declared present. He welcomed the new Associate Trustees, Messrs. Callaway, Rabinowitz and Toombs, and the new Third Vice-President, Edward F. Campbell, Jr. and the new Chairman of the Jerusalem School Committee, Prescott H. Williams, Jr., and expressed appreciation to Marvin H. Pope who has found it necessary to resign as Chairman of the Jerusalem School Committee.

It was voted to adopt the agenda as mimeographed and presented.

It was voted to approve the minutes of the meeting of December 28, 1965, as mimeographed and distributed.

The President expressed appreciation to Messrs. Detweiler, Montgomery, Phelps, Seiler and others whose advice has been helpful since assuming the office of President on January 1. It was reported that the Cambridge office is now working smoothly under the direction of Mrs. Michel Easa, Office Secretary. It has been necessary to replace the old addressograph and it is expected that a collator and folder, which will facilitate mailings from this office, will be purchased.

It was further reported that work is continuing in connection with the Colt Library of the Jerusalem School. New steel stacks are in Jordan, and it is expected that they will be installed during the year. It is desirable that a trained librarian be employed for a year or two for the purpose of making best use of the new facilities and improving the catalogue system. When funds are available it is hoped that a librarian can be employed for the Jerusalem School.

The President also reported that it has been necessary to replace the furnaces at the Jerusalem School and that new hot water tanks are needed. Arrangements have been made to rent the School's Chevrolet Carryall to Professor Oleg Grabar for his work in Syria. In view of some complaints regarding the services of Stechert-Hafner Service Agency which handles distribution of the School's publications, it may be necessary to review the arrangements when the present contract expires in June, 1967.

It was reported that Baldwin-Wallace College has been reinstated as a corporation member.

It was voted to receive the following institution into Corporation membership:

College of Wooster, Wooster, Ohio

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The President reported on the over-all picture of the Schools' program and raised questions regarding the endowment and the possibilities of expanding the work of the Schools. There is need for a development office but the operating funds are not now available. Trustee Reed has been engaged in investigating possible approaches to foundations and government agencies which might offer financial assistance at the point of funds for fellowships and for building purposes. The need for an Archaeological institute in Beirut which would have the purpose of investigating the history of the Phoenicians was pointed out; the Schools are admirably suited for this type of endeavour. Also, the Jerusalem School is in need of a building which will provide badly needed work space. When the new Colt Library is completed in the Jerusalem building, there will be no archaeological work space left for any expedition. It was further pointed out that the Nies funds, which today provide approximately \$5,500 per year for the Baghdad School, were never sufficient actually to maintain any kind of operating institution in Iraq. Our responsibility would suggest that either we cease speaking of a "Baghdad School" or that it possess sufficient resources to maintain a resident Director, at least one Fellow, and a modest program. With the establishment of new American Institutes in Turkey and in Egypt it is clear that our primary responsibilities remain the countries of the Fertile Crescent from Iraq to Jordan. In this era of an expanding economy it is perhaps appropriate that we reassess just what we are and what we should be in relation to our scholarly responsibilities and to our member institutions.

It was voted that the President be authorized to appoint a committee to formulate plans for a Beirut School to study ancient Phoenician culture,* and further, that the formation of such a school as one of the American Schools of Oriental Research be and hereby is approved, and further, that the President is authorized to seek individual and Foundation financial support for the Beirut School.

It was voted to receive the report of the President.

The report of the Baghdad School Committee was presented by Chairman Hansen. He stated that plans have been made to publish an enlarged volume of THE JOURNAL OF CUNEIFORM STUDIES as a "Festschrift" honoring Dr. Albrecht Goetze in accordance with the discussion at the December meeting of the Trustees.

It was voted to authorize the publication of a special volume of THE JOURNAL OF CUNEIFORM STUDIES in honor of Dr. Goetze and to appropriate the amount of \$9,000 for this purpose.

* Subsequent to the meeting the President appointed the following committee for the proposed institute in Beirut: Frank M. Cross, Jr., Chairman, W. F. Albright, D. N. Freedman, Oleg Grabar, Mosheh Greenberg, Fowler Hamilton, Mosheh Held, Delbert Hillers, Paul W. Lapp, Patrick D. Miller, J. Alan Montgomery, Marvin Pope, James A. Sanders, Patrick W. Skehan, the President, Secretary, and Treasurer, ex officio.

It was voted to appoint the following as Annual Professor to the Baghdad School for 1966-67:

Dr. Robert Adams, Director, Oriental Institute

It was voted to empower the Baghdad School Committee to appoint a Fellow to the Baghdad School for 1966-67, if one is available.

It was further reported by Chairman Hansen that the Archaeological surveys in Iraq in which the Baghdad School has been engaged will continue. In addition, consideration is being given to a program of joint excavations involving the Metropolitan Museum and New York University.

It was voted to receive the report of the Baghdad School Committee.

During a discussion of the wisdom and possibility of changing the name of the American Schools of Oriental Research because of new laws in the Middle East regarding educational institutions, it was pointed out that under the present name and charter, the Schools could operate research centers under the titles of Jerusalem Institute, Baghdad Institute, and Beirut Institute, if that should be desirable.

The report of the Jerusalem School Committee was presented by Chairman Williams who stated that two meetings had been held, April 14 and 15, at the residence of Committee Member Robert C. Dentan. Present at one or both meetings were: Messrs. Campbell, Dentan, Detweiler (ex officio), Pope, Reed, Williams and Wright (ex officio).

The President introduced Dr. John H. Marks, Princeton University, who is Director-elect, Jerusalem School, 1966-67.

Chairman Williams reported that all appointments for 1966-67 have been accepted by the appointees. The Committee approved the use of the Annual Professor's apartment by Fellow Walter Rast and his family beginning August 1, 1966. Several persons were considered as prospective appointees to the Jerusalem School for 1967-68, and preliminary consideration was given to appointments for 1968-69. The Committee considered, and concurred in the arrangements which President Wright has entered into with Professor Oleg Grabar for the use in 1966 of an ASOR vehicle. Consideration was given by the Committee to applications received for two joint excavations, and the following actions were taken on the recommendation of the Committee.

It was voted to give preliminary approval of ASOR cooperation with the proposed College of Wooster excavation at Pella in 1967, providing that the previous excavators at Pella are consulted and their concurrence secured, with full approval contingent upon satisfactory fulfillment of the Jerusalem School regulations regarding staff, excavation permit, equipment and budget.

It was voted to give preliminary approval of ASOR cooperation with the proposed Andrews University excavation at Tappuah in 1967, with full approval contingent upon satisfactory fulfillment of the Jerusalem School regulations regarding staff, excavation permit, equipment and budget.

It was further reported that the Committee noted with pleasure the progress in the development of the Colt Library, and requested Professor Campbell, in consultation with the President, to explore possibilities for securing professional library assistance and foundational support therefor, and to

bring recommendations to the Committee. It also considered Upsala College's proposed Near East Studies program and noted the problems attendant upon ASOR involvement in an undergraduate program.

It was voted to receive the report of the Jerusalem School Committee.

The report of the Publication Committee was given by Chairman Albright. There has been some delay in the appearance of the publications due to a shortage of printers, engravers and binders. It seems necessary to increase from \$20.00 to \$25.00 the cost to authors for manuscripts exceeding twenty pages. There has been discussion of some new arrangement regarding the ANNUAL. Trustee Crowell raised a question regarding the use of off-set printing as a means of decreasing the cost. The President stressed the importance of the ANNUAL in connection with Professor Lapp's manuscripts now ready or in the process of preparation. Trustee Colt reported on publication costs in England and Holland and will secure additional specific information.

It was voted to receive the report of the Publication Committee.

The budget for 1966-67 was presented by the President who expressed appreciation to Trustees Detweiler and Phelps, and Accountant Seiler for assistance in its preparation. In the discussion which followed it was noted that Item 1 should be \$31,000 plus, Item 46 should be \$9,000, and that Income from Main Endowment includes a number of specified items leaving about \$9,000 for operating surplus.

It was voted to approve the budget as presented and to include the changes noted above.

The report of the Dead Sea Scroll Committee was given by Professor J. A. Sanders. It was reported that the contract for the purchase of the publication rights to the Leviticus material has been prepared but has not been returned from the Trustees of the Palestine Archaeological Museum. There has been a gratifying financial return from the sale of the Dead Sea Scroll catalogue prepared by Professor Frank Cross in connection with the Dead Sea Scroll Exhibit. It was reported that a fifth fragment from the Psalm Scroll has come into the possession of Professor Y. Yadin in Israel who is arranging for its publication. It was reported that Mrs. Elizabeth Hays Bechtel and Professor Noel Freedman have completed the negotiations for the publication rights to the final scroll of the Cave II group, a paleo-Hebrew scroll of Leviticus, plus a few additional fragments from the same lot being purchased from the bedouin.

It was voted to receive the report of the Dead Sea Scroll Committee.

Trustee Montgomery reported on the important role filled by Mrs. Bechtel in connection with the publication of the Dead Sea Scrolls, their exhibition in the United States, the catalogue used in connection with this showing and the preparation of a popular edition of the Psalm Scroll.

It was voted to express appreciation to Mrs. Bechtel for her generous contributions, energy and enthusiasm in behalf of the publication of the Dead Sea Scrolls, and to ask the President to arrange for an appropriate memorial scroll to be presented to her.

It was voted to incorporate into these Minutes a memorial statement prepared for the Trustees by a committee composed of George G. Cameron, Chairman, Samuel N. Kramer and James B. Pritchard honoring the late Ephraim A. Speiser who served many years as an officer of the Schools (see Paper A).

There was discussion of the possibility of bringing to the United States Professor

Paul W. Lapp, Professor of Ancient Near Eastern History and Archaeology at the Jerusalem School, for a series of lectures to be offered as a service to our Corporation Members.

It was voted to approve a tour of lectures by Professor Lapp and to ask the President to make appropriate arrangements.

Dean Henry Detweiler stated that the Board had had under informal consideration the creation of a limited class of Life Trustees to which distinguished members of the Board might be elected from time to time; and that at the last meeting of the corporation, it was voted to authorize the Trustees to establish such a class and to make whatever changes might be necessary in the Charter of By-Laws to accomplish this purpose. He also stated that Mr. Montgomery had been investigating the procedures necessary to effectuate this change. Mr. Montgomery advised the Board that as this was an administrative matter, he was of the opinion (in which Washington counsel concurred) that it would be unnecessary to change the Charter of the corporation and that the number of Trustees could be increased by an appropriate amendment to the By-Laws. He called attention to the fact that no previous notice of the amendment had been mailed to the members of the Board but pointed out that all of the Trustees except two were present at this meeting; and that if it were agreeable to the members in attendance to waive the provision for notice, he had no doubt that similar waivers could be obtained from the two absentees.

After discussion, and on motion of Mr. Reynolds, duly seconded, the following amendments to Article II of the By-Laws of the corporation were unanimously adopted:

Section:1 of Article II of the By-Laws is amended to read as follows:

Section 1. The Board of Trustees shall consist of not more than twenty (20) persons of whom three (3) shall be representatives chosen respectively by the Archaeological Institute of America, the Society of Biblical Literature and Exegesis, and the American Oriental Society; twelve (12) shall be Term Trustees; and not more than five(5) shall be Life Trustees.

Section:2 of Article II of the By-Laws is hereby amended to read as follows:

Section 2. The twelve (12) Term Trustees shall be divided into three (3) classes of four(4) each, and at each annual meeting of the corporation four (4) Trustees shall be elected to serve for three (3) years or until their successors are elected and qualified.

A new Section 3 is added to Article II of the By-Laws, to read as follows:

Section 3. Life Trustees shall be elected from a group comprised of Trustees whose terms have expired. A Life Trustee shall serve as such for the period of his life. Election to the class of Life Trustees shall be in recognition of distinguished service to the corporation; and it shall not be mandatory to have a full complement of Life Trustees at any one time.

Present Sections 3 and 4 of Article II of the By-Laws are renumbered as Sections 4 and 5 respectively.

Following the adoption of the above amendment, it was moved and voted that William Foxwell Albright be made the first Life Trustee.

It was voted to hold the next meeting in New York City on Friday, December 30, 1966, arrangements to be made by the President.

It was voted to adjourn at 4:20 p.m.

William L. Reed
Secretary pro tem

Paper A

Memorial Minute for Ephraim A. Speiser

Ephraim A. ("Fred") Speiser (January 24, 1902 - June 15, 1965), Brilliant scholar, writer, editor, archaeologist, administrator, and teacher, began his association with the American Schools of Oriental Research as Annual Professor of the Baghdad School for the 1926-27 year, during the course of which he discovered and carried out preliminary excavations at Tepe Gawra in Iraq. As Field Director of the Joint Excavations of the American Schools of Oriental Research and the University of Pennsylvania Museum in 1930-32 and 1936-37, he thoroughly explored Tepe Gawra and excavated nearby Tell Billa, establishing a reputation for scientific excavation on the part of the Baghdad School. As the non-resident Director of the Baghdad School from 1934 to 1947, and as a Vice President of the Schools from 1948 to the time of his death, his able administrative talents vastly contributed to the remarkably successful work of both Schools during a sensitive and difficult period. The debt of the Schools to him in these areas of technology and administration cannot be overestimated.

From the year of his first communication to the Bulletin of the American Schools of Oriental Research (1927) until his death, Ephraim Speiser produced a series of unrivalled notes, articles, and books which, although most were published in other media, many also brought distinction to all publications of the Schools: the Bulletin, the Annual, the Journal of Cuneiform Studies, and The Biblical Archaeologist; his talents in this field also were recognized by the Schools, on whose Editorial Committee he served from 1933-1943.

During his long teaching and administrative career at the University of Pennsylvania, which began in 1928, Ephraim Speiser transmitted with unforgettable clarity some of his vast erudition to a host of budding scholars

of whom many, who have since embarked on distinguished careers of their own, have like him been active and productive in the affairs of the Schools as Fellows, Chairmen of committees, Annual Professors, Directors, and excavators. In this creative significant area also, then, the Schools are deeply in debt to him.

In the light of these and many other associations, the American Schools of Oriental Research do formally (and, unhappily, posthumously) acknowledge the vast contributions of Ephraim A. Speiser to the world of scholarship, and do join with his family, friends, and all who knew him in person or through his writings, in solemn regret at his departing his life, yet in sincere thanksgiving that, during so much of that life, he was intimately involved in and dedicated to the effort of the Schools whose charter specifies both their own purpose and a part of his ultimate personal goal:

To promote the study and teaching and to extend the knowledge of Biblical literature and of geography, history, archaeology, and ancient and modern languages and literatures of Palestine, Mesopotamia, and other Oriental countries, by affording educational opportunities to graduates of American colleges and universities and to other qualified students, and by the prosecution of original research, excavation, and exploration.

George G. Cameron

Samuel N. Kramer

James B. Pritchard

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Proposed Budget 1966-67

INCOME

	<u>1965-66</u>	<u>1966-67</u>
1. Income from Main Endowment	30,500.00	31,455.00 34,440.00
2. Corporation Dues	25,000.00	25,000.00
3. Individual Membership Dues	10,000.00	10,000.00
4. Sale of Publications	9,000.00	10,000.00
5. Income from Nies Endowment	(5,425.00*) Reserve	Reserve (5,562.00)
6. H. D. Colt contribution for library	(5,000.00*) Reserve	(5,000.00*) Reserve

Special Contributions

Sardis

7. Bollingen	20,000.00	20,000.00
8. Cornell	10,000.00	10,000.00
9. Balance from previous year	4,923.06	5,460.63
10. A. H. Detweiler contribution	500.00	250.00
11.		
12.		
13.	<u>35,423.06</u>	<u>35,710.63</u>
14. Deduction for ASOR expenses	- 600.00	- 600.00
15. Available for Sardis	34,823.06	35,110.63
16.		

Drafts on Reserve

17. Nies Funds for Baghdad School	- - -	5,000.00
18. General Funds for Baghdad School	3,500.00	3,500.00
19. General Funds	8,913.00	4,582.00
20.		
21. Prudential Fund for Wadia	<u>350.00</u>	<u>12,763.00</u>
	- - -	<u>4</u> <u>12,082.00</u>
GRAND TOTAL	<u>122,686.06</u>	<u>4</u> <u>132,794.63</u>

* Amount not included in total

EXPENDITURES

	<u>1965-66</u>	<u>1966-67</u>
<u>Jerusalem School</u>		
22. Director's Stipend	6,500.00	6,500.00
23. Director's Professional Expense	1,500.00	1,500.00
23a. Director's Retirement Contribution	1,000.00 maximum	1,000.00 maximum
23b. Director's Insurance Contribution	420.00	420.00
24. Annual Professor's Stipend	3,000.00	3,000.00
25. Annual Professor's Professional Exp.	1,500.00	1,500.00
25a. Annual Professor's Retirement Contribution	1,000.00 maximum	1,000.00 maximum
25b. Annual Professor's Insurance Contribution	420.00	420.00
26. Fellows' Living Allowance (2)		1,350.00
27. Fellows' Travel Allowance (2)		1,500.00
27a. Fellows' Retirement Allowance (2)		
27b. Fellows' Insurance Contribution (2)		
28. Plant Improvement		1,000.00
28a. Library rebuilding (Coit contribution)	From Reserve as needed	From Reserve as needed
29. School and Library Expense	5,620.00	6,000.00
30. Archaeological Work	4,000.00	4,000.00
30a.		
30b. Professor of Archaeology Stipend	7,500.00	7,500.00
30c. Professor of Archaeology Professional Expense	1,500.00	1,500.00
30d. Professor of Archaeology Living Allowance	2,000.00	2,000.00
30e. Professor of Archaeology Retirement Contribution	1,000.00 maximum	1,000.00 maximum
30f. Professor of Archaeology Insurance Contribution	420.00	420.00
31. Contingency and Special Equipment	1,000.00	5,000.00
32. Insurance for Jerusalem School building only	614.00	614.00
33. Prudential Fund Contribution	300.00	300.00
33a. Wadia Retirement Fund	350.00	-
34a. Albright Fellow's Living Allowance		1,500.00
34b. Albright Fellowship Travel Allowance		1,500.00
35. Secretary's Salary	<u>3,000.00</u>	<u>3,250.00</u>
	42,644.00	53,774.00

Baqhdad School

36. Annual Professor's Stipend	3,500.00	3,500.00
37.		
38.	<u>3,500.00</u>	<u>3,500.00</u>
39.		

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 and Budget 1966-67

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EXPENDITURES (Continued)

1966-67

Sardis Expedition Funds paid via ASOR

35,110.63

Estimated Expense at Home and in
 Turkey

34,823.06

Publications

Annual and Special Publications	4,000.00	4,000.00	
Contribution for "Berytus"	500.00	500.00	
Bulletin	4,500.00	5,000.00	
Biblical Archaeologist	4,000.00	5,000.00	
Journal of Cuneiform Studies	3,500.00	8,000.00	(Festschrift)
Contingency	2,000.00	2,000.00	
		<u>18,500.00</u>	<u>24,500.00</u>

Business Office

51. Office Secretary	4,500.00	1,840.00	
52. Part-time Help	250.00	1,800.00	
53. Supplies and Printing	750.00	750.00	
54. Telephone and Telegraph	125.00	250.00	
55. Postage and Express	500.00	500.00	
56. Contingency	1,200.00	530.00	
57. Pensions	<u>1,200.00</u>	<u>1,770.00</u>	7,440.00
		<u>8,525.00</u>	

Administration

60. Assistant Treasurer's Custody Fee	728.00	720.00	
61. Officers' Travel, Postage, Tel. & Tel., Stationery and Expense of Meetings	2,000.00	1,500.00	
62. President's Secretarial Help	1,200.00	- - -	
63. President's AID Contingency	2,000.00	1,500.00	
64. Contingency	1,500.00	1,800.00	
65. Accounting and Auditing Expense	1,800.00	650.00	
66. Workmen's Compensation Insurance	650.00	300.00	
67. Social Security Employer's Share	300.00	3,000.00	
68. Investment Advisory Fee	3,016.00	- - -	9,470.00
69. V. F. Albright Fellowship	<u>1,500.00</u>	<u>14,694.00</u>	<u>138,794.63</u>
69. <i>for 1966-67 - The Lapp Lectures</i>		<u>122,686.06</u>	
69. GRAND TOTAL			

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EXPENDITURES (Continued)

1966-67

Sardis Expedition Funds paid via ASOR

35,110.63

Estimated Expense at Home and in
 Turkey

34,823.06

Publications

Annual and Special Publications	4,000.00	4,000.00	
Contribution for "Berytus"	500.00	500.00	
Bulletin	4,500.00	5,000.00	
Biblical Archaeologist	4,000.00	5,000.00	
Journal of Cuneiform Studies	3,500.00	3,000.00	(Festschrift)
Contingency	2,000.00	2,000.00	
		<u>18,500.00</u>	<u>24,500.00</u>

*49000 - 20000
 29000*

Business Office

51. Office Secretary	4,500.00	1,840.00	
52. Part-time Help	250.00	1,800.00	
53. Supplies and Printing	750.00	750.00	
54. Telephone and Telegraph	125.00	250.00	
55. Postage and Express	500.00	500.00	
56. Contingency	1,200.00	530.00	
57. Pensions	<u>1,200.00</u>	<u>1,770.00</u>	7,440.00
		<u>8,525.00</u>	

Administration

60. Assistant Treasurer's Custody Fee	728.00	720.00	
61. Officers' Travel, Postage, Tel. & Tel., Stationery and Expense of Meetings	2,000.00	1,500.00	
62. President's Secretarial Help	1,200.00	- - -	
63. President's AID Contingency	2,000.00	1,500.00	
64. Contingency	1,500.00	1,800.00	
65. Accounting and Auditing Expense	1,800.00	650.00	
66. Workmen's Compensation Insurance	650.00	300.00	
67. Social Security Employer's Share	300.00	3,000.00	
68. Investment Advisory Fee	3,016.00	- - -	9,470.00
69. W. F. Albright Fellowship	<u>1,500.00</u>	<u>14,694.00</u>	<u>138,794.63</u>
69. <i>for 1966-67 - The Lapp Lectures</i>		<u>122,686.06</u>	
69. GRAND TOTAL			

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
TENTATIVE STATEMENT OF INCOME AND EXPENSES

JULY 1, 1966 TO DECEMBER 27, 1966

	<u>Annual Budget</u>	<u>Actuals to Date</u>
<u>INCOME</u>		
1. Endowment Fund	31,455	12,841.44
2. Corporation Dues	25,000	26,625.00
3. Dues and Contributions (Individuals)	10,000	5,369.26
4. Sale of Publications	10,000	6,550.10
14. Sardis Management	600	-
17. Drafts on Reserves - Nies Fund - Baghdad	5,000	-
18. - General Fund-Baghdad	3,500	-
19. - General Fund-(Deficit)	14,129	-
	-----	-----
<u>TOTAL INCOME</u>	99,684	51,385.80
	-----	-----
<u>EXPENSES</u>		
Jerusalem School (See Next Sheet)	53,774	27,674.75
Baghdad School	3,500	3,500.00
Publications (See Next Sheet)	25,500	11,260.16
Business Office (See Next Sheet)	7,440	3,923.00
Administration (See Next Sheet)	9,470	4,463.93
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<u>TOTAL EXPENSES</u>	99,684	50,821.84
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AMERICAN SCHOOLS OF ORIENTAL RESEARCH

TENTATIVE ANALYSIS OF EXPENSES

JULY 1, 1966 TO DECEMBER 27, 1966

	<u>Annual</u> <u>Budget</u>	<u>Actuals</u> <u>to Date</u>
<u>JERUSALEM SCHOOL</u>		
22 - 23b Director's Stipend, Fringe Benefits, etc.	9,420	4,750.00
24 - 25b Annual Professor's Stipend, Fringe Benefits, etc.	5,920	4,420.00
26 - 27b Fellow's Living, Travel & Retirement Exps.	2,850	-
28 Plant Improvement	1,000	-
29 School and Library Expenses	6,000	1,954.53
30 Archaeological Work	4,000	2,500.00
30b-30f Prof. of Archaeology's Stipend, Fringe Benefits	12,420	8,170.00
31 Contingency and Special Equipment	5,000	258.67
32 Insurance for Building	614	590.00
33 Prudential Fund Contribution	300	-
34a-34b Albright Fellowship Living and Travel Expenses	3,000	2,279.67
35 - 35b Secretary's Salary and Expenses	3,250	2,751.88
<u>TOTALS</u>	53,774	27,674.75
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<u>PUBLICATIONS</u>		
42 Annual and Special Publications	4,000	4,122.23
43 Contribution for "Berytus"	500	-
44 Bulletin	5,000	2,248.19
45 Biblical Archaeologist	5,000	1,200.87
46 Journal of Cuneform Studies	9,000	2,828.87
48 Contingency	2,000	860.00
<u>TOTALS</u>	25,500	11,260.16
	-----	-----
<u>BUSINESS OFFICE</u>		
51 Consultant	-	300.00
52 Office Secretary	1,840	700.00
53 Part Time Help	1,800	824.00
54 Supplies and Printing	750	563.04
55 Telephone and Telegraph	250	143.87
56 Postage and Expenses	500	69.60
57 Contingency	530	437.49
58 Pensions	1,770	885.00
<u>TOTALS</u>	7,440	3,923.00
	-----	-----
<u>ADMINISTRATION</u>		
60 Assistant Treasurer's Custodian Fee	720	321.00
61 Officers' Travel, Postage, Meeting Exp., etc.	1,500	1,446.38
64 Contingency	1,500	500.00
65 Accounting and Auditing	1,800	900.00
66 Workmen's Compensation Insurance	650	-
67 Social Security	300	46.55
68 Investment Advisory Fee	3,000	1,250.00
<u>TOTALS</u>	9,470	4,463.93
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AMERICAN SCHOOLS OF ORIENTAL RESEARCH

GENERAL FUND

Summary of Investments 11/30/66

	<u>Amount</u>	<u>Percent</u>
Cash & High Grade Bonds & Preferreds		
Cash Balance	\$ 1,681.62	.25%
Medium Term Bonds	10,790.00	1.58
Long Term Bonds	207,830.00	30.47
TOTAL	220,301.62	32.30
Equity Risk Bonds & Preferreds	74,580.00	10.93
TOTAL	74,580.00	10.93
Common Stocks	387,289.00	56.77
<hr/>		
TOTAL ACCOUNT	\$ 682,170.62	100.00%

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

JAMES B. NIES TRUST

Summary of Investments 11/30/66

	<u>Amount</u>	<u>Percent</u>
High Grade Bonds		
Short Term Bonds	\$ 18,940.00	14.46%
Medium Term Bonds	10,320.00	7.87
Long Term Bonds	43,890.00	33.49
<hr/>		
TOTAL	73,150.00	55.82
Equity Risk Bonds & Preferreds	12,000.00	9.15
TOTAL	12,000.00	9.15
Common Stocks	45,914.00	35.03
TOTAL ACCOUNT	\$131,064.00	100.00%

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the December 1966 Meeting of the Board of Trustees

The winter meeting of the Board of Trustees was held in the Terrace Lounge, Carnegie International Center, 345 East 46th Street, New York City, on Friday, December 30, beginning at 2:10 P. M. Present of the Trustees were: Messrs. Colt (for the Archaeological Institute of America), Crowell, Detweiler, Glueck, Hamilton, Montgomery, Phelps (Treasurer), Reed (for the Society of Biblical Literature), Reynolds, Sachs (for the American Oriental Society), Wilkinson, Wright (President); of the Associate Trustees: Messrs. Callaway, Hanfmann, Harzman, Rabinowitz; in other capacities: Messrs. Campbell (Third Vice-President), Casey (Evaluation Committee), Crawford (Director, Baghdad School), Cross (Jerusalem School Committee), Hansen (Chairman, Baghdad School Committee), Horn (Evaluation Committee), Jacobsen (Baghdad School Committee), Mendenhall (Director, 1965-66, Jerusalem School), Pritchard (Secretary), Sanders (Dead Sea Scroll Committee), Seiler (Accountant), Tucker (Evaluation Committee), Tushingham (Jerusalem School Committee), Williams (Chairman, Jerusalem School Committee).

President Wright called the meeting to order; following the roll call a quorum was declared present.

It was voted to adopt the agenda as mimeographed and presented.

It was voted to approve the minutes of the meeting of April 15, 1966, as mimeographed and distributed, with the understanding that the corrected copy of Article II of the By-Laws, as presented by Trustee Montgomery, should read as follows:

(Preamble Omitted)

After discussion, and on motion of Mr. Reynolds, duly seconded, the following amendments to Article II of the By-Laws of the corporation were unanimously adopted:

Section 1 of Article II of the By-Laws is amended to read as follows:

Section 1. The Board of Trustees shall consist of not more than twenty (20) persons of whom three (3) shall be representatives chosen respectively by the Archaeological Institute of America, the Society of Biblical Literature and Exegesis, and the American Oriental Society; twelve (12) shall be Term Trustees; and not more than five (5) shall be Life Trustees. The Term Trustees and Life Trustees shall be elected by the Board of Trustees, as provided in Sections 2 and 3 hereof.

Section 2 of Article II of the By-Laws is hereby amended to read as follows:

Section 2. The twelve (12) Term Trustees shall be divided into three (3) classes of four (4) each, and at each annual meeting of the Board of Trustees four (4) Trustees shall be elected to serve for three (3) years or until their successors are elected and qualified.

A new Section 3 is added to Article II of the By-Laws, to read as follows:

Section 3. Life Trustees shall be elected from a group comprised

of Trustees whose terms have expired. A Life Trustee shall serve as such for the period of his life. Election to the class of Life Trustees shall be in recognition of distinguished service to the corporation; and it shall not be mandatory to have a full complement of Life Trustees at any one time.

Present Sections 3 and 4 of Article II of the By-Laws are renumbered as Sections 4 and 5 respectively.

President Wright introduced Messrs. Horn, Tucker and Tushingham as being in attendance at the meeting for the first time since their election. The President reported the death of Trustee Carl H. Kraeling on November 14, 1966 and indicated that Life Trustee Albright has agreed to prepare a memorial statement for publication in the Bulletin. He then called upon Trustee Detweiler to present a statement concerning Dr. Kraeling for inclusion in the minutes following which there was a period of silence in memory of Dr. Kraeling, former President and long time friend of the Schools. The following was prepared by Trustee Detweiler:

Carl Kraeling came into the orbit of the American Schools in 1934 when he was appointed Annual Professor and accepted the responsibilities of preparing a publication of the archaeological expedition at Jerash in Transjordan. The volume entitled Gerasa, for which he served as editor and contributor, was the tangible result. A development of even greater importance to the American Schools and to scholarship in general occurred at that time, when Carl re-oriented his career and spent the rest of his life in the world of archaeology and the scholarly fields revolving about it.

Carl's preparation for his new career was superb. He had received his A.B. magna cum laude from Columbia in 1918 and his Ph. D. in 1927 from the same institution. The Lutheran Theological Seminary in Philadelphia had granted him a B.D. in 1926. Previous to that he had studied at the University of Pennsylvania (1919-21), and at Union Theological Seminary (1922-23). Later he had attended the University of Heidelberg, where he received the D. Th. magna cum laude in 1935. He had been ordained to the Lutheran ministry in 1920 and taught at the Lutheran Theological Seminary from 1920-29 until he moved to Yale.

After the Gerasa volume Carl's attention turned increasingly to the interpretation of archaeological field work. His extraordinarily fine background in the New Testament field enabled him to make an invaluable contribution in the way of publication to the Yale Expedition to Dura-Europos. The volume he prepared on the Dura synagogue (1956) is one of the great works in that field. Fortunately for scholarship, he completed the manuscript on the Dura Chapel shortly before his death. From all reports this publication should be equal in importance to the one on the synagogue. Carl was also editor of Ptolemais, City of the Libyan Pentapolis, published in 1961. On various occasions he acted as editor, co-editor, and contributor for many publications on the Hellenistic and Roman Near East and early Christian archaeology.

Carl served the American Schools as President from 1948-54. He continued at Yale until 1950, his last position there having been that of Chairman of the Department of Near Eastern Languages and Literature in the Graduate School. From 1950-60 he was Director of the Oriental Institute of the University of Chicago. Honorary degrees were conferred upon him by Yale in 1941 and by Hebrew Union College in 1957. From 1946 on, he was also connected with Dumbarton Oaks in various capacities -- as Director of Research for a short time and, later, as a member of the Board of Scholars.

He was serving as librarian at the time of his death. At one time or another he had been a member or official of many of the important learned societies in this country.

Carl was a brilliant organizer and administrator. He had not only ideas but also the necessary intellectual capacity to carry them to fulfillment at a high level. He was the principal agent in raising the money that enabled the Palestine Museum to survive the end of the Mandate. In addition, he secured the funds to establish the "Scrollery" at the Palestine Museum as well as the funds needed to prepare the scrolls for publication.

All of us enjoyed working with Carl. Life was always exciting when he and Elsie were around. He made scholarship at the School in Jerusalem important and the Roman and Byzantine periods respectable. The Schools benefited greatly from his six year presidency and the period of his trusteeship. We shall miss his cheery presence at our meetings and more particularly his sound advice during the difficult times ahead.

The Sixty-Fourth Annual Report of the President was presented by Dr. Wright informally with the statement that a formal report will be published in the Bulletin. It was reported that successful excavations were completed during the past year at Tell es-Sa'idiyeh, 'Ai, Balâta, and Tell Ta'annak, and included an association with a Syrian expedition directed by Dr. Oleg Grabar. It was reported that the situation at the Jerusalem School has returned to normal following the recent period of tension in Jordan. The Corporation name of the Schools remains the same, but in the Arabic translation it has seemed best to designate the School in Jerusalem as a Center (Merkaz). The President expressed appreciation to Dr. Mendenhall for his able leadership of the Jerusalem School during the 1965-66 academic year.

The President reported also that the lectures by Dr. Paul W. Lapp, Professor of Near Eastern History and Archaeology at the Jerusalem School, were very well received. Dr. Lapp, who has now returned to the School, delivered between seventy and eighty lectures during October, November and early December. The tour was offered as a service to Corporation members, the first since the lectures given by Dr. Albright and Dr. Glueck. Although no charge was made for the lectures, the contributions were such that it has been possible to pay Miss Phyllis Bird of Harvard, who handled travel arrangements, to pay the cost of Dr. Lapp's travel, and to provide the cost of the proposed excavation at Bab edh-Dhra'.

It was voted to express appreciation to Miss Bird for her very efficient service in handling all arrangements for the lecture tour. Appreciation for Dr. Lapp's great efforts on behalf of the Schools was also warmly expressed.

It was voted to ratify the mail vote receiving the following institutions into Corporation membership since the last meeting of the Trustees:

Associated Mennonite Biblical Seminaries
 Brandeis University
 Concordia Senior College.
 Ohio Wesleyan University
 University of Melbourne (Australia)
 Pennsylvania State University

It was voted to elect to Corporation membership the following:

Woodstock College

The President reported that there are now 142 corporation members including two recent reinstatements; there have been two members lost, one of them by the merging of two institutions.

The problems pertaining to the Jerusalem School were presented by the President and others who have been involved in a recent inspection of the property and in the negotiations regarding its possible sale. New locations that might be available, the importance of the land to the growing community in Jerusalem, and the very high value of the land were discussed at considerable length.

It was voted to authorize the President to appoint a committee as soon as possible which will have the power to dispose of the Jerusalem School property as may be to the best interests of the Schools.

The President reported on the recent analysis of the development program and administrative procedures in the Cambridge office.

It was voted to receive with appreciation the report of the President.

The report of the Baghdad School Committee was presented by Chairman Hansen. He indicated that a new field project is in preparation for 1967 in Iraq at Tell Challe on the Balikh which has been surveyed by Professor C. Lemberg-Karlovsky and is recognized as an important prehistoric site.

It was voted to cooperate with the Peabody Museum and the Harvard Semitic Museum in an expedition to Tell Challe during the summer of 1967 with the understanding that ASOR will contribute \$1500 to the work and will supply the services of Dr. James F. Ross.

Dr. Hansen reported that it has become necessary to make a division of about 100 cuneiform tablets from Nippur presently stored at Yale University.

It was voted, on the recommendation of the Baghdad School Committee, that the Nippur tablets be divided equally between Yale University and the University of Chicago.

It was voted, on recommendation of the Baghdad School Committee to make the following appointment:

Dr. Richard Ellis, Annual Professor to the Baghdad School, 1967-68

It was further reported that the Baghdad School Committee hopes to present a recommendation at the Spring Meeting of the Trustees regarding the appointment of a Fellow to the Baghdad School. It is also hoped that it may be possible sometime in the future to establish a permanent School in Baghdad, renting suitable quarters, appointing a resident Director and acquiring necessary field equipment.

It was voted to receive the report of the Baghdad School Committee.

Dr. Crawford, Director of the Baghdad School summarized his report which will be published in the Bulletin. He indicated that Dr. Theresa Howard Carter, Annual Professor of the Baghdad School for 1965-66, has returned to the University Museum of the University of Pennsylvania after a busy and profitable year involving research, excavations and travel. It is anticipated that her reports of her work will be published shortly.

Tursteer Hanfmann reported on the work at Sardis in which Trustee Detweiler has continued to serve as Associate Director. Photographs of the work completed in 1966

were circulated. The excavations, conducted under the auspices of Harvard University and Cornell University, with ASOR sponsorship, are involving also an important work of reconstruction and conservation which has attracted the attention of Turkish officials including the President of Turkey who paid a visit to the site. Work continues on the synagogue and gymnasium, and a tenth campaign is planned for 1967, with ASOR sponsorship previously granted.

The report of the Jerusalem School Committee was presented by Chairman Williams who stated that the committee met on December 29 and 30, 1966 at Union Theological Seminary. Present were: Messrs. Dentan, Campbell, Wright, Tushingham, Glueck, Reed, Muilenburg, Detweiler, Winnett, Mendenhall, Cross and Williams, Chairman. On the recommendation of the Committee, the following actions were taken by the Trustees:

It was voted to make the following appointments to the Jerusalem School for 1967-68:

~~Annual Director - William Van Etten Casey, S.J., Holy Cross College~~

Annual Professor - George M. Landes, Union Theological Seminary,
New York

It was voted to appoint the following Fellows for 1967-68:

William Foxwell Albright Fellow - Robert T. Fortna - Joseph Henry Thayer Fellow - Rudolph H. Dornemann - James Alan Montgomery Fellow - Boyce M. Bennett (First Alternate, James H. Charlesworth; Second Alternate, Jack P. Lewis)

It was voted to appoint the following Honorary Associates for 1967-68:

Prof. J. Philip Hyatt, Vanderbilt University
Prof. George A. Turner, Asbury Theological Seminary
Dr. John Zimmerman, St. George's Theological Seminary, Jerusalem

It was voted to approve the third campaign of the ASOR expedition at Bab edh-Dhra' for three weeks in February, 1967, with Prof. Paul W. Lapp as director, as described in the proposal submitted to the Jerusalem School Committee.

It was voted to approve cooperation with expeditions as follows:

Tell er-Rumeith, with the Pittsburgh Theological Seminary, April and May, 1967; Prof. Lapp, director, and Prof. Howard M. Jamieson, co-director, project as described in the proposal submitted to the Jerusalem School Committee, the use of ASOR equipment to be determined by the School Director.

Pella, with Wooster College, March 27 -- May 18, 1967 and June 17 -- August 11, 1967, as described in the Handbook of General Information submitted to the Jerusalem School Committee; Prof. Robert H. Smith, director, and Prof. Lawrence E. Toombs, assistant director and supervisor of all field excavation, the use of ASOR equipment to be determined by the School Director.

Heshbon, with Andrews University, June 5 -- July 28, 1967, as described in the proposal submitted to the Jerusalem School Committee; Prof. Siegfried H. Horn, director, and Prof. Roger S. Boreas, chief

archaeologist; if any ASOR equipment is needed, the School Director shall have authority to make arrangements.

Tell es-Sa^fidiyeh, with the University Museum of the University of Pennsylvania, February 1 -- March 15, 1967, Prof. James B. Pritchard, director, and Dr. John Huesman, S. J., field director; if any ASOR equipment is needed, the School Director is authorized to make arrangements.

It was voted, on the recommendation of the Committee and the President, to approve a loan to Omar Abdullah Jibrin in amount of J. D. 1000 for the purpose of expanding his house.

It was further reported by Chairman Williams that the problem of replacing field equipment and adding to the amount of equipment available for excavations have been discussed by the Committee.

It was voted to receive the report of the Jerusalem School Committee.

Trustee Montgomery reported concerning the legal problems involved in the registration of the Jerusalem School property under new Jordanian laws.

It was voted to approve the following statement, as presented by Trustee Montgomery, who reported that it meets the requirements of the Jordan Government and is in the best interests of the Schools:

RESOLVED, That American Schools of Oriental Research effect registration with the Ministry of Justice of the Kingdom of Jordan under Law No. 61 of 1953, with respect to its ownership of real property in Jordan;

RESOLVED, That this corporation also effect registration as a charitable organization with the Ministry of Social Welfare of the Kingdom of Jordan under Law No. 33 of 1966;

RESOLVED, That this corporation hereby designates and appoints John H. Marks as its authorized attorney and agent in the Kingdom of Jordan to represent the corporation and act on its behalf in that Kingdom;

FURTHER RESOLVED, That the President or any Vice-President and the Secretary or Assistant Secretary of this corporation be and they are hereby authorized and directed to execute and deliver, in the name and on behalf of this corporation, a general Power of Attorney designating and appointing John H. Marks as its authorized attorney and agent in the Kingdom of Jordan, substantially in the form presented to this meeting;

FURTHER RESOLVED, That the proper officers of this corporation be and they are hereby authorized to execute such documents and to take such further action as may be necessary or appropriate to implement the foregoing resolutions.

President Wright presented a report concerning a financial analysis of ASOR publications for 1966-67 which indicate that the subscription rates and membership rates do not cover the cost involved.

It was voted to adopt the following annual subscription rates beginning in October for the subscription year 1968, and the following annual rates for memberships beginning on July 1, 1967:

<u>Journal of Cuneiform Studies</u>	--	\$ 12.00
<u>Bulletin</u>	--	5.00
<u>Biblical Archaeologist</u>	--	3.00
Associate Member	--	12.00
Contributing Member	--	25.00 - 50.00
Sustaining Member	--	51.00 -100.00
Corporation Member	--	200.00 (same)

It was reported that Prof. Lapp's most recent book, printed in Amman, will shortly be distributed to Corporation Members and will be on sale at \$8.00 with special discounts to Associate Members and bookstores.

The report of the Treasurer was given by Treasurer Phelps who distributed two operating financial reports which reflect the present financial state of the Schools.

It was voted to receive the report of the Treasurer.

Dr. Campbell reported concerning recent work done at the Colt Library at the Jerusalem School and regarding negotiations with professional library people regarding the problems of cataloguing and general use of the Library. It was stated that Librarian Calvin H. Schmitt and Mrs. Elvire Hilgert of the McCormick Theological Seminary have made a number of helpful suggestions on the basis of correspondence and interviews. It is possible that one of them might be able to spend a period of two weeks at the Jerusalem School making a survey on which further recommendations may be based.

It was voted to authorize the President to negotiate with a professional librarian who will conduct a survey and analysis at the Colt Library and will prepare recommendations concerning the best use and development of this facility.

The President reported concerning the development program which is in the process of being established at the Cambridge office.

It was voted to ratify the mail vote of the Trustees whereby the Development office was established and a development program inaugurated during the past year.

The President also reported concerning the current interest in college area studies programs. It was pointed out that ASOR might associate itself with some of these programs by providing some lectures and field work as far as present facilities would permit. This might be possible during summer months when such area studies programs are in progress.

It was voted to authorize the President to set up a Schools Bank account in Cambridge, Mass. to be used in accordance with procedures that have been worked out with Accountant Seiler.

The report of the Nominating Committee was presented by Trustee Montgomery who stated that the Nominating Committee is submitting no nomination for the fourth vacancy among the Trustees with the understanding that a nomination will be presented later. He expressed appreciation for his years of service to Treasurer Phelps who has found it necessary to resign because of other duties; he also offered explanations for some of the other nominations.

It was voted to cast a unanimous ballot for the slate as proposed by the Nominating Committee as follows:

TRUSTEES

Fowler Hamilton	1967-69
Robert L. Crowell	1967-69
Oliver C. Reynolds	1967-69

ASSOCIATE TRUSTEE

John H. Marks	1967-68
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OFFICERS

President	G. Ernest Wright
First Vice-President	A. Henry Detweiler
Second Vice-President	Edward F. Campbell, Jr.
Third Vice-President	Donald E. Hansen
Secretary	James B. Pritchard
Treasurer	William L. Reed
Assistant Treasurer	The Chase Manhattan Bank
Counsel	Pepper, Hamilton & Scheetz

EXECUTIVE COMMITTEE

Edward F. Campbell, Jr.	1967
George Cameron	1967-69
William F. Albright	Member Emeritus

It was voted to hold the Spring Meeting of the Trustees in New York City on Friday, May 5, 1967, the place to be arranged by the President.

It was voted to adjourn at 4:50 P.M.

William L. Reed
Executive Assistant to the
President

and

~~James B. Pritchard~~
Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

MINUTES OF THE ANNUAL MEETING OF THE CORPORATION - December 27, 1966

The annual meeting of the Corporation was held at Union Theological Seminary, New York City, in Room 214 on Tuesday, December 27, 1966. The meeting was called to order at 5:00 p.m. by President G. Ernest Wright. The roll was called and a quorum was declared by the President. There were sixty-eight institutions represented in person or by proxy.

The President reported that he had appointed a Nominating Committee which would report later in the meeting.

The Report of the Evaluation Committee was given by Rev. Dr. Wm. Van Etten Casey, S.J., member of the Evaluation Committee. Father Casey reported that he had attended the meetings of the Trustees. He noted that A. Henry Detweiler has resigned after ten years as President and that Dr. G. Ernest Wright has been elected President as of January 1, 1966. It was noted also that the financial structure of the Schools appears to be sound, but the financial needs are expanding and efforts are being made to increase the income of the Schools. Professor Paul W. Lapp's lectures among the Corporation Members were very well attended; they were good publicity for the Schools. Father Casey spoke favorably about the plans for the Schools which are being projected by President Wright. He noted also that he is undertaking to write a history of ASOR during a period of residence at the Jerusalem School.

President Wright reported that the Trustees will not meet until December 30, 1966. Thus, it is not possible to report, as is usually done, concerning the appointments made by the Trustees for 1967-68. The President reported also the death of Dr. Carl H. Kraeling on November 14, 1966. He was the third President of ASOR, a Trustee, distinguished archaeologist and administrator. The field work, publications and lecture program of the Schools were reviewed informally by the President.

The President welcomed the following new members of the Corporation who have joined the organization during the last year:

Associated Mennonite Biblical Seminaries
 Brandeis University
 Concordia Senior College
 Ohio Wesleyan University
 University of Melbourne (Australia)
 Pennsylvania State University
 College of Wooster

It was emphasized that the Trustees will welcome additional members to the Corporation, and that current Corporation Representatives should feel free to suggest the names of institutions which might appropriately be invited to join.

President Wright discussed in some detail the current program and problems at the Jerusalem School. This involved a report concerning the registration of the property under new Jordanian laws, an Arabic translation of the name so as to indicate that it is a Center (Merkaz) rather than a School as usually understood in Near Eastern countries, the problem of the present location of the School, the development of the Colt Library, and relationships with the Palestine Archaeological Museum. It was further reported that the President has been investigating the possibility of cooperation on the part of ASOR with certain

college areas studies programs for which it might be possible for the Jerusalem School to offer some lectures, experience in summer field work, library facilities, etc.

It was further reported that a financial analysis of the resources and obligations of the Schools has indicated that the present subscription rates do not cover the actual cost. It will, unfortunately, be necessary to raise both the subscription rates and membership rates to a realistic level. Only if this is done will it be possible to offer our publications on the present high level, develop our activities in Jordan and Iraq, and expand the fellowship and field programs to meet growing demands. The President answered questions regarding the present membership, number of student subscriptions, possible use of advertisements in the publications, etc. The President indicated that it might be necessary to change the format of the publications. It is anticipated that the financial picture will improve with the establishment of a development office in Cambridge, Mass., now in progress.

The report of the Nominating Committee, composed of Messrs. Orlinsky, Dahlberg and Horn, was presented by Chairman Horn.

It was voted to accept the report of the Nominating Committee and to elect the following:

ASSOCIATE TRUSTEES

Rev. Dr. John E. Huesman, S.J. Alma College, Los Gatos, California	1967-68
Dr. Baruch Levine Brandeis University, Waltham University	1967-68

MEMBER OF THE EVALUATION COMMITTEE

Dr. Delbert R. Hillers Johns Hopkins University, Baltimore, Md.	1967-69
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The meeting was adjourned at 6:15 p.m.

William L. Reed
Secretary pro tem

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Spring Meeting of the Board of Trustees - 1967

The Spring Meeting of the Board of Trustees was held in the Mahogany Room of the Harvard Club, 27 West 44th Street, New York City, on Friday, May 5, 1967, beginning at 2:00 p.m. Present of the Trustees were: Colt (for the Archaeological Institute of America), Crowell, Detweiler (Vice-President), Hamilton, Montgomery, Phelps, Reed (for the Society of Biblical Literature), Reynolds, Wilkinson and Wright (President); of the Associate Trustees: Mr. Callaway; in other capacities; Messrs. Campbell (Vice-President), Casey (Director-elect, Jerusalem School), Crawford (Director, Baghdad School), Cross (Chairman, Dead Sea Scroll Committee), Tucker (Evaluation Committee), Tushingham (Jerusalem School Committee), Williams (Chairman, Jerusalem School Committee).

President Wright called the meeting to order; following the roll call a quorum was declared present.

It was voted to adopt the agenda as mimeographed and presented.

It was voted to approve the minutes of the meeting of December 30, 1966, as duplicated and distributed.

It was voted to approve the mail vote authorizing the President, Treasurer and any Vice-President to sign checks for the Schools.

It was voted to receive the following institution into Corporation Membership:

Concordia Teachers College
Seward, Nebraska

The President reported that his major concerns in recent months have been the sale of the Jerusalem School property, as discussed at the December meeting, and the budget. It was reported that several persons have indicated that the Schools have been named as beneficiary in their wills. In connection with the possible sale of the Jerusalem School property, it was reported that the President made a trip to Jerusalem for the purpose of evaluating the offers which had been received. Messrs. Reynolds, Phelps, Hamilton and Montgomery for the Trustees have been involved in the discussions; Director Marks and Architect Simpson in Jerusalem have offered invaluable assistance in this connection; to these men, the Schools owe a great debt for selfless service. It was reported that an attractive offer has been received which appears at present to be acceptable to all parties involved in the negotiations, and it was further reported by the President that a hotel north of Jerusalem could be rented for a period of two years which would serve as interim quarters until a new School building could be constructed. Meanwhile, the sale of our present property, the purchase of new land within a ten minute drive of the city, on which to build for the next generation, and the rental of quarters for the temporary housing of the School while the new building is being erected -- all this awaits an action of the Council of Ministers permitting us to buy and build anew.

It was voted to approve a resolution confirming the action of the Officers in arranging for the sale of the Jerusalem School property.

It was voted to authorize the Executive Committee to proceed with arrangements

to sell the property in accordance with the proposal outlined by the President, to rent suitable facilities for the use of the School until permanent quarters can be constructed, and to proceed with such other actions as are necessary in securing new property on which to build, all actions being dependent on the favorable answer from the Council of Ministers for permission.

It was voted to express appreciation to President Wright and Director Marks for their labors, beyond the call of duty, in connection with these negotiations.

It was voted, on the recommendation of the Executive Committee, to sponsor the Archaeological Expedition to Ha'il in Saudia Arabia planned for May and June, 1967, by Messrs. Fred V. Winnett, University of Toronto, and William L. Reed, Lexington, Kentucky. A similar expedition to northern Saudi Arabia was sponsored by the Schools in 1962.

It was voted, on the recommendation of the Executive Committee, to sponsor a series of excavations in Syria at Qasr al-Hayr under the direction of Dr. Oleg Grabar in 1968, 1969, and 1970 for the Kelsey Museum and the University of Michigan. The only equipment of the Schools that will be involved will be a car toward which the Director will arrange for a contribution of \$2,000.

The report of the Baghdad School Committee was presented by Chairman Hansen. Dr. Robert Adams has completed his term as Annual Professor; it is anticipated that a Newsletter reporting on his work in Iraq will soon appear. Dr. Richard Ellis is preparing to depart soon for Baghdad where he will begin his appointment as Annual Professor. The Baghdad School Committee met on May 5, 1967, to discuss plans for a physical plant for the Baghdad School, and to consider plans for field expeditions which may be possible during the next few years. An amount of \$17,5000. has been promised for the School; this amount plus reserve funds should make it possible in 1969 to rent property in Baghdad suitable for the establishment of a School.

The report of the Jerusalem School Committee was presented by Chairman Williams, who stated that the Committee met at the Harvard Club, New York City, on May 4 and 5, 1967. Present were: Wright, Detweiler, Campbell, Cross, Mendenhall, Tushingham, Reed, Dentan, and Willims, with William van Etten Casey present by invitation. On the recommendation of the Committee, the following actions were taken by the Trustees:

~~It was voted to appoint:~~

Professor Kermit Schoonover, Southern Methodist University,
Annual Director of the Jerusalem School for the year beginning
July 1, 1968.

It was voted to appoint:

Professor Delbert R. Hillers, Johns Hopkins University,
Annual Professor of the Jerusalem School for the year beginning
July 1, 1968.

It was voted to cooperate with the 1968 Ai Excavations, with Southern Baptist Theological Seminary, Perkins School of Theology, Asbury Theological Seminary, Waterloo Lutheran University, and the Harvard Semitic Museum as joint sponsors, Professor Joseph A. Callaway, Director, for a season of June 15--August 9, 1968; as described in the full proposal submitted to the Jerusalem School Committee, with the use of ASOR equipment to be determined by the Director of the Jerusalem School.

It was voted to grant preliminary approval for ASOR cooperation with the 1968

Taanach expedition, June 10 -- August 16, 1968, Professor Paul W. Lapp, Director, with full approval contingent upon satisfactory fulfillment of the Jerusalem School regulations regarding a proposal for such a cooperative relationship.

It was voted to grant preliminary approval for ASOR cooperation with the 1968 Joint Archaeological Expedition to Tell Balata and Tell er-Ras, approximately June 3 -- July 19, 1968, Professors Bull, Campbell and Williams, in charge, with full approval contingent upon the submission to the Jerusalem School Committee of a proposal fulfilling the School regulations for such a cooperative relationship.

It was voted to continue the cooperative relationship with the Wooster College Expedition to Pella for the summer season, 1967, with James F. Ross serving as assistant director and supervisor of all field excavation; it was recommended to the Wooster Expedition that a reconsideration be given to the length of the summer expedition in view of weather conditions.

It was voted, effective July 1, 1967, that the Jerusalem School initiate a salary increment policy for Jordanian employees providing for monthly raises of 1 Jordan Dinar each year through the fifth year of service, 1.500 Jordan Dinar per month for each year for the sixth through the tenth year, 2 Jordan Dinars per month each year thereafter.

It was voted that the Jerusalem School initiate an employees' pension plan for full-time Jordanian employees to become effective as soon as financing can be arranged by the Chairman of the Jerusalem School Committee working in consultation with the President, Annual Director and Treasurer.

It was voted, effective September 1, 1967, that a charge equal to 10% of the value of ASOR field equipment borrowed by ASOR-related excavations, be levied; also, that the equipment-lending policy include the agreement of excavations to pay replacement or repair costs of lost or damaged ASOR equipment.

It was voted that the following be appointed as Research Associates of the Jerusalem School for the academic year, 1967-1968:

Fr. John Grindel, Kenrick Seminary
Professor Richard Hanson, Luther College

It was voted, effective July 1, 1967, that all Jerusalem School annual appointments be for the twelve-month period, July 1 through June 30; that the Montgomery and Thayer Fellows' living allowances be increased to \$1500. and be made available in cash to the appointees, with the understanding that these Fellows are expected to be in residence in Jerusalem through the nine-month academic year included in the period of their appointment.

It was voted, effective July 1, 1967, that a room and board rate for appointed Fellows of the Jerusalem School be set at 25 Jordan Dinars for each adult and child ten years of age or older, plus 5% service per month; children under ten years of age will be charged tenths of this rate according to age, plus 5% service.

It was voted that the amount of the interest-free loan to Omar Abdullah Jibril, approved by the Trustees in December, 1966, for 1000 Jordan Dinars, be increased to 1400 Jordan Dinars, to be made available when possible and as needed. The loan is made as interest-free in recognition of long and meritorious service to the Jerusalem School.

It was voted that a five-year interest-free loan of \$2000. be made to the Jerusalem International School, Mrs. Richard Butler, Chairman, as funds are available, subject to approval after thorough investigation by Annual Director-elect William van Etten Casey.

It was voted to authorize the President to appoint a committee to formulate and propose plans for an ASOR-related undergraduate area studies program.

It was voted to receive the report of the Jerusalem School Committee.

The report of the investigation being made of the possibility of establishing an ASOR archaeological institute in Beirut was given by Professor Cross. He indicated that during a recent visit to Beirut he discussed the matter with several persons connected with the American University in Beirut, the Department of Antiquities, and the Near Eastern School of Theology. The response was favorable to the idea of such an institute which could become, among other things, an important center for the study of ancient Phoenician culture. Professor Cross also visited sites where future excavations might be conducted, and indicated that there are important sites to be excavated, the Department of Antiquities giving evidence of full cooperation. It was reported that a non-residence organization can be set up in the near future, and that a proposal will be prepared for presentation to our Development Office.

The report of the Dead Sea Scroll Committee was presented by Chairman Cross. During the course of his recent trip to Jerusalem, arrangements were made for the publication of the Leviticus Scroll from Qumran Cave 11 with the cooperation of the Palestine Archaeological Museum, David Noel Freedman being the editor. Professor Sanders will be departing soon for Jerusalem where he will catalogue materials and prepare a microfilm of the DSS concordance at the Palestine Archaeological Museum. His new book on the Psalm Scroll from Cave 11 has been published by the Cornell University Press, with the provision that one-half of the honorarium will come to the ASOR Scroll Fund. It was reported that there have been rumors of new discoveries of scrolls, but nothing definite can be stated at this time.

The report of the Publication Committee was given by President Wright, who stated that an important monograph on the Mirzbaneh cemetery (Middle Bronze I) by Professor Lapp, printed in Amman, has appeared and is available in Jerusalem, and that plans for several annuals in the regular series are being made. Trustees Colt has investigated the possibility of printing the latter in London. It was further reported that Director-elect Casey will assist in revising the format of the Newsletters so as to provide a wider coverage of archaeological news than has been possible in the past.

The report of the budget for 1967-1968 was presented by the President in mimeographed form with notes of explanation. It was pointed out that a considerable increase in income can be anticipated through the efforts of the Development Office in securing new members and gifts. The increases in expenditures are necessitated by the setting up of a publications office in Cambridge and by the anticipated costs of development work.

It was voted to approve the budget as presented with the understanding that the probable sale of the Jerusalem School property and the renting of interim quarters would necessitate changes during the year.

Vice-President Campbell reported concerning the recent efforts made to send a qualified librarian to the Jerusalem School for the purpose of preparing recom-

AMERICAN SCHOOLS OF ORIENTAL RESEARCH
Proposed Budget 1967-1968

INCOME

1.	Income from Main Endowment	31,455.00		32,073.00
2.	Corporation Dues	25,000.00		27,600.00
3.	Individual Membership Dues	10,000.00		24,000.00
3a	Gifts			23,000.00
4.	Sale of Publications	10,000.00		25,000.00
5.	Income from Nies Endowment Reserve	*(5,562.00)	Reserve	*(5,620.00)
6.	H. D. Colt Contrib. for Library Reserve	*(5,000.00)	Reserve	*(5,000.00)
6a	Special Gifts to Jerusalem School Archaeology Budget			3,000.00

Special Contributions

Sardis

7.	Old Dominion Foundation	20,000.00		20,000.00
8.	Cornell	10,000.00		10,000.00
9.	Balance from Previous Year	5,460.63		10,402.60
10	A. H. Detweiler Contribution	250.00		250.00
11	Wenner-Gren Foundation			3,850.00
12	Individual Gifts			945.00
13		<u>35,710.63</u>		<u>45,447.60</u>
14	Deduction for ASOR expenses	-600.00	600.00	-600.00 600.00
15	Available for Sardis	35,110.63		44,847.60
16				

Drafts on Reserve

17	Nies Funds for Baghdad School	5,000.00		5,000.00
18	General Funds for Baghdad School	3,500.00		3,500.00
19	General Funds	3,567.00		-----
20				
21	Prudential Fund for Wadia	----- 17,067.00	-----	8,500.00

GRAND TOTAL

\$134,794.63

\$138,620.60

* Amount not included in total

American Schools of Oriental Research
Proposed Budget 1967-1968

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EXPENDITURES

1966-67

1967-68

Jerusalem School

22.	Director's Travel and Research Grant	6,500.00		6,500.00
23.	Director's Professional Expense	1,500.00		1,500.00
23a	Director's Retirement Contribution	1,000.00	maximum	1,000.00 maximum
23b	Director's Insurance Contribution	420.00		420.00
24.	Annual Professor's Travel and Res. Grant	3,000.00		3,000.00
25.	Annual Professor's Professional Expense	1,500.00		1,500.00
25a	Annual Professor's Retirement Contrib.	1,000.00	maximum	1,000.00 maximum
25b	Annual Professor's Insurance Contrib.	420.00		420.00
26.	Fellows' Living Allowance (2)	1,350.00		3,000.00
27.	Fellows' Travel Allowance (2)	1,500.00		3,000.00
28.	Plant Improvement	1,000.00		-----
28a	Library rebuilding (Gift Contrib.) From Reserve as Needed			From Reserve as Needed
29.	School and Library Expense	6,000.00		6,000.00
30.	Archaeological Work	4,000.00		7,000.00
30a				
30b	Professor of Arch. Stipend	7,500.00		7,500.00
30c	Professor of Arch. Professional Exp.	1,500.00		1,500.00
30d	Professor of Arch. Living Allowance	2,000.00		2,000.00
30e	Professor of Arch. Retirement Contrib.	1,000.00	maximum	1,000.00 maximum
30f	Professor of Arch. Insurance Contrib.	420.00		420.00
31.	Contingency and Special Equipment	5,000.00		5,000.00
32.	Insurance for Jerusalem School			
	Building only	614.00		614.00
33.	Prudential Fund Contribution	300.00		300.00
33a	Wadia Retirement Fund	-----		-----
34a	Albright Fellow's Living Allowance	1,500.00		1,500.00
34b	Albright Fellowship Travel Allowance	1,500.00		1,500.00
35a	Secretary's Salary	3,250.00		2,400.00
35b	Secretary's Insurance and Pension			300.00
	Total	\$53,774.00		\$58,374.00

Baghdad School

36.	Annual Professor's Stipend	3,500.00		3,500.00
37.				
38.				
39.				
		3,500.00		3,500.00

Expenditures (Continued)

1966-67

1967-68

Sardis Expedition Funds paid via ASOR

40. Estimated Expense at Home and
in Turkey 35,110.63 44,847.60

Publication Office

42. Annual and Special Publications	4,000.00	4,500.00	
43. Contribution for "Berytus"	500.00		
44. Bulletin	5,000.00	5,000.00	
45. Biblical Archaeologist	5,000.00	5,000.00	
46. Journal of Cuneiform Studies	9,000.00 (Festschrift)	9,000.00	
47. Rental of Publications Office & Stor.		1,800.00	
48. Contingency (& mov. & open. office)	2,000.00	4,000.00	
49. Executive Secretary for Publics.		6,875.00	
50a Clerical Assistant		4,000.00	
50b Telephone		175.00	
50d Supplies		1,200.00	
50e Postage and Express		500.00	
50f Equipment and IBM Rental		5,105.00	
50g Pensions, Social Security, Ins.		<u>2,927.00</u>	
	<u>25,500.00</u>		<u>50,082.00</u>

Development Office

51. Consultant for Development		1,300.00	
52. Office Secretary	1,340.00		
52a Development Officer in Training		7,500.00	
52b Domestic Travel		700.00	
53. Part-time Help	1,300.00		
54. Supplies and Printing	750.00	1,700.00	
55. Telephone and Telegraph	250.00	400.00	
56a Postage and Express	500.00	300.00	
56b Equipment		1,500.00	
56c Rent of Office Space		1,500.00	
57. Contingency	530.00	1,000.00	
58. Pensions (see line 50g for now)	1,770.00	<u>7,440.00</u>	<u>16,400.00</u>

Administration

60. Assistant Treasurer's Custody Fee	720.00	720.00	
61. Officer's Travel, Postage, Tel. & Tel., Stationery and Expense of Hearings	1,500.00	2,000.00	
62. President's Secretarial Help		1,500.00	
63. Part-time Clerical Help (menships)		1,200.00	
63a Supplies		500.00	
64. Contingency	1,500.00	2,665.00	
65. Accounting and Auditing Expense	1,800.00	1,800.00	
66. Workmen's Compensation Insurance	650.00	650.00	
67. Social Security (line 62)	300.00	132.00	
68. Investment Advisory Fee	3,000.00	3,000.00	
69. Newsletters		<u>1,250.00</u>	<u>15,417.00</u>
	<u>9,470.00</u>		

GRAND TOTAL

\$134,794.63

\$188,620.60

mendations concerning the use of the library and the development of an inter-library association involving other archaeological schools in Jerusalem.

It was voted to authorize an expenditure of up to \$800. to pay the cost of a trip to Jerusalem by Mrs. Elvire Hilgert of McCormick Theological Seminary, a qualified librarian, who will undertake a study of the Jerusalem School library in accordance with plans discussed with Professor Campbell and Director Marks.

It was voted to hold the next meeting at the Harvard Club in New York City on Friday, December 29, 1967, at 2:00 P.M.

It was voted to adjourn at 4:45 P.M.

William L. Reed
Secretary pro tem

Minutes of a Special Meeting of the Board of Trustees, September 13, 1967

A special meeting of the Board of Trustees was held in the North Room of the Harvard Club, 27 West 44th Street, New York, on Wednesday, September 13, 1967, beginning at 2:35 P.M. Present of the Trustees were: Messrs. Albright, Cameron Crowell, Detweiler (Vice-President), Glueck, Phelps, Reed (for the Society of Biblical Literature), Reynolds, Sachs (for the American Oriental Society), Warrington, Wright (President); of Associate Trustees: Callaway, Marks, and Toombs; in other capacities; Campbell (Vice-President), Crawford (Baghdad School Committee), Cross and Sanders (Dead Sea Scroll Committee), Finkelstein (Baghdad School Committee), Hansen (Vice-President), Hillers (Evaluation Committee), Pritchard (Secretary), Robinson (Alumni Association), Seiler (Accountant), Williams (Chairman of Jerusalem School Committee), and Winnett (Jerusalem School Committee).

President Wright, after recognizing the outstanding service to the Jerusalem School performed by Director John Marks and Trustee Nelson Glueck during and after the recent war, introduced for discussion various problems of the Schools. He reported that there had been inquiries after the war about the sale of the Jerusalem School property.

An informal telephone vote of the Executive Committee, taken by the President one month after the war, had favored the policy that no decision about the ultimate future of the Jerusalem School be made for one year or until some clarity in the political situation emerged. The President interpreted this vote to mean (1) that the personnel appointed for the year 1967-68 should go to the Jerusalem School as planned; (2) that the scholarly projects previously planned for the year should be carried through whenever possible, and that an archaeological survey of the area of Manasseh around Shechem might be made; and (3) that plans made before last June for excavations in 1968 be continued wherever possible. President Wright reported on the possibilities for establishing an American School in Beirut as a convenient base of operations for two expeditions in Syria planned by American institutions. The campaign for new members has resulted in the addition of 815 new members as of September 8, as well as in a sizeable sum of money from gifts that will help to offset the rise in the cost of living in Jerusalem. Plans for the enlargement of the Newsletter were presented; and the change of the sale of back issues of the publications from Stechert-Hafner to the Cambridge office was explained. The President invited a motion on the decisions of the Executive Committee and the interpretations placed upon them by the President.

It was voted that no permanent decision be made at this time about the sale of the property of the Jerusalem School.

It was voted that the Schools continue their programs of archaeological research in the immediate future as in the past.

President Wright outlined plans to seek money for excavations from counterpart funds in Israel. He reported that steps had already been taken to cooperate with the Hebrew Union College Biblical and Archaeological School of Jerusalem

during the 1967-68 academic season in field trips and lectures. It was announced that manuscripts for annuals had been coming in rapidly and that the publications of the School would be increased markedly in the near future.

President Wright corrected an earlier remark in letters to the Trustees about the Arabian Expedition of Messrs. Reed and Winnett. They were not in fact evacuated at the beginning of the war, but had at that time already completed their mission.

Chairman Williams recommended for the Jerusalem School Committee that in recognition of the service of Omar Abdullah Jebril to the School, especially during the crisis of June, 1967, the outstanding balance of his loan be cancelled.

It was voted to approve this recommendation of the Jerusalem School Committee.

Mr. Williams reported that Mr. Dornemann has recently withdrawn from his appointment as fellow of the Schools, and that the Jerusalem School Committee is proceeding to secure one of the alternates elected by the Board in December, 1966. The Committee is administering the principle inherent in the new wage policy adopted in May, 1967, by (a) using the new wages approved for July 1, 1967, as a base for salaries; (b) effecting a 35% cost-of-living raise on that base retroactive to July 1, 1967; (c) paying all salaries in Israeli lire; (d) excepting Abu Mahmud and Mohammed Adawi from the retroactive effects of this raise because of their removal from Jerusalem since June, and effecting the cost-of-living raise at such a date as they shall resume their service to the School; (e) excepting Edward Tango's cost-of-living raise, which shall be computed on the basis of his salary at the time he began employment in May, 1967; (f) reviewing the entire wage scale, pension provisions, and other remuneration of the entire Jerusalem School staff at the December, 1967, meeting of the Committee. It was also reported that the President will apply to the Smithsonian Institution for funds to acquire equipment for outfitting the three 1968 excavations on the West Bank.

It was voted to receive the report of the Jerusalem School Committee.

Trustee Albright reported on the status of the Bulletin. There is a delay in the schedule of publication, he explained. Two issues containing the report on the Sardis excavation were announced for the near future.

President Wright announced that the volume on The Role of the Nestorians and Muslims in the History of Medicine, by the late Allen O. Whipple, had been published by the Allen O. Whipple Surgical Society with financial assistance from the Schools. Copies have been distributed to the Trustees and Corporation representatives. Thanks were expressed to Trustee Reynolds and Mr. Marks for their help in the publication of the volume.

The meeting was adjourned at 4:30 P.M.

James B. Pritchard, Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees, December 27, 1967

The December meeting of the Trustees was held at the Harvard Club, 27 West 44th Street, New York, on December 27, 1967, beginning at 10:00 A.M. Present of the Trustees were: Messrs. Cameron, Detweiler (Vice-President), Montgomery, Phelps, Reed (for the Society of Biblical Literature), Reynolds, Wilkinson, and Wright (President); of Associate Trustees: Freedman, Huesman, Marks, and Toombs; in other capacities: Campbell (Vice-President), Crawford (Baghdad School Committee), Cross (Scroll Committee), Findley (for Scudder, Stevens and Clark), Hillers (Evaluation Committee), Horn (Evaluation Committee), Pritchard (Secretary), Sanders (Scroll Committee), Seiler (Accountant), Tucker (Evaluation Committee).

President Wright presented an agenda, which was approved, as were the minutes of the meetings of April 15 and September 13. It was noted that Trustee Detweiler had given almost four decades of service to the Schools and a rising vote of appreciation was given to him on the occasion of his retirement as a trustee.

The President proceeded to present informally a detailed report of items of interest to the Trustees. Professor Paul W. Lapp, after long service to the Schools, has accepted a professorship at the Pittsburgh Theological Seminary. From the newly established Cambridge office of the Schools, some \$115,000 has been raised since May 1, 1967. As of December 22, the membership list of individual members has been increased by 1,008 since May, to realize \$14,577. From the class of Associate Members additional funds have been secured to make a total of some \$20,000. The list of corporate members has remained at 144.

It was voted to confirm the mail vote to receive the following institutions into membership:

Concordia Teachers' College, Seward, Nebraska
Evangelical Theological Seminary, Columbus, Ohio
Samford University, Birmingham, Alabama
University of Iowa

and to vote to membership Valparaiso University (Indiana).

President Wright, in continuing his report announced that a drive for new corporate members would begin after the first of the year. He described the working of the Cambridge office and requested authorization for another bank account for receiving and paying the expenses of the new Publications Office, Mrs. Dorothea Willcomb, Executive Secretary.

It was voted to authorize an account from which checks under \$50.00 may be drawn by Mrs. Willcomb, Executive Secretary of the office.

It was announced that an emergency appeal to the Smithsonian Institution had resulted in a grant of \$80,000 to help support the excavation of Ai, Shechem,

and Ta'anach. Another grant of \$15,000 from the Olin Foundation to the ASOR was announced. Negotiations with Professor Robert Adams for taking over the resident directorship of the Baghdad School were reviewed.

Mrs. Elizabeth Hay Bechtel, who had been introduced to the Trustees by the President at the beginning of the meeting, spoke of a project of the Berryhill Fund to microfilm the Dead Sea Scroll material in order that it would be more widely available and insured of preservation in several microfilm depositories. Appreciation was expressed by President Wright for the substantial contribution made by Mrs. Bechtel for the purchase and publication of Scroll materials and for her interest in their preservation.

Dr. Vaughn E. Crawford gave the following report for the Baghdad School Committee:

The Baghdad School Committee is very pleased to report that Professor Robert Adams, Director of the Oriental Institute of the University of Chicago, has accepted our offer to become Director of the Baghdad School. Professor Adams will take up residence in Iraq next fall and, hopefully, will begin the establishment of a permanent institute in Baghdad. Exactly what he will be able to do during the first year will depend on the present political situation. The Committee feels that we have in Professor Adams the best qualified person to further ASOR's interests in Iraq.

Professor Robert Braidwood of the Oriental Institute will conduct excavations next fall at the prehistoric sites of Ergani and Geri Keyhacian in Eastern Turkey. The excavations will be a joint project with Istanbul University. Considering our expanded interests in the Near East, the Committee suggests that the Trustees approve the suggestion that the excavations at Geri Keyhacian be carried out under the auspices of ASOR if this in no way interferes with our sponsorship of the Sardis Expedition.

Professor Braidwood is serving as the only foreign member of a committee attempting to raise funds for salvage excavations in the Keban Dam area. While he is not working in this area himself, he feels that it would give strength to his position as a member of the Committee if he could identify himself as sponsored by the ASOR rather than by the University of Chicago alone. Your School Committee suggests that Professor Braidwood be given our support in this matter, as Research Associate of the Baghdad School.

Finally, the Committee would like to defer its appointment of an Annual Professor and Fellow until the Spring meeting.

Following the report of the Baghdad School Committee by Mr. Crawford, the following action was taken:

It was voted to appoint Professor Robert Adams as director of the Baghdad School for 1968-69.

It was voted to sponsor the excavation in Turkey at Geri Keyhacian directed by Professor Robert J. Braidwood and to give him the title of Research Associate of the Baghdad School beginning January 1, 1968. It was also voted to appoint Professor Braidwood as ASOR Representative on the Committee for salvage archaeology in the Keban Dam area.

Vice-President Campbell reported for the Jerusalem School Committee and made the following recommendations:

I. Due to the resignation from appointment of Rudolph Dorneman as John Henry Thayer Fellow for the current year (1967-1968), this resignation coming at a rather late date, the committee approached the first and second alternates for the appointment, and recommends to the Board now the appointment of Professor Jack P. Lewis of Harding College, Searcy, Arkansas as Thayer Fellow for 1967-68. Professor Lewis and his family took up residence in November and will stay for nine months. It was voted that James P. Lewis be appointed as Thayer Fellow for 1967-68.

II. (a). The Committee recommends that the position of Professor of Archaeology (Professor of Ancient Near Eastern History and Archeology) be allowed to lapse for one year, and that funds now being used to pay for that appointment be used in 1968-69 for two additional fellowships ("Special Fellowships") on the same basis as the existing three ASOR fellowships, but with the same freedom of location as pertains to the Albright Fellowships. The recommendation was voted.

(b). The Committee recommends that a Professor of Archaeology be appointed again in the future when a suitable candidate and sufficient funds are available. The recommendation was voted.

(c). The Committee recommends that the five fellowships thus made available be awarded to the following persons for the year 1968-69:

W.F. Albright Fellowship - John Whalen Ribar
 Special Fellowship - Miss Suzanne Meek (for use in Baghdad)
 Father Daniel J. Harrington, S.J. - Special Fellowship*
 John Henry Thayer Fellowship - James Hamilton Charlesworth
 James Alan Montgomery Fellowship - Robert Gordon Boling
 Alternate #1 - Carl Frank Graesser
 Alternate #2 - Sid Z. Leiman

The recommendations were voted.

(d) The Committee recommends the appointment of Professor Joseph A. Callaway of Southern Baptist Theological Seminary as a Research Associate and Professor Charles F. Kraft, Garrett Theological Seminary, as an Honorary Associate for 1968-69. The recommendation was voted.

 *On January 19, 1968 the Faculty of Divinity at Harvard University voted that Fr. Harrington be made the Robert H. Pfeiffer Fellow in Biblical Archaeology of Harvard Divinity School for the academic year 1968-69. He accepted and promptly resigned the ASOR Special Fellowship, leaving it open for the first alternate, Carl F. Graesser.

(e) With the previously ratified appointments of Professor Kermit Schoonover (SMU) as Annual Director and Professor Delbert Hillers (JHU) as Annual Professor, this completes the roster for 1968-69.

III. The Committee recommends the appointment of Professor D. Noel Freedman as Annual Director of the Jerusalem School for 1969-70. The recommendation was voted.

The Committee recommends the appointment of Professor Gösta Ahlström of the University of Chicago Divinity School as Annual Professor for 1969-70. The recommendation was voted.

IV. The Committee recommends the approval of the planned excavations at Ai (Et-Tell), Shechem (Tell Balâta) and Ta'anach (Tell Ta'annek) in the summer of 1968, an allocation of equipment now at the Jerusalem School to be made and work space at the School to be allotted by the Annual Director, Father Casey. These three digs, plus Professor Horn's dig at Heshbon, mean that four ASOR related projects will be in the field next summer. The recommendation was voted.

V. The Committee recommends the approval of the proposal of Montgomery Fellow Boyce M. Bennett to conduct a sounding at the newly discovered site north of Jericho and just south of Khirbet Mefjar in connection with his search for the location of Gilgal, with the understanding that Professor George Landes, Annual Professor, is on the staff of the sounding. The recommendation was voted.

VI. The Committee reports its approval of new rates at the Jerusalem School hostel now in effect. They are daily room and board \$8.00 plus 10%; monthly room and board \$180.00 plus 10%; individual meal costs raised accordingly. The cost of the use of ASOR cars is now set at 12¢ a km.

The Committee further recommends that the rate for fellows at the ASOR be altered to \$115.00 for each adult and child over 10 years of age, plus 5% service, per month - to take effect July 1, 1968. Children under 10 are charged tenths of this rate according to age.

VII. The Committee has received a splendid report from Mrs. Elvire Hilgert of McCormick Seminary Library evaluating the ASOR library and studying the possibilities for cooperation among the libraries in Jerusalem.

The Jerusalem School Committee reports that it has acted to establish a sub-committee of at least three members to report on the implication and implementation of the Hilgert report, the chairman of the sub-committee to come from the Jerusalem School Committee, and other members to include competent persons outside the committee.

The Committee recommends to the board the expression of a debt of thanks to Mrs. Elvire Hilgert, to Professor Calvin Schmidt, and to McCormick Theological Seminary for their furtherance and generous support of this project. It was voted that the Jerusalem School Committee be given the power to act on the matter of the library.

VIII. It was voted to accept this report.

Director Marks of the Jerusalem School presented a report of his year at the School, after which President Wright expressed the appreciation of the Trustees for his work.

For the Committee on Publications President Wright reported that the Annual containing the results of the 1967 season of excavation at Beth-zur by Professor Emeritus Ovid R. Sellers and Associates is being completed by the Schneller Press in Amman. The manuscript for an Annual on Bethel by Professor Emeritus James L. Kelso and Associates is now ready for printing by William L. Clowes, Ltd., in London at a cost considerably less than the estimates obtained in this country. Mr. Hillers reported that efforts were being made to bring the publication of the Bulletin to its normal schedule.

The report of Treasurer Reed was presented along with a statement of thanks to Messrs. Phelps, Findlay, and Seiler for their efficient services.

As matters of old business, Trustee Detweiler reported that excavation at Sardis should be completed after a year or two and that the major publication would be begun. Trustee Reed presented a report on the archaeological expedition to Ha'il in Northern Saudi Arabia which he and Professor Fred V. Winnett completed in May and June, and expressed his thanks for the support of the Trustees.

The report of the Nominating Committee, consisting of Messrs. Phelps, Hamilton, and Hansen, was presented by its chairman, Mr. Reynolds.

It was voted, upon recommendation of the Nominating Committee, to accept the resignation of Mr. Detweiler as First Vice-President and to elect him as a Life Trustee of the Schools.

It was voted upon recommendation of the Nominating Committee to elect the following officers:

President: G. Ernest Wright
First Vice-President: Edward F. Campbell
Second Vice-President: Donald P. Hansen
Third Vice-President: Oleg Grabar
Secretary: James B. Pritchard
Treasurer: William L. Reed
Assistant Treasurer: The Chase Manhattan Bank
Counsel: Pepper, Hamilton and Scheetz

It was voted upon recommendation of the Nominating Committee to re-elect the following as Trustees for the term 1968-70:

George Cameron
J. Alan Montgomery
Charles K. Wilkinson
G. Ernest Wright

Alfred Howell, Vice-President of First National City Bank, to fill out the unexpired term of Carl Kraeling (1967-1969).

Harry Winthrop Fowler, President of Fiduciary Trust Company of New York to complete the term of A. Henry Detweiler (1966-1968).

It was voted, upon recommendation of the Nominating Committee, to elect Edward F. Campbell as a Trustee for 1965-67 to replace George Cameron, who withdrew upon his retirement as Vice-President.

It was voted to amend the By-laws of the Schools so as to restore George Cameron as a Trustee.

It was voted, upon recommendation of the Nominating Committee, to elect to membership on the Executive Committee:

Oleg Grabar to fill the unexpired term of Mr. Detweiler (1966-1968)
Edward F. Campbell for a term of 1968-1970.

It was voted, upon recommendation of the Nominating Committee to elect as Associate Trustee for the term of 1968-1969:

Professor Karl Lamberg-Karlovsky, Harvard University
Professor Jonas Greenfield, University of California, Berkeley.

The meeting adjourned at 1:20 P.M.

Respectfully submitted,

James B. Pritchard

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Corporation, December 27, 1967

The annual meeting of the Corporation of the American Schools was held at the Union Theological Seminary, New York, on December 27, 1967, beginning at 5:00 P.M. Representatives of forty-eight Corporation members were present. President Wright called upon Professor Siegfried H. Horn, Chairman of the Evaluation Committee, to report to the Corporation upon the meetings of the Trustees during the past year.

Professor Horn announced that the proposed sale of the Jerusalem School property had not been carried through and that the School was operating this year much as usual despite the political and military changes in Jerusalem. Although the price of publications has been raised, the number of associate memberships has been doubled through the efforts of the newly established publications and development office in Cambridge. During 1967, members of the Schools have participated in excavations at Tell Ramith, Pella, Tell es-Sa'idiyeh, and the expedition to Northern Saudi Arabia -- projects which the Schools have sponsored. For next year plans are under way for expeditions at Ai, Taanach, Shechem and Heshbon -- all of which are to have the sponsorship of the Schools. Long-range plans are being considered to establish branches in Beirut, Baghdad, Amman and Damascus as service centers for expeditions working in these areas.

Professor Horn spoke of the emergency session of the Trustees on September 13, when the decision was made to continue as scheduled the program of the Jerusalem School. The School is now fully staffed with scholars working on a diversity of projects. The schedule of publications, the Evaluation Committee felt, should be improved; the Annual has been often delayed and infrequent. Professor Horn also pointed out the need for more attention to the library of the Jerusalem School, which has not been kept up to date. He further suggested the need for a paid administrator who would concern himself with promotion and the details of administration in the Cambridge office of the Schools.

President Wright announced the addition of five corporate members of the Schools:

Concordia Teachers' College, Seward, Nebraska, Professor Walter Rosin, Representative
 Evangelical Theological Seminary, Columbus, Ohio, Professor Ralph Doermann, Representative
 Samford University, Birmingham, Alabama, Professor Vernon G. Davison, Representative
 University of Iowa, Professor Roger Hornsby, Representative
 Valparaiso University, Professor Walter E. Rast, Representative.

He spoke of the work of the Jerusalem School under the direction of Fr. William Van Etten Casey. In his search for Gilgal, Fellow Boyce M. Bennett has found a small tell and expects to make a sounding there in February. A new School car has now arrived in Jerusalem after long delays and considerable additional cost occasioned by the June war.

President Wright spoke in more detail about making the Schools a service agency in areas other than Jerusalem. Archaeological work is needed in Iraq, Lebanon, Saudi Arabia, Syria and Jordan. The Schools should seek to find funds to provide working centers for expeditions in those countries on the model of the Jerusalem School.

Announcement was made of the long and distinguished service over a period of 37 years rendered by A. Henry Detweiler and of his election today as a Life Trustee. Appreciation was also expressed to Professor Paul W. Lapp for his service to the Schools as he leaves to join the faculty of the Pittsburgh Theological Seminary in the fall of 1968.

Introduced to the meeting were Professor John H. Marks, Director for the past year, Fr. John Huesman, S.J., the Annual Professor, Fr. Philip King, Albright Fellow, Professor Kermit Schoonover, Director for 1968-69, and Professor Delbert R. Hillers, Annual Professor for 1968-69.

The Nominating Committee submitted the names of Professor John H. Marks and Fr. Philip King for associate trustees for the term 1968-69, and Professor Howard M. Jamieson to replace Professor Siegfried H. Horn on the Evaluation Committee for the term 1968-71.

It was voted to accept the report of the Nominating Committee and to instruct the Secretary to cast a unanimous ballot for the candidates. The ballot was cast.

The meeting adjourned at 5:55 P.M.

Respectfully submitted,

James B. Pritchard
