

to the ASOR Board of Trustees:

1. That the ASOR accept the \$5,000 gift of the Zion Research Foundation.

It was voted to approve the recommendation.

2. That the Zion Research Foundation Summer Travel Scholarships in Biblical Archaeology, 1968, be awarded to: Lawrence Thomas Geraty of Harvard University, who plans to work at Gezer and Hesban; Conrad E. L'Heureux of Harvard University, who plans to work at Gezer; James Allen Rimbach of Johns Hopkins University, who plans to work at Ta'annach; James Abbot Sauer of Concordia Seminary, who plans to work at Ta'annach; Ziony Zevit of the University of California, who plans to work at Shechem and Dan; first alternate, George Grover Ramey of Southern Baptist Theological Seminary, who plans to work at Ai; second alternate, William Robert Sladek of Johns Hopkins University, who plans to work at Ta'annach.

~~It was voted to approve the recommendation.~~

3. That, in view of Father Daniel Harrington's resignation from the First 1968-69 Special Fellowship, Carl Graesser, who was first alternate, be appointed.

It was voted to approve the recommendation.

4. That for the year July 1, 1968 - June 30, 1969, the Jerusalem School assume responsibility to provide housing for the regularly appointed fellows at a net cost to them not exceeding that at the School.

It was voted to approve the recommendation.

5. That the ASOR, effective July 1, 1968, adopt the Employee Benefit Plan with the New England Mutual Life Insurance Company for Jerusalem School permanent employees providing for retirement at age 65 of average annual dollar salary. with 50 per cent

It was voted to approve the recommendation.

6. That the ASOR Board of Trustees empower the President, Administrative ~~Director and Director for 1968-69 to work out our employees' relationship~~ to the Israeli Social Security plan with the advice of counsel and together with ASOR employees and staff in Jerusalem, and to make budgetary provision therefor.

It was voted to approve the recommendation.

7. That, subject to available financing, the Board of Trustees authorize the Library Committee to be appointed by the JSC chairman to explore the development of the pilot program with McCormick Seminary as proposed by Mr. Calvin Schmitt, and to initiate a pilot program for the Jerusalem School Library.

It was voted to approve the recommendation.

8. That Professor Millard C. Lind of Goshen College Biblical Seminary be appointed a Research Associate of the Jerusalem School for 1968-69.

It was voted to approve the recommendation.

The JSC also reports that:

1. Professors D. Noel Freedman and Gösta Ahlstrom have accepted their ASOR appointments for 1969-70.
2. The Chairman of the JSC has been instructed to express appreciation to the McCormick Theological Seminary, its President, Arthur MacKay, its Librarian, Calvin Schmitt and Professor Campbell for the services rendered to ASOR by Mrs. Hilgert and Mr. Schmitt as well as the expressed willingness of McCormick to aid with the JS library.
3. A study of actual hostel, dining room and other JS costs is being undertaken in order to develop revised policy governing charges.

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

Professor Kermit Schoonover was introduced to the Trustees as the Director of the Jerusalem School for 1968-69.

In the absence of a report from the Publications Committee, the President announced that Annual XXXVIII, on the excavations at Beth-zur, had been completed by the Schneller Press in Jordan, and that Annual XXXIX, on the excavations at Bethel, was in press at Wm. Clowes, Ltd. in London.

Treasurer Reed presented the proposed budget for 1968-69 (appended) and announced his resignation as of June 30, 1968. He expressed appreciation for the work of Dean B. Seiler, the accountant, with whom he had been associated.

It was voted to approve the budget for 1968-69.

President Wright made the following introductions to the Trustees:

Messrs. Fowler and Howell, as new Trustees; Mr. Grabar as a member of the Executive Committee; and Messrs. King and Lamberg-Karlovsy as new Associate Trustees.

President Wright proposed the establishment of a new category of Honorary Members, to be chosen from among foreign scholars. Trustee Howell suggested that the term Foreign Corresponding Members might be appropriate.

It was voted that the President appoint a committee to make recommendations.

Upon motion of Trustee Reed it was voted that Thomas W. Phelps be elected Treasurer as of July 1, 1968. The President expressed appreciation for the selfless service of Treasurer Reed to the Schools.

The time for the December meeting of Trustees was set for Monday, December 30, 1968.

It was voted that Dr. Edmund I. Gordon be appointed Research Associate of ASOR for the year July 1, 1968 - June 30, 1969.

The meeting was adjourned at 5:10 P.M.

James B. Pritchard  
Secretary

American Schools of Oriental Research  
Proposed Budget 1968-1969  
(First Draft)

INCOME

<u>Account Number</u>	<u>Description</u>	<u>1967-1968</u>	<u>1968-1969</u>
101	Endowment Fund	\$ 32,073.00	\$ 32,000.00
102	Corporation Dues	27,600.00	28,000.00
103	Individual Memberships	24,000.00	24,000.00
104	Sales of Publications	25,000.00	25,000.00
105	Special Gifts	26,000.00	15,000.00
106	Sardis Management	600.00	600.00
107	Income from Nies Endowment	5,620.00	24,000.00
108	Special Fund Baghdad	8,500.00	
109	Development Gifts - Minimum		42,539.00
		<u>149,393.00</u>	<u>191,139.00</u>

EXPENDITURES

201-222	Jerusalem School	57,194.00
301-309	Baghdad School	30,500.00
401-406	Amman School	15,450.00
701-713	Publications	43,995.00
801-861	Development and Administration	44,000.00
		<u>191,139.00</u>

American Schools of Oriental Research  
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 (First Draft)

EXPENDITURES  
Jerusalem School

		<u>1967-68</u>	<u>1968-69</u>
201	Director's Travel and Research Grant	6,500.00	6,500.00
202	Director's Professional Expense	1,500.00	1,500.00
203	Director's Retirement Contribution	1,000.00	max. 1,000.00
204	Director's Insurance Contribution	420.00	420.00
205	Annual Professor's Travel and Res. Grant	3,000.00	3,000.00
206	Annual Professor's Professional Expense	1,500.00	1,500.00
207	Annual Professor's Retirement Contrib.	1,000.00	max. 1,000.00
208	Annual Professor's Insurance Contribution	420.00	420.00
209	Fellows' Living Allowance (2)	3,000.00	(3) 4,500.00
210	Fellows' Travel Allowance (2)	3,000.00	(3) 4,500.00
211	Supplementary Accommodations	-	5,000.00
212	Plant Improvement	-	2,500.00
213	Library	-	2,000.00
214	School Expenses	6,000.00	5,000.00
215	Archaeological Work	7,000.00	4,000.00
216	Contingency and Special Equipment	5,000.00	5,000.00
217	Insurance for Jerusalem School (Building Only)	614.00	614.00
218	Prudential Fund Contribution	300.00	2,500.00
219	Albright Fellow's Living Allowance	1,500.00	1,500.00
220	Albright Fellowship Travel Allowance	1,500.00	1,500.00
221	Secretary's Salary	2,400.00	3,240.00
222	Secretary's Insurance and Pension	300.00	-
		<u>45,954.00</u>	<u>57,194.00</u>

American Schools of Oriental Research  
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EXPENDITURES

BAGHDAD SCHOOL

		<u>1967-68</u>	<u>1968-69</u>
301	Annual Professor's Research Grant	\$ 3,500.00	\$ 3,500.00
302	Fellow's Living Allowance		1,500.00
303	Fellow's Travel Allowance		1,500.00
304	Annual Professor's Travel Allowance)		
305	Resident Director's Research Grant)		
306	Resident Director's Travel Allowance)		
307	Archaeological Program		
308	Rental of Office Accommodation		20,000.00
309	New York Univ. Metropolitan Museum Excavation of EI-Hiba - (A.S.O.R. Participation)		4,000.00
			<u>30,500.00</u>

American Schools of Oriental Research  
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AMMAN SCHOOL

		<u>1968-69</u>
401	Annual Professor's Living Allowance	\$ 3,500.00
402	Annual Professor's Travel Allowance	1,000.00
403	Annual Professor's Research Grant	3,250.00
404	Housing ----- Rental	1,500.00
405	Staff -----	1,200.00
406	Archaeological Program	<u>5,000.00</u>
		15,450.00

American Schools of Oriental Research

Proposed Budget 1968-1969

(First Draft)

EXPENDITURES

Development and Administration

		<u>1967-68</u>	<u>1968-69</u>
801	Development Consultant	1,800.00	2,400.00
802	Development Officer	7,500.00	-
803	Administrative Director	-	12,000.00
804	Development Travel	700.00	3,000.00
805	Supplies and Printing	1,700.00	4,000.00
806	Telephone and Telegraph	400.00	750.00
807	Postage and Expenses	300.00	400.00
808	Equipment	1,500.00	1,500.00
809	Rental of Office Space	400.00	1,200.00
810	Contingency	1,000.00	1,000.00
850	Assistant Treas. Custodian Fee	720.00	720.00
851	Meeting Expenses	-	400.00
852	Officers' Travel and Postage	2,000.00	1,000.00
853	President's Secretarian Help	1,500.00	1,680.00
854	Part-time clerical help	1,200.00	1,200.00
855	Supplies	500.00	750.00
856	Contingency	2,665.00	2,000.00
857	Accounting and Auditing	1,800.00	2,500.00
858	Workmen's Compensation Ins.	650.00	200.00
859	Social Security	132.00	800.00
860	Investment Advisory Fee	3,000.00	3,000.00
861	Newsletters	<u>1,250.00</u>	<u>3,500.00</u>
		30,017.00	44,000.00

American Schools of Oriental Research  
Proposed Budget 1968-1969  
(First Draft)

EXPENDITURES

Publications

		<u>1967-68</u>	<u>1968-69</u>
701	Annual and Special Publications	4,500.00	4,500.00
702	Bulletin	5,000.00	5,000.00
703	Biblical Archaeologist	5,000.00	5,000.00
704	Journal of Cuneiform Studies	9,000.00	5,000.00
705	Rental of Pubs. Office	1,800.00	2,400.00
706	Contingency	4,000.00	4,000.00
707	Publication Secretary	6,875.00	6,500.00
708	Clerical Assistant	4,000.00	5,000.00
709	Telephone	175.00	175.00
710	Supplies	1,200.00	2,000.00
711	Postage	500.00	650.00
712	Equipment	5,105.00	2,000.00
713	Pensions	<u>2,927.00</u>	<u>1,770.00</u>
		50,082.00	43,995.00



AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees, December 30, 1968

The regular December meeting of the Trustees was held at the Harvard Club, 27 W. 44th Street, New York, on December 30, 1968, beginning at 2:40 p.m. Present of the Trustees were: Messrs. Cameron, Colt, Crowell, Glueck, Howell, Montgomery, Phelps (Treasurer), Reynolds, Sachs (for the American Oriental Society), Wilkinson, and Wright (President); of Associate Trustees: King, and Marks; in other capacities: Williams (Jerusalem School Committee), Van Elderen (Amman School Committee), Grabar (Third Vice-President and member of the Executive Committee), Newman (Administrative Director), Cross and Sanders (Dead Sea Scroll Committee), Landes (Annual Professor of the Jerusalem School), Pritchard (Secretary) and Findlay (Scudder, Stevens and Clark, Investment Counsel).

President Wright presented the agenda for the meeting and it was approved. Approval was also given of the minutes for the meeting of the Trustees on May 3 as were published in the Bulletin, No. 190, pp. 54-57.

The President reported on the recent illness of Life Trustee Detweiler, and it was voted to send him the greetings of the Trustees. The President also announced that Life Trustee Albright had been forced to resign the editorship of the Bulletin because of reasons of health, and it was voted to send the Trustees' greetings to Professor Albright.

In an informal report, President Wright spoke of the four American School excavations which had taken place during the past summer in Israel and in occupied Jordan, and commented upon the high quality of the work done under the sponsorship of the Schools. The staff of the Jerusalem School constitutes a harmonious team which is carrying on during the current academic year with marked success.

The Amman Center of the Schools has been cooperating with both the Department of Antiquities of Jordan and the Jordan University in an attempt to keep archaeological activity going as the USAID program is being dismantled. The President spoke of the urgent need to train young scholars for work in Jordan.

It was announced that the \$80,000 grant from the Smithsonian Institution had been administered by the Schools for the Taanach, Shechem and Ai expeditions. President Wright expressed appreciation for the administrative work of Mr. Thomas D. Newman and Mr. Wayne W. Horvath, who had assisted the Cambridge office with advice on administrative procedures. President Wright mentioned as a major accomplishment of the past year the reorganization of the Cambridge office of the Schools.

It was reported that some members of the corporation had been unable to pay annual dues because of pressing budgetary problems, but that certain schools would be carried on the rolls of the corporation until financial conditions improved.

The President announced that First Vice-President Campbell had presided at the Corporation meeting in Berkeley and that the following elections had taken place: Gus Van Beek and George Landes had been elected as Associate Trustees, and Werner Lemke had been elected as a member of the Evaluation Committee.

It was voted to ratify the mail vote of the Trustees for the admission of the following institutions to Corporate Membership: Evangel College (Professor Robert Cooley), Upsala College (Professor Roger Boraas).

Mr. Thomas D. Newman reported on the finances of the Schools and asked for the help of the Trustees in providing introductions to foundations which might be interested in supporting the work of the Schools.

In the absence of the Chairman of the Baghdad Committee, President Wright reported that excavations at el-Hiba, under the direction of Messrs. Hansen and Crawford, were going well and relations with the host government were good. There had, however, been certain problems with regard to the work planned by Resident Director Adams, though subsequent news indicated their resolution. Newsletters reporting in detail on the work of the Baghdad School were promised for the near future.

Associate Trustee Marks reported for the newly constituted committee for the Research Center in Amman. Annual Professor Dornemann has been able to carry on effectively despite the rising costs for housing and the general obsolescence of the School car. A long-range program for the excavation of the Amman Citadel jointly with the Department of Antiquities and Jordan University was successfully begun during the fall.

Excavations are planned for 1969 by Roger Boraas in the vicinity of Amman and by Siegfried Horn at Heshbon in 1970. The following report of the Jerusalem School Committee was given by Chairman Williams:

1. That the previously approved 10% charge to ASOR-related expeditions for repair and replacement of ASOR equipment be rescinded, and that expeditions be required only to sustain the costs of actual damage to or loss of ASOR equipment. It was voted to approve the recommendation.
2. ~~That room and board charges at the Jerusalem School, effective July 1, 1969, for the Director, Professor of Archaeology, Annual Professor, Fellows, and their dependents ten years of age or older be \$1.00 per day plus 5% service; their dependents under ten years of age are to be charged tenths of this amount according to age, plus 5% service.~~ It was voted to approve the recommendation.
3. That Fellows with families, who cannot be accommodated at the School, and for whom apartments must be rented elsewhere, be charged rent of \$1.00 per day per person, ten years of age or older, and tenths of this amount for children under ten according to age. It was voted to approve the recommendation.

4. That the following persons be awarded ASOR fellowships for the year 1969-70:

The John Henry Thayer Fellowship - Paul D. Hanson, Harvard University.

The James Alan Montgomery Fellowship: Ralph W. Doermann, Evangelical Lutheran Theological Seminary.

The William F. Albright Fellowship - Barry M. Gittlen, University of Pennsylvania

with the following persons as alternates:

First Alternate - The Rev. James W. Flanagan, Univ. of Notre Dame

Second Alternate - Paul G. Mosca, Harvard University

Third Alternate - The Rev. Burton MacDonald, The Catholic University of America

It was voted to approve the recommendation.

5. That Professor Carl Graesser of Concordia Seminary be appointed Lecturer in Archaeology at ASOR in Jerusalem for 1969-70. It was voted to approve the recommendation.

6. That the monthly raises of 15 IL granted to each employee by Director Schoonover as of July, 1968, be approved. It was voted to approve the recommendation.

7. That henceforth the salaries of the Jerusalem School employees are to be determined by the Director and the ASOR administration, with the Jerusalem School Committee retaining the right of review. It was voted to approve the recommendation.

8. That the ASOR relationship to the 1969 Tell er-Ras expedition, with Robert J. Bull, Director, and to the 1969 Ai expedition, with Joseph A. Callaway, Director, be approved and that their use of ASOR facilities and equipment be determined by the Director of the Jerusalem School. It was voted to approve the recommendation.

9. That preliminary approval for an ASOR-related expedition in 1969 to Tell el-Hesi, with John Worrell, Director, be given, with full approval dependent on the submission of a fully-developed proposal meeting the requirements of the Jerusalem School Regulations. It was voted to approve the recommendation.

The Committee made the following reports:

1. That the Jerusalem School employees are now participating in Israeli income tax and national insurance;

2. That the employee retirement plan of the New England Mutual Life has been put into effect for the Jerusalem School employees;

3. That the library committee has been appointed: E.F. Campbell, Chairman; members: Mrs. Elvire Hilgert, Sister Marilyn McNamara, Messrs. Grabar, Horn, Hummel and Schmitt. The purpose of this committee is to oversee all libraries of ASOR abroad and get them administered on a professional basis.

4. That Mrs. Elizabeth Hay Bechtel has offered ASOR \$3,000 and the committee has advised the administration to arrange for Mr. Yusuf Saad to be retained for a maximum period of one year by the Jerusalem School for half-time work on the library project for twelve months or full-time work for six months, with no obligation assumed by ASOR beyond the limits of Mrs. Bechtel's contribution.

In the absence of Director Casey, the report of the Director of the Jerusalem School for 1967-68 was read by Professor George Landes.

Chairman Cross reported for the Dead Sea Scroll Committee that negotiations for editing the Leviticus Scroll under the direction of Professor Noel Freedman had been completed. Professor John Strugnell is currently at work in Jerusalem on the hymnal fragments from Cave 4.

It was also reported that a project for the preservation of copies of original negatives or prints of all Scrolls and fragments in a depository somewhere outside of Jerusalem was supported by the Committee. It was voted that the President be authorized to enter into negotiations with Father R. de Vaux, Israeli scholars and Mrs. Elizabeth Hay Bechtel to establish a repository or repositories outside of the State of Israel for copies of Dead Sea Scroll original negatives and/or photographs.

Trustee Sachs reported for the Publication Committee that the Festschrift for Professor Goetze was now in proof and would appear soon.

Treasurer Phelps presented the Treasurer's Report and announced that the spending was now in excess of the budget and that it had been necessary to draw upon reserve funds for the running expenses of the Schools. It was voted that the Trustees approve of the withdrawal of \$35,000 from capital funds to cover expenses in excess of budget items. In accordance with the request of the Finance Committee, Mr. Phelps also stressed the need to get the accounts of the Schools into such shape that the auditor can certify them.

As an item of old business, President Wright announced that a bill of \$4,195 for the architect who had planned the new building for the Jerusalem School had remained unpaid. It was voted that this item be paid from the funds withdrawn from capital.

Trustee Reynolds presented the following memorandum of a Special Committee of ASOR Trustees:

You will recall that on April 29, 1968, four members of the staff of the Jerusalem School, Professors Casey, Fortna, Landes and Lapp, were

signatories with others of an advertisement in the Jerusalem Post which protested an Israeli army parade in Jerusalem, particularly in the Arab sector of the city.

At the meeting of the Trustees on May 3, 1968, as reported in the Minutes of the meeting, "after considerable discussion it was voted that the Trustees reaffirm its policy of non-involvement in the politics of any country in which the Schools work. Since it is unrealistic to suppose that an appointee of the Schools can dissociate himself from his position while engaging in political activity in his host country, it is therefore to be expected that all appointees of the Schools will support this policy."

On May 6, President Wright wrote an identical letter to each of the four people mentioned above, purporting to interpret the action of the Trustees, and had copies of the letter sent to the Trustees, Officers and a few people outside the organization. This letter led to considerable correspondence until President Wright decided the issue had become larger than his own personal concerns. He, therefore, appointed the undersigned as a Special Committee of the Trustees to review the correspondence, interview the various parties concerned, and make some statement which would be in the best interests of the organization and of the people involved.

On September 12, 1968, the Committee was finally able to have an excellent and very productive conversation at a luncheon meeting with the four professors, and both before and since we have been in consultation with President Wright. The following are our reflections, which we hope will be made a matter of record in the Minutes of the Trustees on December 30, 1968, and will be mailed to all of those who received President Wright's letter of May 6, 1968.

1. All of us are intensely concerned with the scholarly integrity of our organization and of all its officers, no matter how we may differ on modern political matters within our country and on our country's policies in the disturbing Near Eastern crisis. We are all intensely concerned also with the success of the long-range goals of our organization.
2. If President Wright's letter of May 6, 1968, in any way detracted from the respect for the integrity of Professors Casey, Fortna, Landes and Lapp, and from the personal regard which we all hold, and which Professor Wright holds for them, then the letter must not be regarded as representing the feeling of any of us.
3. We now all recognize that the President's letter of May 6, 1968, was written during a period of intense personal concern and professional involvement in the attempt to hold our organization together as a scholarly and non-political association of some one hundred fifty American academic institutions, in spite of differing rational and emotional involvements in the Near Eastern political scene.

We as Trustees regret and dissociate ourselves from the unduly harsh tone of that letter, even as President Wright regrets it. He was mistaken, as he later said in a second letter, in wrongly giving the impression that his letter was anything more than a personal one. It was only his second letter than gave the actual text of the Trustees' resolution which indicated no motion of "censure" whatever.

4. Most of all, however, we are concerned for the integrity and reputation of the four professors. We hold them in high esteem and have not the slightest doubt that their protest action was motivated by reasons of conscience and humanitarian concern. They feel strongly that the accusation of their sponsoring a "hate-Israel" attitude in the Jerusalem School was unjust and quite wrong. We as a Committee agree. With all the sincerity and vigor of which we are capable, we state our belief that all four professors are too high-minded and possess too great a respect for people as persons to have sponsored any such attitude. And certainly they made every effort to see that their signing of the protest was an individual matter and confined to one specific issue on which many Americans and Israelis were agreed. We appreciate their sincerity and attempt not to involve our organization. We still stand by the May 3, 1968, resolution of non-involvement, however, even though we do not approve of the tone (and part of the content) of President Wright's letter of May 6.

For the Special Committee,

Thomas W. Phelps, Chairman  
George C. Cameron  
Alfred H. Howell  
Oliver C. Reynolds  
John W. Warrington

It was voted that this report be received and entered into the Minutes and that copies be mailed to all of those who received President Wright's letter of May 6, 1968.

Trustee Reynolds made the following nominations for the Nominating Committee:

Trustees for the term 1968-70: Harry W. Fowler  
Nelson Glueck  
Thomas W. Phelps  
John W. Warrington

For Associate Trustee for the term 1968-70:

Ralph Solecki, Columbia University

For member of the Executive Committee:

Oleg Grabar, University of Michigan

For 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, Thomas W. Phelps
- Counsel, Pepper, Hamilton & Scheetz

It was voted that the Secretary case a unanimous ballot for the nominations of the Committee. The ballot was cast.

It was voted that the next meeting of the Trustees be held on Friday, May 2, 1969, at 2:30 p.m. at the Harvard Club in New York.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

James B. Pritchard  
Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees, May 2, 1969

The regular spring meeting of the Trustees was held at the Harvard Club, 27 W. 44th Street, New York, on May 2, 1969, beginning at 2:10 p.m. Present of the Trustees were: Messrs. Cameron, Howell, Montgomery, Phelps (Treasurer), Reed, Reynolds, Wilkinson, and Wright (President; of Associate Trustees: King, Landes, Marks, and Solecki; in other capacities: Williams and Pope (Jerusalem School Committee), Horn and Van Elderen (Amman Center Committee), Cross, Freedman and Sanders (Dead Sea Scroll Committee), Pritchard (Secretary), Hansen, Crawford and Finkelstein (Baghdad Center Committee), and Newman as Administrative Director.

President Wright welcomed Professor Ralph Solecki as a new Associate Trustee of the Schools, and presented the agenda, which was approved. It was also voted that the minutes of the December 30, 1968 meeting be approved.

President Wright announced that St. Lawrence University had been admitted to the corporation by a mail vote of the Trustees. It was voted to confirm the mail vote. It was also voted to approve membership in the corporation for the Luther Theological Seminary, St. Paul, Minnesota, and the Institute for Advanced Studies, Princeton, New Jersey. With these additions the corporation now totals 155 member institutions, which have contributed \$26,800 to the budget of the Schools thus far in the current year.

It was voted to confirm the mail vote of the election of Dr. Delbert Hillers as Editor of the Bulletin, beginning with October issue, 1969.

The President gave an informal report on the scholarly activities of the Schools, in which he mentioned with work at Sardis, the project by Professor Braidwood on the Upper Euphrates and the survey and sounding which had been made by Professor Adams in the Nippur area of Iraq. He announced that Professor Jacobsen, Annual Professor of the Baghdad School, was continuing with the el-Hiba (Lagash) survey and that Oleg Grabar was now back in Syria, continuing at the medieval town of Qasr el-Hayr. He further reported that Rudolph Dornemann had rented a house in Amman and had carried on a project of excavating at the citadel of Amman, in cooperation with the Department of Antiquities and the University of Jordan.

President Wright informed the Trustees of the procedures for the excavation of West Bank sites. Each excavator informs the Jordanian Department of Antiquities of all activities and is in touch with Dr. H. J. Reinink, the UNESCO officer charged with safeguarding the antiquities of the occupied areas.



The President also spoke of the three excavations carried on in cooperation with the Jerusalem School last summer: Ai, Taanach, and Shechem. He reported that employees in the Jerusalem School had been entered under the Israeli Health Insurance Program and the Social Security Plan.

A gift of \$3,000 has been made by Mrs. Elizabeth Hay Bechtel for the employment of Mr. Yusuf Saad on the staff of the Jerusalem School library, beginning April 1, 1969.

It was announced that an excavation will be made at Ai under the direction of Professor Joseph Callaway this coming summer and that there would be a campaign of from two to three weeks at Shechem. The staff of the School during the coming year will include Professor David Noel Freedman as Director, Professor Gösta Ahlström, Annual Professor, Professor Carl F. Graesser as Lecturer in Archaeology, as well as Barry M. Gittlen, Albright Fellow, Paul D. Hanson, Thayer Fellow, Ralph W. Doermann, Montgomery Fellow and Paul G. Mosca, Pfeiffer Fellow from Harvard University.

In answer to a question by Trustee Montgomery about newsletters, President Wright reported that there had been some difficulty in getting material from the Jerusalem staff. However, newsletters were being prepared by Professors Braidwood, Robinson, Adams, and Hansen, and these should appear in the near future.

Trustee Phelps reported for the Finance Committee that the Committee had voted to accept his resignation as Treasurer and approved the nomination of Mr. Thomas D. Newman in his place. It was voted to elect Mr. Thomas Newman as Treasurer. President Wright spoke in appreciation of the great service of Mr. Newman in the Cambridge office in reorganizing procedures for business and publication. The budget for 1969-70 was presented by Mr. Newman along with comments. On a motion of Trustee Phelps, the budget was adopted.

Professor John Marks, Chairman of the Committee for the Amman Center, recommended the following appointments: Mr. Rudolph H. Dornemann as Director on Leave for the current year, Dr. Murray B. Nicol as Annual Professor for the term September to December 1969, and Professor Roger S. Boraas, Research Associate for 1969-70. It was voted to approve the recommendations.

Professor Siegfried H. Horn spoke of the need to have a lecturer at the Amman Center during the spring term, 1969-70. Trustee Reynolds moved that the appointment of a lecturer be left to the discretion of the Executive and Finance Committees, with \$6,000 available for use in case it is needed. The motion was voted. It was also voted that the request of Professor Roger Boraas to use the house in Amman and equipment for the campaign in 1969 at Rujm el-Malfuf on Jebel Amman and at the citadel in Amman be approved.

Professor Hansen reported for the Baghdad Committee that, although there was considerable anxiety over the possibility of future archaeological work in Iraq, he plans to return to seek approval for his application for a license.

It was voted to appoint Professor McGuire Gibson, Department of Anthropology, University of Illinois, as Annual Professor in Iraq for 1969-70, and to approve his projected survey of mounds in the vicinity of Kish.

Professor Prescott Williams gave the following report for the Jerusalem School Committee:

I. Recommendations:

- (a) that the \$5,000 grant to the American Schools of Oriental Research from the Zion Research Foundation for Travel-Study Scholarships in Biblical Archaeology, 1969, be received with thanks and designated for five \$1,000 such scholarships.

It was voted to approve the recommendation.

- (b) that the 1969 American Schools of Oriental Research-Zion Research Foundation Travel-Study Scholarships be awarded as follows:

Father James Flanagan, Notre Dame University  
Mr. Harold Liebowitz, University of Pennsylvania  
Mr. James Kautz, Southern Baptist Seminary  
Mr. Robert Rogers, Boston University  
Mr. Thomas Tappan, McCormick Theological Seminary  
1st Alternate - Miss Pamela Milne, University of Windsor  
2nd Alternate - Mr. John McKeon, Brandeis University

It was voted to approve the recommendation.

- (c) that the following 1970-71 appointments to the Jerusalem School be made:

Director: Dr. Robert J. Bull, Drew University  
Professor of Archaeology: Dr. James F. Ross, Protestant Episcopal Theological Seminary, Virginia  
Annual Professor: Dr. H. Keith Beebe, Occidental College.

It was voted to approve the recommendation.

- (d) that the Library Committee report (see below) be approved.

It was voted to approve the recommendation.

- (e) that we approve the American Schools of Oriental Research relation to the June 6-21, 1969 excavation at Tell Balatah, Edward F. Campbell, Jr., Director; Joe D. Seger, Field Director, with use of ASOR equipment to be determined by the Jerusalem School Director.

It was voted to approve the recommendation.

- (f) that the daily and monthly room and board rates at the Jerusalem School be \$8 and \$200 respectively, and that ASOR members and their spouses, together with the core staff members of ASOR-related expeditions be given a discount of 20%.

It was voted to approve the recommendation.

- (g) that Professor Normal Golb, Associate Professor of Medieval Jewish Studies, Oriental Institute of the University of Chicago, be a Research Associate of Jerusalem School for 1969-70.

It was voted to approve the recommendation.

2. Report:

- (a) Dr. Carl Graesser, Concordia Seminary, St. Louis, Missouri has accepted appointment as Lecturer in Archaeology, Jerusalem School, 1969-70.
- (b) that Paul Hanson, Barry Gittlen and Ralph Doermann have accepted appointments as ASOR Fellows, 1969-70.
- (c) that the Chairman of the Jerusalem School Committee has been authorized to distribute and periodically to revise the orientation material, "information about the Jerusalem School, ASOR," designed to appointees.
- (d) that the Jerusalem School Committee has revised the Jerusalem School Regulations for the Director's use, to bring them up-to-date and into harmony with the recent actions of the Trustees.
- (e) that the ASOR-related expeditions to Ai, 1969, Joseph A. Callaway, Director, is proceeding on schedule, with priority in the use of ASOR equipment.
- (f) that the ASOR-related expeditions to Tell er-Ras and Tell el-Hesi have postponed their campaigns until 1970, because of insufficient funds in 1969.

Professor Williams introduced Professor Edward F. Campbell, Jr., Chairman of the Library Committee, who made the following report:

- (a) that the Library Committee of the American Schools be authorized to develop a general policy for acquisitions selection for the Jerusalem School Library for presentation to the Board in May, 1970, but that for the present time the Library Committee be authorized to make all acquisitions selections, as it develops its statement of general policy.
- (b) that the Director of the Jerusalem School become an ex officio corresponding member of the Library Committee, so that his recommendations for acquisitions become part of the Committee's data.
- (c) that the Committee spend approximately \$1,000 of the money available to it to microfilm the card catalog and shelf list of the Jerusalem School Library, and to make from the microfilm a print-out to be deposited and used at the center in the United States for the pilot project.
- (d) that the American Schools' Board approve the location of the pilot project at McCormick Theological Seminary in Chicago, in accord with the cost proposal given below, and pending final approval by McCormick's administration.
- (e) that as soon as feasible, and beginning immediately, the Jerusalem School Library be gradually reclassified according to the Library of Congress system, new acquisitions to be cataloged according to LC from now on.
- (f) that the following budgetary implications be approved:

1. Continuing Costs
  - (a) Acquisition of approximately 200 new books each year at an average purchase price of \$10..... \$2000
  - (b) Processing at the United States Center of approximately 250 volumes each year (purchase items plus gift items), at a unit cost of \$5...1250
  - (c) Cost of binding approximately 100 volumes per year at a unit cost of \$2.50 ..... 250
  - (d) Miscellaneous additional expense ..... 350

Total ..... \$3850
  
2. Special
  - (a) Microfilming (in Jerusalem) and (in USA) printing of the card catalog ..... \$1000
  - (b) Purchase of new card catalog in Israel ..... 500
  - (c) Filling of gaps in periodical holdings and replacement of key lost volumes ..... 1000
  - (d) Preparation of procedures manual for U.S. and Jerusalem personnel ..... 200
  - (e) Begin recataloging of current collection .... 2300

Total ..... \$5000

It was voted that the item of \$3,850 asked for by the Library Committee be approved.

Professor Frank M. Cross, Jr., reporting for the Dead Sea Scroll Committee, spoke of the project for storing copies of photographs of the Scroll material at some center outside of Jerusalem. President Wright, who carried on negotiations this spring in Jerusalem, had been given the assurance of a definite decision by Israeli authorities about this matter within a short time. He said that Professor John Strugnell had been working on Cave IV material and that John Allegro had published his volume of texts. Director David Noel Freedman is planning to work this coming winter on the Leviticus Scroll from Cave II, one which is written in Paleo-Hebrew. The first report on the Wadi Daliah material has been completed and will appear in an Annual of the Schools. He also reported that Professor Sanders' volume on Cave XI had been producing royalties which were being put into the publication fund for Dead Sea Scroll material.

Mr. Thomas Newman reported the problem of synchronizing the billings for memberships and subscriptions. Various suggestions were made as to how this problem could be solved.

After setting the date of December 29, 1969 (Monday) for the annual meeting of the Trustees, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

James B. Pritchard  
Secretary

## MINUTES OF THE ANNUAL MEETING OF THE CORPORATION

The annual meeting of the Corporation was held at the University of California in Berkeley on Wednesday, December 18, 1968. At 5 p.m. the meeting was called to order by First Vice-President Edward F. Campbell. After the roll call was taken, a report was made by Prof. Campbell on the following activities of ASOR.

A new headquarters has been established for ASOR at 126 Inman Street, Cambridge, Massachusetts, 02139. Mr. Thomas Newman is the new Administrative Director of ASOR, and he is assisted by Mr. Gary Midkiff.

The next report concerned the administration of funds. Counterpart funds amounted to \$80,000. These were used to finance the rise in costs of the excavations that took place at Shechem, Ai and Taanach during the 1968 season. Complete reports were made to the government on October 1 concerning the use of these funds.

A report was then made on the budget for 1968-69. It involves deficit financing in the amount of \$42,500. However, there is some expectation of covering this deficit through foundation gifts. Included among the purposes of this budget are our operations in Amman and Baghdad.

An office has been opened in Amman in cooperation with Amman University. Also a library is in the process of being assembled there. In addition an equipment pool has been established in Amman, and it has served the excavations both at the Citadel and Hesban. Rudolph Dornemann of the University of Chicago is Annual Professor in Amman, this year, and is conducting the excavations in cooperation with the Department of Antiquities and Jordan University. An Amman School Committee has been appointed consisting of John H. Marks as Chairman, and Messrs. Boraas, Hillers, Horn and Van Elderen.

As far as Iraq is concerned, on November 9, 1968, a dig was begun at el-Hiba, directed by Donald Hansen of New York University. The site was identified as Sumerian Lagash by Prof. Jacobsen in 1953-54. It was he who began the survey at the behest of the Iraqi government, which is reported in Robert McC. Adams' LAND BEHIND BAGHDAD. Prof. Adams is continuing his survey in the Nippur area. He planned to begin soundings at two places in virgin territory on December 17.

The following appointments to the Jerusalem School have been made for 1969-70: David Noel Freedman, Director; Gösta Ahlström, Annual Professor; Carl Graesser, Lecturer in Archaeology.

Publications was the next subject of discussion. In that regard it was announced that Prof. Albright has resigned as Editor of BASOR. Prof. William Moran of Harvard University has accepted a temporary assignment as Editor in the absence of Prof. Delbert Hillers who, it is hoped, will assume the editorship upon his return from Jerusalem, where he is spending the year as Annual Professor.

The report of the Nominating Committee was presented by the Chairman, Prof. Freedman. It was voted to accept the report of the Nominating Committee and to elect the following: Associate Trustees: Profs. G. Landes and G. Van Beek. It was voted to elect as a member for three years of the Evaluation Committee: Prof. W. Lemke of Colgate-Rochester Divinity School.

Philip King  
Secretary pro tem

Budget

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

INCOME

<u>A/C</u>	<u>Description</u>	<u>Budget 1968-69</u>	<u>Proposed Budget 1969-70</u>
101	Endowment Fund	32,000.00	32,000.00
102	Corporation Dues	28,000.00	27,000.00
103	Individual Memberships	24,000.00	22,000.00
104/11	Sales of Publications/BA	} 25,000.00	7,500.00
104/12	Sales of Publications/BASOR		5,500.00
104/13	Sales of Publications/JCS		4,000.00
104/14	Sales of Publications/Back issues		4,000.00
105	Special Gifts	15,000.00	--
106	Sardis Management	600.00	--
107	Nies Endowment	} 24,000.00	5,000.00
108	Special Fund Baghdad		
109	Development Gifts	42,539.00	} 102,009.00
109/1	Additional Development Gifts	3,200.00	
		<u>194,339.00</u>	<u>209,009.00</u>

EXPENDITURES

201-221	Jerusalem School	59,194.00	73,719.00
301-309	Baghdad School	30,500.00	23,500.00
401-406	Amman School	16,650.00	14,000.00
701-713	Publications	39,995.00	46,120.00
801-862	Development and Administration	48,000.00	51,670.00
		<u>194,339.00</u>	<u>209,009.00</u>

American Schools of Oriental Research

Proposed Budget 1969/70 - Income

102 Corporation Dues

Some of our corporate member institutions - particularly those which are supported by State Funds - are having some difficulty in obtaining the necessary funds to continue ASOR membership. This has led to a slight decrease in the overall numbers of our corporate members. Some other institutions are unable to contribute the full \$200 for corporate membership. We have hesitated to remove such institutions from our list of corporate members but have rather pursued a policy of accepting lesser payments in order to maintain corporate memberships.

We continue to make every possible effort to increase the number of our corporate members.

103 Individual Memberships

This figure is in line with our estimate of total individual membership dues for the current year.

104 / 11-14 Sales of Publications

These figures represent an estimate of our total sales of each publication during the current year.

105 Special Gifts

We have, once more, received a special grant from the Olin Foundation but it is felt that this gift should not be separated from our overall target for developments gifts for the year.

106 Sardis Management

The ASOR responsibility for Sardis funds is virtually at an end and there will be no income in respect of management of these funds.

109 Development Gifts

The sum of \$102,009 represents the total sum required - in "soft" money - to balance the proposed budget for 1969/70.



AMERICAN SCHOOLS OF ORIENTAL RESEARCH

JERUSALEM SCHOOL

<u>A/C</u>	<u>Description</u>	<u>Budget 1968-69</u>	<u>Proposed Budget 1969-70</u>
201-1	Director's Travel and Research Grant	6,500.00	6,500.00
201-2	Director's Professional Expenses	1,500.00	1,500.00
201-3	Director's Retirement Contribution	1,000.00	1,000.00
201-4	Director's Insurance Contribution	420.00	420.00
202-1	Annual Professor's Travel and Res. Grant	3,000.00	3,000.00
202-2	Annual Professor's Professional Expenses	1,500.00	1,500.00
202-3	Annual Professor's Retirement Contribution	1,000.00	1,000.00
202-4	Annual Professor's Insurance Contribution	420.00	420.00
203-1	Lecturer in Archaeology Travel & Res. Grant	--	5,250.00
203-2	Lecturer in Archaeology Professional Expenses	--	1,500.00
203-3	Lecturer in Archaeology Retirement Contribution	--	700.00
203-4	Lecturer in Archaeology Insurance Contribution	--	1,575.00
204	Fellows' Living Allowance (2)	4,500.00	3,000.00
205	Fellows' Travel Allowance (2)	4,500.00	3,000.00
206	Supplementary Accommodations	5,000.00	5,000.00
207	Plant Improvement	2,500.00	2,500.00
208	Library	2,000.00	2,000.00
209	School Expenses	5,000.00	13,400.00
210	Archaeological Work	4,000.00	4,000.00
211	Contingency and Special Equipment	5,000.00	5,000.00
212	Insurance for Jerusalem School (Building only)	614.00	614.00
213	Prudential Fund Contribution	2,500.00	2,500.00
214	Albright Fellow's Living Allowance	1,500.00	1,500.00
215	Albright Fellow's Travel Allowance	1,500.00	1,500.00
216	Secretary's Salary	3,240.00	3,840.00
217	Payment to Jerusalem Architect	2,000.00	1,500.00
		<hr/>	<hr/>
		59,194.00	73,719.00
		<hr/>	<hr/>

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Proposed Budget 1969/70 - Jerusalem School

203 - 1/4 Lect. in Archaeology

Our Lecturer in Archaeology for the year 1969/70 will be dependent upon ASOR for his total support. The figures expressed under this heading represent the minimal requirements for the support of this scholar and his family throughout one year in Jerusalem.

206 Supplementary Accommodations

This sum is required to implement the resolution of the Jerusalem School Committee which recommended the provision of accommodations outside the Jerusalem School building for some scholars with family.

209 School Expenses

The increase in this budgeted figure represents the increment in cost which results from the resolution of the Jerusalem School which established a revised charge for full board and lodging for appointees and families at the rate of only \$1.00 per day with children prorated according to age.

216 Secretary's Salary

The recent decision to enter all our Jerusalem School employees in Israeli income tax and national insurance programs appears to have reflected to the benefit of all employees except the School's secretary who has suffered considerable financial loss as a result of that decision. The increment in salary expressed in this budget is an attempt to make some compensation for that loss.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

BAGHDAD SCHOOL

<u>A/C</u>	<u>Description</u>	<u>Budget 1968-69</u>	<u>Proposed Budget 1969-70</u>
301	Annual Professor's Research Grant	3,500.00	3,500.00
302	Fellow's Living Allowance	1,500.00	--
303	Fellow's Travel Allowance	1,500.00	--
304	Annual Professor's Travel Allowance	20,000.00	20,000.00
305	Resident Director's Research Grant		
306	Resident Director's Travel Allowance		
307	Archaeological Program		
308	Rental of Office Accommodation		
309	New York University/Metropolitan Museum Excavation of el-Hiba (ASOR Participation)	4,000.00	--
		<u>30,500.00</u>	<u>23,500.00</u>

American Schools of Oriental Research

Proposed Budget 1969/70 - Baghdad School

302-303 Fellow's Living & Travel Allowance

There will be no Fellow appointed to the Baghdad School for the year 1969/70.

304-308

This sum of \$20,000 represents our total commitment to Dr. Robert McCormick Adams who will serve as Resident Director of the Baghdad School for the year 1969/70.

309 New York Univ. Metropolitan Museum/Excavation of El-Niba  
(ASOR Participation)

We have no further commitment in support of the Excavation of El-niba.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

AMMAN SCHOOL

<u>A/C</u>	<u>Description</u>	<u>Budget 1968-69</u>	<u>Proposed Budget 1969-70</u>
401	Annual Professor's Living Allowance	3,500.00	2,000.00
402	Annual Professor's Travel Allowance	1,000.00	1,800.00
403	Annual Professor's Research Grant	3,250.00	2,000.00
404	Housing/Rental	1,500.00	3,000.00
404a	Emergency Housing Supplement	1,200.00	--
405	Staff	1,200.00	1,200.00
406	Archaeological Program	5,000.00	4,000.00
		<u>16,650.00</u>	<u>14,000.00</u>

American Schools of Oriental Research

Proposed Budget 1969/70 - Amman School

401 Annual Professor's Living Allowance

Our annual professor for 1969/70 will be in residence in Amman for only one semester. This results in a decrease in the living allowance.

402 Annual Professor's Travel Allowance

Our annual professor will be undertaking studies in Cairo on his way to and from Jordan. The United States/Cairo/Return section of these costs will be the subject of an application for Smithsonian Counterpart Funds.

403 Annual Professor's Research Grant

The annual professor's research grant is based on one semester's residence in Amman.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

PUBLICATIONS

<u>A/C</u>	<u>Description</u>	<u>Budget 1968-69</u>	<u>Proposed Budget 1969-70</u>
701	Annual and Special Publications	4,500.00	5,000.00
702	Bulletin	5,000.00	7,750.00
703	Biblical Archaeologist	5,000.00	5,000.00
704	Journal of Cuneiform Studies	5,000.00	6,250.00
705	Rental of Publications Office	2,400.00	2,400.00
705-1	Heating, Lighting, Office Cleaning	--	350.00
706	Contingency	1,000.00	1,000.00
707	Publications Secretary	6,500.00	7,200.00
708	Clerical Assistant	5,000.00	5,400.00
709	Telephone	175.00	250.00
710	Supplies	1,000.00	1,000.00
711	Postage	650.00	750.00
712	Equipment	2,000.00	2,000.00
713	Pensions	1,770.00	1,770.00
		<u>39,995.00</u>	<u>46,120.00</u>

American Schools of Oriental Research

Proposed Budget 1969/70 - Publications

702 Bulletin

Production costs for the Bulletin of the American Schools of Oriental Research have been steadily rising. The average cost of an issue is now approximately \$1,550. The proposed budget for 1969/70 provides for 5 issues - as a step towards bringing this publication back to schedule.

704 Journal of Cuneiform Studies

This budget provides for 5 issues of JCS - as a step towards bringing this publication back to schedule.

705-1 Rental of Pubs. Office

No provision was made for heating, lighting, or office cleaning in the budget for the current year.

707 Publication Secretary

During the budget year 1968/69 Mr. Gary Midkiff has served as publication secretary. Mr. Midkiff has recently been appointed as assistant professor of Old Testament at Phillips University and it will be necessary for us to engage a new publication secretary. This budget is a minimal figure for the type of person required for this function.

708 Clerical Assistant

Reflects an increment in salary for Mrs. Barbara Downey.

709 Telephone

This figure is based on an estimate of the total cost of publication's telephone for the current year.

711 Postage

This figure is based upon an estimate of the total postage cost for the current year.



AMERICAN SCHOOLS OF ORIENTAL RESEARCH

DEVELOPMENT AND ADMINISTRATION

<u>A/C</u>	<u>Description</u>	<u>Budget 1968-69</u>	<u>Proposed Budget 1969-70</u>
801	Development Consultant's Expenses	2,400.00	2,400.00
803	Administrative Director	12,000.00	12,000.00
804	Development Travel	3,000.00	3,000.00
805	Supplies and Printing	4,000.00	4,000.00
806	Telephone and Telegraph	750.00	1,200.00
807	Postage and Expenses	400.00	600.00
808	Equipment	1,500.00	1,500.00
809	Rental of Office Space	1,200.00	1,200.00
810	Contingency	700.00	500.00
850	Assistant Treas. Custodian Fee	720.00	720.00
851	Meeting Expenses	700.00	1,500.00
852	Officers' Travel and Postage	1,000.00	1,000.00
853	President's Secretarial Help	1,680.00	2,400.00
854	Part-time Clerical Help	1,200.00	1,200.00
855	Supplies	750.00	500.00
856	Contingency	2,000.00	2,000.00
857	Accounting and Auditing	2,500.00	1,500.00
858	Workmen's Compensation Ins.	200.00	200.00
859	Social Security	800.00	1,750.00
860	Investment Advisory Fee	3,000.00	3,000.00
861	Newsletters	3,500.00	3,500.00
862	Bookkeeper's Salary	4,000.00	6,000.00
		<u>48,000.00</u>	<u>51,670.00</u>

American Schools of Oriental Research

Proposed Budget 1969/70 - Development and Administration

806 Telephone and Telegraph

This figure is based upon an estimate of actual costs for the current year.

851 Meeting Expenses

This figure is based upon an estimate of the actual costs for the current year.

853 President's Secretarial Help

This figure reflects a salary increase for the President's secretary, Miss Beverly Mahoney.

857 Accounting and Auditing

This figure is based upon Peat, Marwick, Mitchell's estimate of their charges for the current year.

862 Bookkeeper's Salary

This figure represents the minimal salary rate for a person with the skills required to fulfill this function.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH  
Minutes of the Meeting of the Board of Trustees, December 29, 1969

The regular December meeting of the Trustees was held at the Harvard Club, 27 West 44th Street, New York, on December 29, 1969, beginning at 2:30 p. m. Present of the Trustees were: Messrs. Detweiler, Fowler, Phelps, Campbell, Cameron, Montgomery, Wilkinson, Wright (President), Crowell, Howell, Reynolds, Colt (for the Archaeological Institute of America), Sachs (for American Oriental Society), and R. J. Williams (for the Society of Biblical Literature); of Associate Trustees: Van Beek, Landes, Solecki, Greenfield, King, Marks; in other capacities: P. Williams, Mendenhall, Pope (Jerusalem School Committee); Crawford, Finkelstein, Sachs (Baghdad Center Committee); Marks and Horn (Amman Center Committee); Grabar (Executive Committee); Freedman (Director, Jerusalem School); Cross, Sanders (Dead Sea Scroll Committee); Hillers (Editorial Committee); Newman (Administrative Director); Manning (bookkeeper).

President Wright presented the agenda for the meeting and it was approved. Approval was also given of the minutes for the meeting of the Trustees on May 2, 1969, as published in the Bulletin, No. 194, pp. 54-57.

The President reported the addition of three new names to the list of Institutional Corporation Members: Curry College (Milton, Massachusetts), Evangel College (Springfield, Missouri), St. Lawrence University (Canton, New York). This action, approved by the Trustees by mail, was formally approved at this meeting. The total corporation membership is now 156. Professor R. J. Williams, University College, University of Toronto, was introduced as the new trustee who will serve as representative of the Society of Biblical Literature.

President Wright indicated that the scholarly activities of the American Schools will be published in the usual journals, and he went on to say that his letter dated October 21, 1969, which was circulated to the trustees, officers, and committee members would serve as his report of the Schools' activities as well as the activities of similar organizations in the Near East.

The President then read the Report of the Executive Committee to the Trustees. The following recommendations of the Executive Committee received a unanimous vote from the Trustees, with one Associate Trustee registering a negative.

1. That the Trustees direct the newly reorganized committee, under its Chairman, Oleg Grabar, on a Beirut Center to proceed immediately to their incorporation as an independent institution, for work in Lebanon and other Near Eastern countries, that their structure of Trustees and Officers be made parallel to those of ASOR so far as is convenient, and that the

program of this center be determined by the Trustees to be appointed from and by the present committee. [The newly formed Beirut Committee consists of Messrs. Adams, Cross, Hansen, Howell, Lamberg-Karlovsy, Mendenhall, Solecki, Tushingham, Wilkinson and R. J. Williams.]

2. That the Trustees direct the newly reorganized Jerusalem School Committee, under its Chairman, Prescott H. Williams, to incorporate itself as an independent institution for work in Jerusalem and environs as the new corporation and its officers may determine; that they consider changing the present name to the William Foxwell Albright School of Oriental Research in Jerusalem, and that ASOR rent its Jerusalem property to the new Jerusalem Corporation for \$1.00 per year for five years, the rental being renewable in perpetuity in terms which may be worked out from time to time as long as conditions make the arrangement feasible to both parties.

3. That the Amman Center Committee, under its Chairman, John Marks, incorporate itself as "The American Center of Oriental Research in Amman" with appropriate list of Trustees and Officers to direct its work.

4. That the present Trustees and Committees for the three Schools or Centers as presently constituted in ASOR be eligible to serve in appropriate capacity within one of the three new corporations, and that a poll be taken promptly among them so that they may make known their preference, if any, and that the new corporations may organize themselves and proceed immediately to legal and functioning arrangements as necessary.

5. That the ASOR as currently constituted continue as it has in the past with changes in its committee structure as may be deemed appropriate in the future, except that it will not determine precise budget allocations of the new corporations, but will make direct grants to the same, including approval of budget allocations for specific people and projects within each budget as submitted to ASOR for funding.

6. That ASOR commit itself to the financial support of the three new corporations as far as it is able and as currently being done in Amman and Jerusalem, and that its commitment to the budget in Beirut for the year 1970-71 be \$25,000 as a minimum.

7. That the current Thayer and Montgomery Fellowships be assigned to the Jerusalem institution, but that the Albright Fellowship be unspecified as to locale, except that the Amman and Beirut Corporations would be expected to submit applications for this and other fellowships as money is available and the number of all such grants be increased in number and amount as may be determined in the future.

8. That the purpose of the ASOR in the above actions is solely to serve its Corporate Members in the manner most feasible in the present circumstances, and to encourage a scholarship as high in quality as we are capable, and where possible to assist native scholars and officials with problems pertinent to their ancient culture. This being the case, it is not envisaged that the three new corporations herein described would seek independent corporate members, or to run competition for funds with each other or with the parent ASOR without consultation and cooperation.

In the discussion that preceded the favorable vote on these eight recommendations, the following points were brought out. A contributor may feel free to indicate which School he wishes his gift to benefit. In regard to the Beirut School there is no danger of the American University of Beirut being embarrassed by our presence in Beirut because the University of itself is not in a position to create the type of program we are envisioning. Dr. Mendenhall pointed out that at present there is no center for Near Eastern studies at AUB. Dr. Cross indicated that the area to be under the jurisdiction of the Beirut School is incredibly rich and that there is an enormous work to be done. In answer to a question about the justification of going into Amman on such a large scale, Dr. Mendenhall and Dr. Horn furnished ample evidence.

Concerning the names of the new institutions, the following motion was made and received a favorable vote, viz. these separate institutions shall have different names from the parent organization, and the details involved will be worked out by the respective committees.

Trustee Phelps indicated that the report of the Finance Committee had been approved at the luncheon meeting which immediately preceded the meeting of the Trustees.

Mr. Thomas D. Newman reported that he had asked the Finance Committee at their luncheon meeting for an increment in the amount allotted for the running of the Jerusalem School. This request was received with approval.

Dr. Freedman, the current Director of the Jerusalem School, was on hand to make his report. He outlined the major improvements that have been made since July of this year. Among them he mentioned that the roadway around the buildings had been paved, the gateway had been enlarged, the garage had been converted into an archaeological laboratory, and the shed behind the garage had been rebuilt. Along with the painting of several rooms, the electrical system has been replaced, the plumbing modernized and one of the large cisterns repaired.

Dr. Marks reported for the Amman Center Committee. The following three recommendations were made and received the unanimous consent of the Trustees. (1) That Bastiaan Van Elderen be appointed Annual Professor for the spring term, 1970. (2) That the ASOR assume the expenses for flying Dr. Van Elderen from Amsterdam to Amman for a ten-day period to overlap with Dr. Murray Nicol's term at the Amman Center. (3) That the Heshbon expedition's request for ASOR cooperation and use of equipment for the summer of 1970 be approved, including the services of Mohammed Adawi.

Dr. Crawford gave the Baghdad School Committee report in the absence of its Chairman, Dr. Hansen. The report follows. During the year 1968-69 the Baghdad School had more activity in Iraq than in recent years. Over five people spent part of this time engaged in activities sponsored by the ASOR.

The present director of the school, Professor Robert Adams of the University of Chicago, chose the Oriental Institute's house at Nippur as a base of operations. From there he carried out survey work in the region of Nippur. He also conducted a small-scale excavation at a site northwest of Nippur which had a good sequence of levels of the Islamic period reaching back to Parthian and Seleucid times.

~~Professor Thorkild Jacobsen of Harvard University, one of the annual professors, continued a survey of mounds and irrigation systems started many years ago. He concentrated his efforts this year in the region of Shatra in Nasiriya Liwa.~~

The other annual professor, J. A. Brinkman of Chicago, spent part of the winter in Baghdad working on the collection of tablets of the Kassite period in the museum.

The special fellow, Miss Suzanne Meek, spent the fall and winter in Iraq as a member of the al-Hiba expedition. After the close of the excavation she carried out research on her dissertation for New York University.

ASOR also kindly supported the Wolfe Expedition to Iraq which excavated at the enormous Early Dynastic site of al-Hiba in southeastern Iraq. An important large temple oval built by Enannatum I was discovered. The name of the temple was IB. GAL, a temple known from inscriptions to have been located in Lagash. This helps to support the thesis of Professor Jacobsen and Falkenstein that al-Hiba and not Tello was the ancient city of Lagash.

Following this active season all work has come to a standstill. The annual professor, Dr. McGuire Gibson, using solely his title as Research Associate of the University of Illinois, did manage to get to Baghdad in October. Unfortunately, he was not granted permission to work in the Museum. He is at present in Iran and will try to return to Baghdad in January or February.

The situation in Iraq is not good, but we have hopes things will improve by next year.

The following motion was passed: that the annual professorship of the Baghdad School be changed in name to a fellowship and that the fellow be able to use the money for the study of Mesopotamian civilization -- be it philology, archaeology, or art history -- in Lebanon, Syria, Turkey, Iraq, Iran, or any other country where the pertinent materials are available.

In the name of the Beirut School Committee, its chairman, Dr. Grabar, reported that the Committee is planning a meeting in the very near future to see what steps are to be taken to implement the resolutions of the Trustees.

Dean P. Williams gave the following report for the Jerusalem School Committee. First the recommendations: (a) that Canon John D. Zimmerman be appointed an honorary associate for 1969-70; (b) that the following fellows be elected for 1970-71: W. F. Albright Fellow - David A. King, Yale University; Thayer Fellow - Lawrence T. Geraty, Harvard University; Montgomery Fellow - James F. Strange, Drew University; Alternate - Barry M. Gittlen, University of Pennsylvania; (c) that Professor Albert E. Glock be appointed research associate for 1970-71.

Included in the report of the Jerusalem School Committee are the following items.

1. That the storage of archaeological artifacts at the Jerusalem School is the responsibility of the Director, in consultation with the President and Administrative Director of ASOR;
2. That the Director is instructed to expedite the removal of the Bāb edh-Dhra' and other East Bank materials to the ASOR in Amman for division;
3. That as of July 1, 1970, all parties using storage, study, and work space will be assessed rental fees in accord with a rate schedule to be determined by the Interim Executive Committee before the May, 1970,

board meeting; that all current agreements be terminated as of June 30, 1970; that the subsequent use of such space be negotiated on an annual basis by the parties concerned according to the new rental schedule; and that the Chairman of the Jerusalem School Committee notify at once all parties concerned;

4. That the George Ernest Wright archaeology laboratory has been established at the Jerusalem School through remodeling of the former garage;

5. That the Director is instructed to recover and to inventory equipment purchased with Smithsonian Funds, and to store it at the Jerusalem School;

6. That the Jenin-Megiddo survey directed by Carl Graesser has been completed as proposed during the fall of 1969;

7. That the Library Committee is progressing on the pilot project with McCormick Seminary and on the development of acquisition policies for presentation in May, 1970;

8. That the Chairman of the Jerusalem School Committee is authorized to appoint an interim executive committee to act in the following matters: (a) ASOR-Jerusalem relationship to 1970 excavations; (b) 1970 ASOR-Zion Research Foundation scholarships in biblical archaeology; (c) exploration of 1971-72 ASOR-Jerusalem appointments; (d) the continuation of Yusuf Sa'ad's employment on the library project.

Dr. Cross, reporting for the Dead Sea Scrolls Committee, spoke of the work that has been accomplished by Dr. Strugnell on Cave IV material and what is being done by Director Freedman on the Leviticus Scroll of Cave XI. Dr. Milik's volume on Hellenistic-Jewish documents from Qumran has already gone to press. He also reported that there is a substantial balance in the scroll fund.

The report of the Publications Committee was given by Dr. Hillers. In the near future BASOR will begin to appear very close to schedule. He went on to indicate that a problem has been created by a lack of material for publication. Dr. Philip J. King has been appointed editor of the Annals of ASOR, excluding those of Paul W. Lapp which will be edited by Hillers.

The following items were included under the heading of New Business.

1. That a Publications Committee be appointed, not necessarily to include those who are already the editors of the various publications.



2. That a committee be appointed to review the bylaws.
3. Mr. Phelps made a motion providing for two additional Trustees and increasing the number of Associate Trustees to twelve. [The Trustees voted favorably on this motion.]

Trustee Phelps made the following nominations for the Nominating Committee: Trustee for the term 1970-72: Robert L. Crowell, Fowler Hamilton, Alfred H. Howell, Oliver C. Reynolds. For Associate Trustee for the term 1970-71: A. D. Tushingham. For member of the Executive Committee: George G. Cameron. For Officers: President, G. Ernest Wright; Vice-Presidents, Edward F. Campbell, Donald P. Hansen, Oleg Grabar; Secretary, James B. Pritchard; Treasurer, Thomas D. Newman, Counsel, Pepper, Hamilton, & Scheetz.

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It was voted that the Secretary cast a unanimous ballot for the nominations of the Committee. The ballot was cast.

It was voted that the next meeting of the Trustees be held on Monday, May 4, 1970, at 2:00 p. m. at the Harvard Club in New York.

The meeting was adjourned at 5:15 p. m.

Respectfully submitted,

Philip J. King  
Secretary pro tem.

# AMERICAN SCHOOLS OF ORIENTAL RESEARCH

## Minutes of the Corporation

Toronto

November 17, 1969

The Corporation Meeting of the American Schools of Oriental Research was called to order by President G. Ernest Wright at 5:30 p. m. in the Territories Room of the Royal York Hotel in Toronto.

After thanking the representatives for their attendance, the President called for the report of the Evaluation Committee. It was presented by Professor Delbert Hillers in the following form:

The Evaluation Committee this year has consisted of Professors Warner E. Lemke, Howard Jamieson, and Delbert Hillers. As senior member I offer my regrets to the Trustees and the Corporation of the American Schools because the committee is unable to offer a report based on attendance at meetings of the Trustees. Professors Lemke and Jamieson were prevented from attending by illness and by student disturbances, and Hillers was serving as Annual Professor at the Jerusalem School. The following report is, therefore, brief, and is based on letters from the committee members and my own observances.

The Evaluation Committee extends its appreciation to the Officers and Trustees of the American Schools for faithful efforts in service to the Schools in a very difficult time in its history. We feel that the members of the Corporation would also wish us to express commendation to those who have continued the field work of the Schools under conditions which have often been discouraging.

When events in the Near East are moving so rapidly that the best efforts to plan wisely may be quickly frustrated, it would be uncharitable to criticize in a negative way those who have the oversight of the Schools' affairs. Nevertheless, the Committee wishes to express the following concerns.

First, we are concerned at the continued policy of annual appointments to key positions at the Jerusalem School. Without meaning to criticize those scholars who have served as Director, or to minimize the extent of their contributions, there

seem to be real and obvious advantages in making longer-term appointments. This is, we believe, evident from the history of the Jerusalem School. Both for the sake of the School's standing in the scholarly community in Jerusalem and for the sake of effective administration, we would urge that if at all possible the responsible committees and officers alter the present practice of yearly appointments.

The second concern is over formation of policy for our operations in the Near East, especially for the Jerusalem School. One member of the committee has raised a series of questions in this area. Here I shall mention only the first two questions raised. The current Director of the Jerusalem School is reported as having said: "... my object is to make this an institution of the country," in response to which the question is: is this the stated policy of the ASOR, and, if so, how and when was it decided? The second question is in response to reports that the Schools may dig within Israel proper, and again the query is: what is the policy on this and how was it decided? One could add other specific questions which arise in connection with the present and future role of the Jerusalem School. It is not the role of this committee to suggest what the policy should be, especially since the members of the Corporation hold widely different views on this question, but it does seem legitimate to ask that the members of the Schools be informed more fully and clearly as to what policy decisions the officers and trustees have made, and the reasons for those decisions. It is my understanding that the President intends to present to this group a statement concerning future plans for the Jerusalem School. This is most welcome from the point of view of the members of the Corporation, and may help meet what we as a committee feel is a need for more open communication about School policy.

Respectfully submitted,

D. R. Hillers  
For the Evaluation Committee

The president next mentioned a preliminary report sent to the Trustees, Officers, Committee Members and Corporation Representatives of the Schools last June concerning the Middle Eastern Iron Curtain. In October a more confidential report was circulated to Trustees, Officers and Committee Chairmen concerning issues to be discussed at the Trustees' Meeting on December 29. The President then proceeded to give a brief digest of this October 21 memorandum.

As for Iraq, the year 1968-1969 was a very profitable one -- thanks to the efforts of Robert McC. Adams, Donald Hansen, and Vaughn Crawford. But now the situation has changed. Whereas tourists are welcome, archaeologists, generally, are not. American diggers are not being singled out in this instance, as nearly all foreign archaeology has stopped "for the time being."

As for Syria, the picture is brighter. The recent "International Congress of Classical Archaeologists" held in Damascus took place at the invitation of the government. Among the representatives were George Cameron and Oleg Grabar. The latter has concluded three months of work at Qasr el-Hayr and Syrian authorities are anxious that he continue work there.

As for Lebanon, Ralph Solecki of Columbia was asked by the Lebanese Department of Antiquities to do a special salvage job, and James Pritchard of the University Museum initiated an excavation at Sarafand. The American University of Beirut is interested in strengthening their archaeological program but lacks the necessary funds. Of their current multi-million dollar deficit, all but a very small portion has been covered by U. S. A. I. D. funds. Our American archaeological presence should begin in Lebanon. A Beirut Committee is being activated with Oleg Grabar as Chairman.

As for Jordan, Annual Professor Murray Nicol has lived in the house we rented in December, 1968, in Amman. His query of Sayid 'Ouweis, Director General of the Department of Antiquities, concerning the meaning of the April declaration of the archaeologists of the Arab League resulted in the discouraging reply that any archaeological effort in the Occupied Territory or in Israel would render the digger an enemy of the Arabs. In an effort to retain close relations with the Jordanians, Thomas D. Newman, Treasurer and Administrative Director, will soon make a special trip there with a detailed letter from the President.

At home the past four years have seen an effort to reorganize. Our publications are now handled in more business-like manner, and a new accountant firm has reviewed our finances. Thanks to Thomas D. Newman the home office has been centralized and is in good shape.

For the future the President proposes that the Jerusalem School become an independent William F. Albright School of Oriental Research. The hostel will retain the Nies name, the library that of Colt. A Beirut Institute will be set up as a separate corporation with no legal connection to the American Schools. There is no plan to see the Jerusalem property. Our title is recognized by both sides. The effort of the ASOR for the past forty-five years to manage directly two "schools" in "Jerusalem and Baghdad" no longer seems practical.

Committee members must make their decision and turn to the area and committee of their choice. Any other plan would be destructive. We have a one and a half million dollar investment in Jerusalem. The corporate entity ASOR will remain unchanged with regard to endowment, grants, memberships, etc. Independent institutes in the Middle East would be beneficiaries. Our responsibility is the fertile crescent. No counterpart funds exist except in Israel, and these end in 1972.

These are the President's private reflections to be presented to the Trustees. We hope to continue our work in spite of the crises. We must adapt and move forward. How will our policy be settled? There will first be a meeting of the Executive Committee. Then the Amman, Baghdad, and Jerusalem Committees will discuss the matter. Then the issue will be presented to the Trustees on December 29. Our lawyers are presently looking into the legal aspects of such decisions, if adopted.

We need a permanent staff in Jerusalem to provide a permanent policy. Albright and Glueck are the only longtime officers. After the war the situation was impossible. One solution was to have a permanent Professor of Archaeology and an Executive Secretary who would run the hostel and keep the finances. Paul Lapp was the first choice for this plan, and his scholarly record on behalf of the Schools is a monument for which we are deeply indebted to him. Currently, Munira Said is Executive Secretary and functioning well. However, we need a young archaeologist to take over, one who can be persuaded to take the position for a period of years, before he accepts an academic post in this country. Within a year or two certain candidates may be available. Our great hope is for Jerusalem where we have had a presence for sixty-nine years. New endowments and new support must be forthcoming. The President closed this part of the meeting with mention of the problems involved in the Nies Trust. As a result, the Baghdad School did not get off the ground. It was thought to be well-endowed in the 1920's, but found itself in 1943 with a capital dwindled to \$43,000. President Millar Burrows remarked at the time, after prolonged and expensive litigation, that he wondered whether the whole thing had been worth what we were finally to get in income.

The meeting was then opened to questions:

Alexander di Lella: Is there a good variety of sentiments represented among the Trustees?

Response: Yes. Some say we should work only in Arab lands; others prefer Jerusalem.

David Neiman: If the Albright Institute is set up, will ASOR still exist?

Response: Yes, as a support for publications, grants for fellowships and budget.

Bruce Dehlberg: What will be the relationship between ASOR and daughter institutions?

Response: Our purpose is not to "fool" the Arabs. American scholars are merely separating to work on different sides. Hopefully, our Corporation Members would remain to support a service organization. If we give stipends we would not be able to say: "You must go here or there."

Victor Gold: Is our present endowment to be used in the U. S. with new funds to be raised for Jerusalem and Beirut?

Response: No. Funds currently used in Jerusalem or the Arab Lands will remain there. And we will gradually start to seek new resources for Jerusalem, Beirut and Amman. But basic ASOR income, apart from publications, would be split evenly, and new funds sought to defray deficits.

Earl Mayer: If there is division among the Trustees, can this organization operate successfully?

Response: The Committees consist of academic people. The majority of the Trustees are lawyers and bankers -- people who decide impartially. Our central interest is non-political. Ours is a scholarly job. There is no problem with the Trustees.

Edward Blair: What program do you envision for the Jerusalem School? Archaeology is impossible. It seems that you plan calls for duplicating the work of Hebrew Union College.

Response: Glueck says there is room for five American Schools. The type of work of the Jerusalem School would be up to them to decide. The Gezer operation was initiated on a non-political basis. Counterpart funds will end in 1972. A major problem for Hebrew Union is to put one hundred students annually in Jerusalem. Without Glueck there will not be much for an archaeological program.

William Stinespring: I'm confused with your terminology. What do you mean when you speak of Jerusalem proper? The United Nations do not admit this take-over as legal.

Response: We are in occupied East Jordan. And Israel recognizes the take-over even though most western nations do not. The British School has virtually closed for the time being. We do not want to follow that path. To live and work in Jerusalem requires us to recognize de facto if not de jure authority. So it has been for Americans since 1948.

Robert Fisher: Have ASOR lawyers investigated your plan thoroughly? Is it acceptable to Arab countries to make a division and then hope for recognition?

Response: We have spoken to authorities in Amman and Beirut. There will be no connection other than grants. There is pluralism here in the ASOR, but in the Near East affairs must separate. The new plans, if adopted, will only be carried out after further consultation. The first "sounding" was in Beirut in March, 1967, before making a special trip for consultation about December 1. Further exploration will come only after the enabling resolutions, if they are made, by the Trustees on December 29.

Joseph Calloway: Is there any way that archaeology not be the bread and butter of the School? The British School fell because it was exclusively archaeological. What about a broader base? Take, e. g., the work done recently at the School on the Odes of Solomon.

Response: Hopefully, there will be a broader base, but I am leery of too broad a base. Projects such as that on the Odes and other biblical, historical and cultural projects, have been a commonplace.

Professor Neil Richardson next presented the suggestions of the Nominating Committee, and, there being no other nominations, the Secretary pro tem. was asked to cast a unanimous ballot for their election:

Associate Trustee:

Abraham I. Katsh  
Lucetta Mowry

Evaluation Committee:

Ernest Frerichs

In the period for new business Alexander di Lella requested that Corporation Members receive an agenda in advance of the meeting. Walter G. Williams expressed a word of commendation to the President for the proposals made, and moved that the Corporation commend them to the attention of the Trustees. While this motion was before the floor, David Neiman proposed a second motion of congratulations to the President. It was noted that his motion was out of order. The initial motion passed with no dissent.

At 6:55 p. m. there was a motion to adjourn, and the meeting was closed.

Respectfully submitted,

John E. Huesman, Secretary pro tem.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH  
Minutes of the Meeting of the Board of Trustees, May 8, 1970

The regular May meeting of the Trustees was held at the Harvard Club, 27 West 44th Street, New York, on May 8, 1970, beginning at 2:30 p. m. Present of the Trustees were: Messrs. Crowell, Hamilton, Howell, Reynolds, Glueck, Phelps, Campbell, Cameron, Montgomery, Wilkinson, Wright (President), Sauer (for Society of Biblical Literature), Pope (for American Oriental Society); of Associate Trustees: Katsh, Van Beek, Landes, Solecki; in other capacities: Cross, Sanders (Albright Institute of Archaeological Research); Crawford (Committee on Mesopotamian Civilization); Marks (Amman Center Committee); Hillers (Editorial Committee); Newman (Treasurer and Administrative Director); Horvath, Levinson.

President Wright presented the agenda for the meeting and it was approved. Approval was also given of the minutes for the meeting of the Trustees on December 29, 1969, as published in the Bulletin, No. 197, pp. 13-16.

A memorial minute for Albert Henry Detweiler, composed by W. F. Albright, was read by John Marks. It was voted that a copy be sent to Mrs. Detweiler in appreciation. It is printed in the April, 1970 (pp. 2-4) issue of BASOR. Those present stood for a moment of silence in token of their indebtedness to Henry Detweiler for his selfless devotion to the Schools over many years.

A memorial minute for Paul W. Lapp was read by Delbert Hillers, and is printed in this issue. A copy has been sent to Mrs. Lapp with a note of sympathy and appreciation. A moment of silence in honor of Dr. Lapp's work and contribution to the Schools was observed.

The President stated that at a previous meeting of the Board of Trustees it was determined to increase the number of Term Trustees to fifteen and the number of Associate Trustees to twelve; that notice of the proposed Bylaw changes had been given in the notice of this meeting, and that consideration of the formal amendments to the Bylaws was therefore in order. Thereupon, Mr. Phelps presented the following resolution which was duly seconded and unanimously adopted:

RESOLVED, That Article II of the Bylaws of the corporation be and the same is hereby amended to read as follows:



ARTICLE II  
Board of Trustees

Section 1. The Board of Trustees shall consist of not more than twenty-three (23) 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; fifteen (15) 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. The fifteen (15) Term Trustees shall be divided into three classes of five (5) each, and at each Annual Meeting of the Board of Trustees, ~~five (5) Trustees~~ shall be elected to serve for three (3) years or until their successors are elected and qualified.

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.

Section 4. There shall also be twelve (12) Associate Trustees, six (6) elected by members of the corporation and six (6) by the Board of Trustees, who shall be elected from among members or representatives of the corporate members of the corporation. No Trustee may succeed himself.

At each Annual Meeting of the members of the corporation and the Board of Trustees respectively, three (3) Associate Trustees shall be elected for a term of two (2) years or until their successors are elected and qualified; provided that at the first Annual Meeting of the members of the corporation and the Board of Trustees, held after the adoption of these amended Bylaws, the members and the Board of Trustees shall elect such additional number of Associate Trustees to serve for a one-year term as will bring the total number of Associate Trustees to twelve (12).

The Associate Trustees shall attend all meetings of the Board of Trustees and shall have full rights and obligations to participate in the deliberations and discussions of the Board of Trustees, and to serve on committees thereof, but shall not have the right to vote at meetings of the Board of Trustees.

Section 5. In case of vacancy in the Board of Trustees, or among the Associate Trustees, the Board of Trustees shall have the power to fill such vacancy for the remainder of the unexpired term.

Thomas W. Phelps of the Nominating Committee moved the following, and they were voted on favorably.

(1) That the mail vote electing Morris L. Levinson to the Trustees for a three-year term be ratified herewith, his election with the proper sponsors being in accordance with the Bylaws, and that Mr. Levinson be warmly welcomed to this body with all its privileges, honors, and deficits!

(2) That a sub-committee of the Executive Committee comb through our Corporate Representatives and serve as the Nominating Committee for the Associate Trustees at the December meeting, and to establish some regular procedures for honoring our representatives in this manner.

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The President reported the application of a new institution to the list of Corporation Members: The Washington Theological Coalition (composed of three Roman Catholic seminaries in the Washington, D. C. area). This action was approved. The President then gave his report. It will be found in Newsletter, No. 9 for 1970.

Consultant Wayne W. Horvath of Harvard University then spoke on development activity. He stressed that the cost of publication of ASOR periodicals should be reflected in the subscription rates. He urged that more lay Trustees be engaged in fund-raising activities. He indicated that money must come back to ASOR from the same groups for whom funds were raised through ASOR.

Chairman John H. Marks reported for the Amman Center Committee. The incorporating papers have been signed. Siegfried Horn's Heshbon expedition will be in the field this summer. Dr. Murray B. Nicol has been appointed Director of the Amman center for 1970-71.

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Chairman Donald P. Hansen's report for the Committee on Mesopotamian Civilization was read by Dr. Vaughn E. Crawford. The Baghdad Center was not really able to operate during this past year. Permission for the Director, Professor Robert McC. Adams, to continue excavations and further survey work in Iraq as well as permission for Dr. Crawford and Dr. Hansen to resume work at Tell al-Hiba was not granted until the middle of January 1970. By that time it was too late to launch expeditions. The permissions to excavate are valid for one year, so there is hope of continuing work this coming autumn. The Annual Professor, Dr. McGuire Gibson, got to Baghdad for two brief periods only. He had to change his plans and spent most of his time working in Iran, Beirut, and London. The Committee proposes that Mr. Stephen Lieberman, who will shortly receive his doctorate degree under Professors Thorkild Jacobsen and

William L. Moran at Harvard, be named as the Fellow in Mesopotamian Civilization. He expects to work chiefly on Old Babylonian lexical texts in the Museum of the Ancient Orient in Istanbul. The report was received and the appointment of Mr. Lieberman as Fellow for 1970-71, at a stipend of \$3500, was affirmatively voted.

It was reported that the Beirut Institute Committee held an organizational meeting in February 1970. The new working title of the Institute is: American Institute of Archaeological Research in Arab Lands. A letter from Chairman Oleg Grabar recommended that the plans for the Beirut Institute be implemented in the fall of 1971.

Chairman Edward F. Campbell reported for the Jerusalem Institute Committee. Its new title is: W. F. Albright Institute of Archaeological Research in Jerusalem.

Included in the report of the Jerusalem Institute Committee are the following items:

1. That the Committee met on May 8, 1970 and completed the incorporation proceedings.

2. That AIAR gives its support to two excavations to be conducted in Israel this summer: one at Tell el-Hesi and the other at Khirbet Shema<sup>c</sup>.

3. That rental fees have been worked out for the use of storage and work space at the Jerusalem School.

4. That the following appointments have been made for 1970-71: Director, Robert J. Bull; Annual Professor, Keith Beebe; Professor of Archaeology, James Ross, Thayer Fellow; Lawrence Geraty; Montgomery Fellow, James Strange.

5. That Dr. William G. Dever will begin a four-year term as Director of AIAR in July, 1971.

6. That the staff salaries at the Jerusalem School are seriously low, and a study of this matter is now being made.

7. That profound appreciation was expressed for the late Dr. Paul W. Lapp's contribution to the Jerusalem School.

8. That Dr. Melvin K. Lyons of Malden, Massachusetts has been appointed medical advisor of the archaeological programs associated with AIAR.

Trustee Crowell reported for the Editorial Committee. The words "Jerusalem" and "Baghdad" will be removed from the mastheads of ASOR periodicals. The following motions received favorable votes: that BASOR subscriptions be increased from \$5 to \$6; that BA subscriptions be raised from \$3 to \$5; and that Associate Membership dues be increased from \$12 to \$15. These increases will go into effect when present subscriptions expire.

Trustee Phelps reported for the Finance Committee. Among other things it was suggested that the budget should show the grants that have been made to ASOR by the Smithsonian Institution. It was stated that beginning with the budget for 1971-72 there will be no more deficit budgeting. It was moved that the budget be adopted as presented, and the motion carried.

The Trustees were asked to ratify the selection of five persons as recipients of the 1970 ASOR-Zion Research Foundation scholarships in Biblical Archaeology. Each scholarship amounts to \$1,000. Dr. Campbell as Chairman of the selection committee presented the following names, as the Trustees voted in favor: Phyllis A. Bird (Harvard University), Lawrence E. Stager (Harvard University), Dennis G. Pardee (University of Chicago), David L. Newlands (Waterloo Lutheran University) John C. Lawrenz (Brandeis University); alternates: Robert G. Hassert (University of Chicago), Michael D. Coogan (Harvard University). Each of these recipients will be working on a different excavation in the Middle East this summer. The Trustees also voted to send a letter of congratulations to the Zion Research Foundation for its interest and foresight in making funds available for the training of young scholars in the work of archaeology.

The following items come under the rubric of New Business. The President stated that it would be desirable to have the Executive Committee composed of the officers of the corporation and representatives of the four Area Committees, so that the proposals of those committees might be properly screened before presentation to the full Board. This proposed change in the Bylaws also contemplates the elimination of the present provision for three (3) elected members of the Executive Committee.

Thereupon, Mr. Phelps presented the following resolutions which were duly seconded and unanimously adopted:

RESOLVED, That Article V of the Bylaws be and the same is hereby amended to read as follows:

## ARTICLE V

### The Executive Committee

Section 1. The Executive Committee shall consist of the President, Secretary and Treasurer and the Chairmen of the Amman, Baghdad, Beirut and Jerusalem Area Committees, or the designated representatives of such Chairmen.

Section 2. The Executive Committee shall have and may exercise the power of the Board of Trustees in the management of the business and affairs of the corporation, and may authorize the seal of the corporation to be affixed to all papers which may require it.

Section 3. The Executive Committee shall meet at such times and places as the President shall appoint for the transaction of business between the regular meetings of the Trustees. A telephone conference shall be considered a meeting of the Committee.

FURTHER RESOLVED, That Section 2 of Article III of the Bylaws of the corporation be and the same is hereby deleted.

The next meeting of the Trustees is to be held on Monday, January 4, 1971, at 2:00 p. m. at the Harvard Club in New York City.

The meeting was adjourned at 5:15 p. m.

Respectfully submitted,

PHILIP J. KING  
Secretary pro tem.

## Annual Meeting of the Corporation

The annual meeting of the Corporation of the American Schools of Oriental Research was held at the Hotel New Yorker in New York on October 26. There were fifty-six representatives present. President G. Ernest Wright called the meeting to order at 5:15 p. m. and asked for approval of the minutes of the last annual meeting as printed in the Bulletin No. 197. The minutes were approved.

Professor Werner Lemke of the Colgate Rochester Divinity School reported as follows for the Evaluation Committee:

Having been thrust into the position of Chairman of the Evaluation Committee only a few weeks ago, as a result of the resignation of its previous chairman, it is with a certain measure of reticence and trepidation that I now discharge the obligations placed upon me. Since I spent the greater part of this year in Israel, I was unable to attend the May meeting of the Board of Trustees and for this reason feel a little bit out of touch with the current state of affairs of our organization.

In view of these obvious shortcomings, I shall keep my comments brief and related chiefly to two areas about which I have some degree of confidence that I have something to say.

My first observation has to do with the reorganization of ASOR currently under way.

It is a little over two years ago now that our much esteemed President, Dr. G. Ernest Wright, first submitted a proposal, entitled Within These Lands. Magnificent in its conception, this proposal envisaged, among other things, the establishment, or strengthening, of major ASOR sponsored research centers in Jerusalem, Baghdad, Beirut, Damascus, and Amman. Unfortunately, this magnificent plan has as yet not been fully realized; and this chiefly for two reasons: the exigencies of the political situation in the Near East and the financial crisis in which ASOR currently finds itself.

Nevertheless, in spite of these problems, we feel that some significant progress has been made toward these goals, largely as a result of the untiring and persistent labors of our President and his staff. Because of the political realities in the Near East, the Trustees at their meeting in December of 1969 directed the Jerusalem, Beirut, and Amman Committees to incorporate themselves as independent institutions. This work is well underway and nearing completion.

The Jerusalem School is now the W. F. Albright Institute of Archaeological Research in Jerusalem. It was my privilege to attend the official opening reception given in honor of this occasion. During the past year, the Jerusalem School was also the object of extensive and much needed renovations, initiated and executed under the vigorous leadership of its annual director, Professor David Noel Freedman. I am also happy to note that in keeping with a recommendation made by this Committee last year, a longer term appointment of a director has been made in the person of Professor William G. Dever, who will assume his new responsibilities next year.

The Amman School, likewise, has been reorganized and become the American Center of Oriental Research in Amman, with the annual professor becoming more extensively related to both the University of Amman and the Jordanian Department of Antiquities. What the precise nature and terms of this affiliation are is less clear to me and needs, perhaps, to be clarified. A similar question is raised in my mind in regard to the Beirut School, now the American Institute for Archaeology in the Arab Near East, and its projected relations to the American University of Beirut.

What we feel is not entirely clear and therefore needs further attention in this process of reorganization is the precise nature of the relationship between these independent research centers and the ASOR parent organization. How are the officers and trustees of these centers chosen? What, if any, is their relationship to the officers and trustees of the parent organization? Who raise and dispenses funds, awards, fellowships, and makes annual appointments? These are but some of the questions, the answers to which need to be spelled out rather carefully, lest they become a possible source of future contention and confusion.

The second point which I wish to raise has to do with the functioning and raison d'etre of the Committee of which I am presently the Chairman.

It is my understanding that the Evaluation Committee is charged with exercising a critical review function in relation to the work of this Corporation. There are, however, several factors in the present make-up and functioning of this Committee which work against the effective execution of its mandate.

One such factor is financial. Committee members, like other ASOR officers, are not reimbursed for expenses which they incur in connection with the exercise of their duties. I happen to agree with this policy. In the light of ASOR's financial difficulties, such funds as we do have are better spent on fellowships and actual programs in the field, than on underwriting the travels of committee members.

Nevertheless, it would be unrealistic to fail to note that this situation tends to impede the faithful exercise of duties of committee members who, like most of us, do not happen to be independently wealthy.

A second, and even more significant, factor has to do with the accidents of a committee member's other involvements, which frequently conflict with the proper discharge of his duties. Last year, for instance, Professor Hillers had to give his report after having been away on a year's sabbatical and thus out of touch with what went on here back home. This year I find myself in a similar position, due to circumstances beyond my control.

What this means is that the evaluation, not infrequently, is carried out by those who are not necessarily in the best position to do such evaluative work.

A third and final factor is introduced by the very reorganization of the Schools themselves. With several independent institutes coming into being, the question needs to be raised whether a committee such as ours can realistically and effectively discharge its obligations. Does this mean that we need separate evaluation processes for each of these daughter institutions?

In the light of these aforementioned difficulties, it seems to me that we need to face the question of whether the Evaluation Committee, as traditionally conceived, has not outlived its usefulness. It either needs to be altered radically, or, perhaps, should be abandoned altogether. I personally incline toward the latter alternative. I see no reason why the committee's present critical function could not be exercised jointly by all corporate members at the annual meeting, as long as all necessary records and transactions of the organization are made accessible to them on a regular basis.

If nothing else, such a solution would have at least the advantage of sparing you from having to sit through reports such as this in the future.

Respectfully submitted  
on behalf of the Evaluation Committee,

Werner E. Lemke, Chairman



President Wright spoke of the great loss of the School in the death of Paul W. Lapp and referred to the tributes paid him in the Bulletin and in the Biblical Archaeologist. He also mentioned the loss of Mr. Oliver C. Reynolds, who died on May 27. He had been intensely interested in the affairs of the Schools over a period of twenty-seven years of service as a Trustee. Mention was also made of the retirement of Mr. Thomas W. Phelps, who had served as Trustee since 1954 and later as Chairman of the Finance Committee. These people will not easily be replaced.

The announcement was made of the election of three new Trustees. Mr. Morris Levinson, who has been actively engaged in raising money for the support of Israel; Mr. Cuyler W. Findlay of Scudder, Stevens and Clark; and Mr. Frank E. Taplin of Princeton, New Jersey.

President Wright also announced the staff at the Albright Institute of Archaeological Research for 1970-1971: Director, Robert J. Bull; Annual Professor, H. Keith Beebe; Professor of Archaeology, James F. Ross; Thayer Fellow, Lawrence T. Geraty; Montgomery Fellow, James F. Strange; Medical Director, Melvin K. Lyons. Mr. David A. King is serving as Albright Fellow for the current year, engaged in Islamic Research in Beirut.

At the American Center of Oriental Research in Amman the Director is Murray B. Nicol, who has returned home but is ready to take up his responsibilities in Amman as soon as the political situation will allow it.

The reorganization of ASOR was explained by President Wright. The Albright Institute of Archaeological Research in Jerusalem and the American Center of Oriental Research in Amman were incorporated in the State of Delaware on May 10, 1970. These two institutions are now completely independent and operate under separate charters. The role of the ASOR was defined as that of the supplier of funds which will be granted to these two completely independent institutions. The Executive Committee of the ASOR has been reorganized to include the chairmen of the newly instituted centers. The role of the President of ASOR will be to preside at meetings and to provide funds with the help of the staff at Cambridge necessary for keeping the Near Eastern institutions in operation.

The President further explained that at the Executive Committee meeting held that afternoon it had been decided that the organization of the proposed Beirut Center be postponed indefinitely. It was felt that an American institution there could not add anything that is not already provided by existing institutions and any funds available could better be put to use in men and projects which involve work in Lebanon than to establish a physical presence in that area. Excavations can be made on a personal or institutional basis without the help of ASOR.

Mr. Thomas D. Newman, Treasurer, reported on the financial activities. Grants totalling approximately \$126,000 had been made by the Smithsonian Institution for excavations under the auspices of the Schools during the past year. The directors of the several projects have allowed a 15% charge against their budgets to the supporting institution. This increment will reduce somewhat the deficit which is expected this year. The Treasurer further reported that since the June 1967 war the Schools had disposed of approximately \$100,000 of its capital funds to meet deficits; however, through the good management of the investment committee the current income from the endowed funds is as it was when the war began. He announced that the State Department had approved a grant of \$18,000 for the Amman Center. It has recently become apparent that the record of limitations placed on special funds has been forgotten or lost. Legal counsel for the Schools has suggested that a letter be sent to all corporation members asking for any information about limitations on these funds. Mr. Wayne W. Horvath of the Department of Governmental relations at Harvard, and Assistant to the President for Development of ASOR, reported that \$22,000 had been raised, despite a bad market, for the projected deficit in this year's budget. Two fund-raising parties had been given and two more are planned in the near future. He expressed confidence that \$80,000 would be forthcoming by the end of the current fiscal year.

President Wright spoke at length about the problem of unfinished publications of the work done by the late Paul W. Lapp. It is apparent that material which comes from the West Bank and has been divided by the Jordanian government must remain on the West Bank of occupied Jordan, according to advice given by Dr. A. Biran, Director of Antiquities of the State of Israel. This means that the Tell el-Ful and the Mirzbanah material will have to remain in Jerusalem. However, there is hope that the Rumeith and the Bab edh-Dhra<sup>c</sup> materials now in Jerusalem might be exported for study elsewhere.

It was announced by President Wright that an agreement had been negotiated with the St. George's College in Jerusalem for setting standards to apply to student groups studying abroad. He has appointed Dr. and Mrs. C. Umhau Wolf of Austin, Texas to work with a committee of St. George's College for the arrangement. The current situation in which numerous institutions individually are carrying out study trips of short duration, often without adequate planning and without precise information of facilities and programs available, is rapidly becoming chaotic to the point of absurdity.

The President also announced that after the current fiscal year no more money would be taken from the capital funds of the ASOR to meet deficits in the budget. This is the third and final year of the investment of endowed funds in a development program.

A question was asked by a member of the corporation about how fellows are to be appointed under the new organization. The President replied that the institutions will appoint their own officers but that the ASOR will make grants of fellowships and scholarships.

There was some discussion about the recommendation of Mr. Lemke concerning the effectiveness of the Evaluation Committee. President Wright felt that the committee served a real purpose and should observe not only the meetings of the Trustees but should also be present at the meetings of committees where increasingly major decisions are made. The report should be a composite one, evaluating those meetings which individual members attended. He also announced that an attempt was being made to reduce the two annual meetings of the Trustees to one and to have the Executive Committee shoulder more of the responsibility for the working of the Schools.

Mr. H. Darrell Lance, Chairman of the Nominating Committee, presented the following names for Associate Trustees and a member of the Evaluation Committee:

Associate Trustee for 1971  
(filling vacancy)

William F. Stinespring

Associate Trustees for 1971-72

William H. Brownlee  
William W. Hallo  
Helene J. Kantor

Member of the Evaluation Committee  
for 1971-73

George M. Landes

It was moved and seconded that the Secretary cast a ballot for the election of the nominees.

Since there was no other business, the meeting was adjourned at 6:45 p. m.

Respectfully submitted,

James B. Pritchard

## AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees, December 30, 1970

The regular December meeting of the Trustees was held at the Harvard Club, 27 West 44th Street, New York, on December 30, 1970, beginning at 2:30 p. m. Present of the Trustees were: Messrs. Crowell, Findlay, Cameron, Montgomery, Wilkinson, Wright (President), Colt, Williams, Taplin; of Associate Trustees: Van Beek, Landes, Hallo, Brownlee; in other capacities: Pritchard (Secretary); Newman (Treasurer and Administrative Director); Marks, Van Elderen (Amman Committee); Campbell, Ahlstrom, Callaway, Cross, Freedman, Graesser, King (Jerusalem Committee); Hillers (Editorial Committee); Bull (Director, AIAR); Lyons (Medical Director (AIAR)); Horvath. President Wright presented the agenda for the meeting and it was approved. Approval was also given of the minutes of the meeting of the Trustees on May 8, 1970, as published in Bulletin No. 199, pp. 4-7.

The Trustees voted to ratify the following mail votes: the election of Messrs. Cuyler W. Findlay and Frank H. Taplin as Trustees; also DePaul University, Chicago, as Corporate Member, with Bruce Vawter as its Representative. President Wright announced the names of the new Nominating Committee, viz., Messrs. Robert L. Crowell and Fowler Hamilton.

The following memorial minute for Oliver Reynolds was read by President Wright:

On May 27, 1970, Oliver C. Reynolds died after a brief illness in the eighty-sixth year of his life. In 1911 he was a founding partner of the law firm of Reynolds, Richards, Ely and LaVenture in New York City, after being admitted to the New York bar in 1907, and graduating from Princeton University in 1904. He continued active in his law firm until one week before his death. He was a life-long resident of New York City, a grandson through his mother of Oliver Charlick, who in the 1840's was President of New York City's Board of Aldermen and later President of the Long Island Railroad. He was a Trustee of ASOR for nearly twenty-six and one-half years, beginning in January, 1943. He always was very active in counsel to four ASOR Presidents, securing new Trustees, and taking on any responsibility asked of him. With his loss to our Board, this ASOR President, and, I am sure, Henry Detweiler before him, would say that he lost a

close helper and advisor, who always had time for us and was very active in taking the initiative in all matters requested of him, as well as being willing to constructively oppose moves in directions he thought unwise. ASOR has lost a most loyal friend, whom now we publicly salute, and for whose life in our midst we record our profound appreciation.

In view of recent Newsletters containing presidential observations and comments, the President's report and the report of the Executive Committee were brief. President Wright did give a short report of the excavations conducted under ASOR auspices this past summer, as well as work being done by members in Lebanon, Syria, and Iraq. He also gave a summary of the activities of the ASOR Fellows.

In the capacities of Treasurer and Administrative Director, Mr. Newman reported briefly. He pointed out that the three-year program of deficit financing has now come to an end. He reported that the State Department of the USA has made a grant of \$18,000 over the calendar year 1971 to the Amman Center. Concerning administrative activities, Mr. Newman reported that an addressograph system has been installed at the Inman Street, Cambridge, Mass. office, and he asked forbearance for any mistakes that have been made in the initial stages of this new system.

The Treasurer presented a resolution, asking that the following funds, which had been kept as separate units, be incorporated into the general fund, with the assurance that a record will be kept that these gifts have been made: Ludlow Bull Fund; Henry Thatcher Fowler Fund; Helen N. Moulton Fund, Edward T. Newell Fund; Edward Robinson Fund; Ann E. Stodder Fund; Charles E. Torrey Fund; Jastrow Memorial Fund; John P. Peters Memorial Fund; A. R. Schofield Fund; the motion was duly carried.

Announcement was made of a memorial gift of \$1,000 from Millar Burrows in honor of his wife, Irene Gladding Burrows. The receipt of this gift from former President Burrows for unrestricted use in ASOR was recorded with appreciation.

Wayne W. Horvath, of Harvard University, Assistant to the President for Development, reported that gifts received so far this year amounted to \$27,000. Since April, 1970, Mr. Horvath has made visits to over thirty foundations. He also reported on a fund-raising party given by Mr. and Mrs. William J. Roberts at their home in Chicago, and another in Beverly Hills at the home of Mr. and Mrs. Charlton Heston. Plans are now in progress for fund-raising dinners in San Francisco and Boston to be held early in 1971.

Chairman Marks reported for the Amman Committee and included the following items:

1. The re-election of current officers: Messrs. Marks, Landes, Boraas;
2. Approval of the appointment of Siegfried H. Horn as Director of the American Center of Oriental Research in Amman until September, 1971;
3. Recommendation that the request for \$4,000 by George Mendenhall for the Euphrates Survey Expedition (University of Michigan) be granted;
4. Recommendation that a gift of \$700 made by H. Duscomb Colt be given to Rudolph H. Dornemann to assist him in completing his report ~~on the Citadel of the old city of Amman;~~
5. Request that a budget of \$21,500 (\$9,000 of which has come from the State Department of the USA) in support of the Amman Center be approved;
6. Concerning the Director of the Amman Center for 1971-72, Messrs. Van Elderen and Boraas are both possible candidates, but details have to be worked out by the Executive Committee of the Amman Center.

Upon motion the budget for the Amman Center was duly approved.

The motion that \$4,000 be voted for the Euphrates Expedition as a gift for its salvage operation was carried, though two Trustees were recorded as opposing because of the projected financial deficit for the year.

As of the end of 1970, Donald P. Hansen has resigned as Chairman of the Baghdad Committee. The new Chairman, beginning January 1, 1971, will be John A. Brinkman, Oriental Institute, University of Chicago.

~~In the absence of Chairman Oleg Grabar, Professor Frank Cross presented the Chairman's report of the Beirut Committee. This committee has not met since February, 1970. At this time it seems better for individuals to undertake expeditions and research rather than to work in Lebanon as a school or institution. The American University in Beirut has not yet decided what its relations with ASOR will or can be. Chairman Grabar is awaiting word in this matter. Meanwhile, he proposes that the committee remain in existence and continue its work while looking forward to a change in conditions.~~

Chairman Campbell reported for AIAR in terms of the following items:

1. He commended former Director Freedman and Director Bull for the fine atmosphere they have created in Jerusalem as far as the Institute is concerned. As a result of the tireless efforts of both Directors, the Jerusalem property is in good shape.

2. Messrs. Campbell, Cross, Graesser, and King have been elected as the Officers of AIAR. They also constitute the Executive Committee of AIAR.

3. He recommended the continuing approval of five expeditions by ASOR: Ai, Hesi, Shema<sup>c</sup>, Taanach, Tell er-Ras. He reported that AIAR is cooperative with these five excavations. A motion in this regard was duly made and was carried.

4. The Library Committee made a grant of \$500 to the École Biblique Library, thus beginning the establishment of a formal relation to this library. The gift is an indication of our appreciation for past cooperation on the part of the École Biblique, and our hope for a larger commitment in the future.

5. The AIAR budget was also presented for approval. Because of the necessity of submitting a limited budget, there is no provision for the Thayer and Montgomery Fellowships in 1971-72, nor for an Annual Professor. These appointments must be financed next year, if at all, by special gifts.

A motion to receive the Jerusalem Committee report was duly made and carried.

Chairman Crowell gave the following report for the Editorial Committee: Bulletin No. 200, which will honor W. F. Albright, is now ready for the printer. It is proposed that the bulk subscription rate (that is, mailing ten or more copies to one address) of the Biblical Archaeologist be raised to \$3.50. It is also proposed that back issues of our publications be sold at higher rates than at present and that the processing involved be handled by our Inman Street, Cambridge office. A motion to accept the recommendations of the Editorial Committee was duly made and carried.

The report of the Dead Sea Scrolls Committee was given by Chairman Cross. A new edition of the ASOR publications of the Scrolls from Qumran Cave I, with color photographs opposite black-and-white photographs, is in process at an estimated cost of \$18,000. The Zion Research Foundation has provided funds to get this project under way, \$3,000 as a grant and \$15,000 as a loan against sales.

A motion to thank the Zion Research Foundation for its most generous gesture was made, and it was carried warmly and enthusiastically.

Professor Cross also reported on the plans for publishing the Wadi Daliyeh materials. The fourth century B. C. Aramaic papyri and other material which came to light as a result of Bedouin searching and of the excavations carried on by the late Paul W. Lapp, are soon to be published, thanks to the efforts of Frank Cross and Nancy Lapp.

Chairman Findlay reported for the Finance Committee. A proposal to increase the dues of Corporate Members from \$200 to \$250 was duly moved and carried. The budget for 1971-72 needs some revision and will be submitted for approval at the May meeting.

The Finance Committee suggests that, in the long-range planning for AIAR, consideration be given to the possibility of selling the property in Jerusalem and then renting quarters. The money to be realized from the sale of the property could be invested. It must be emphasized that the subject of the possible sale of the Jerusalem School is being raised only for discussion, and not for decision, at this time.

Under the heading of New Business, President Wright called upon the Chairman of the Jerusalem Committee, Edward F. Campbell, Jr., to introduce Robert J. Bull, Director of AIAR, and Melvin Lyons, M. D., Medical Director of AIAR. Not only has Dr. Lyons participated actively in excavations in Israel, but he has also drawn up a standard medical form for all AIAR-sponsored digs, as well as processing the applications of volunteers on these excavations. He has also initiated the study of special health problems of each area where excavation teams live and work.

Professor George Landes, Chairman of the 1970 ASOR Fellowships Committee, submitted the following nominations: for Albright Fellow - James A. Sauer (Harvard); for Thayer Fellow - Thomas R. Schaub (Pittsburgh Theological Seminary); for Montgomery Fellow - Viviano T. Benedict (Duke); as First Alternate - William R. Stegner (Evangelical Seminary); as Second Alternate - Robert Price (Duke). The motion to accept these nominations was duly made and carried.

The report of the Nominating Committee was given by Mr. Crowell. It was recommended that Nelson Glueck and Thomas Phelps be nominated as Life Trustees. It was recommended that John H. Marks of Princeton be named Trustee and that the resignation of Edward F. Campbell, Jr. be accepted as of December 30. The following slate of Officers was also presented for approval: President: G. Ernest Wright; Vice-Presidents: John H. Marks, Robert L. Crowell, David N. Freedman; Secretary: James B. Pritchard; Treasurer and Administrative Director: Thomas D. Newman; Assistant Treasurer: Chase Manhattan Bank; Counsel: Pepper, Hamilton and Scheetz. Trustees nominated for re-election for 1971-73: Cameron, Montgomery, Wilkinson, Wright.



A motion to accept the proposals of the Nominating Committee was duly made and carried, the secretary casting a unanimous ballot for the election of those nominated.

In accordance with a special vote at the last meeting, the Executive Committee acted as a special committee to review the whole matter of Associate Trustees. The following were nominated: von Rohr Sauer, Ehrenkreutz, Kilmer, Vawter. (Messrs. Hallo, Kantor, Brownlee, and Stinespring had already been elected as Associate Trustees by the Corporation.) Upon motion the nominations were accepted and elected.

It was reported that at the Corporation meeting Professor George M. Landes had been elected to serve on the Evaluation Committee for a period of three years.

The next meeting of the Board of Trustees is to be held on Monday, May 10, 1971, at 2:00 p. m. at the Harvard Club in New York City.

The meeting was adjourned at 5:15 p. m.

Respectfully submitted,

PHILIP J. KING, Sec'y. pro. tem.

## AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees10 May 1971

The regular May meeting of the Trustees was held at the Harvard Club, 27 West 44th Street, New York, on May 10, 1971, beginning at 2:15 p.m. Present of the Trustees were: Messrs. Marks, Montgomery, Wilkinson, Wright (President), Crowell, Howell, Findlay, Levinson, Williams, Pope; of Associate Trustees: Hallo, Mowry; in other capacities: Freedman (Vice-President); Newman (Treasurer & Administrative Director); Van Elderen (Amman Committee); Solecki (Beirut Committee); Campbell, Ahlström, King, Williams (Jerusalem Committee); Cross (Dead Sea Scrolls Committee); Landes, Lemke (Evaluation Committee). President Wright presented the agenda for the meeting of the Trustees and it was approved. Approval was also given of the minutes of the meeting of the Trustees on December 30, 1970, as published in Bulletin, No. 201, pp. 5-8.

The Trustees adopted Dr. Albright's memorial minute for Life Trustee Nelson Glueck by a rising vote and a minute of silence.

In the course of his report the President emphasized ASOR's improving financial condition. He also reported the general consensus of the academic members and (with less certainty) the Trustees against the sale of the Jerusalem property. He read the resolution of the Archaeological Institute of America which expresses the deep concern of the Institute about the serious problem of the plundering of sites and the illicit export and import of antiquities. This resolution had been adopted by the Council of the Archaeological Institute of America last December; it was also approved by AIAR and ASOR. The President went on to explain the procedures currently being applied by ASOR regarding excavated materials. The remainder of the President's report is contained in Newsletter No. 8, 1971.

The Zion Research Committee, consisting of Messrs. Richardson, Mitten, and William L. Holladay, selected the following for the Zion Research travel fellowships: John Collins (Harvard), David Levenson (Harvard Divinity), Marvin Meyer (Calvin Seminary), Sharon Ridgeway (University of Tennessee); first alternate, Charles Armistead (Andrews University); second alternate, Barton Lessing (Brandeis). These choices were approved by the Trustees.

President Wright read Professor Wolf's proposals concerning ASOR's involvement in an undergraduate program of study. The Trustees approved in principle the standards contained in the proposals. They did express some hesitancy, however, about approving in advance practical details which have not yet been worked out. President Wright is interested in serving

primarily those undergraduates of ASOR member institutions seriously interested in Near Eastern history and culture. The Trustees voted to try this suggested program for one year and then to evaluate it in May, 1972.

The revised budget for 1971-72 was circulated, and Mr. Newman explained conservative estimates of endowment income, and the apportionment of income to institutes and publications; he also spoke about responses to the President's letter regarding corporate dues. He pointed out that next year's (1972-73) deficit in the budget will be met from savings realized during 1971-72. The revised budget was approved by the Trustees.

Professor Marks gave the report of the Amman Center Committee. Henry O. Thompson has been appointed director of the Amman Center for 1971-72. James A. Sauer, Albright Fellow, will work in Jordan during 1971-72. Mention was also made of an increase in house rental, and Muhammed's salary was reported. Mr. Montgomery made a request for more and better Newsletters, including notes for the layman.

The President reported on the Baghdad Committee for John Brinkman, Chairman. Elizabeth Carter (University of Chicago) has been appointed as Fellow in Mesopotamian Studies for 1971-72. This report was approved.

As part of the Beirut Committee report, the President mentioned his own application (April 1) on behalf of ASOR for funding from the U. S. government for an excavation at Idalion (Cyprus). The majority of the Beirut Committee members favors the sponsorship of this excavation. The report of the Beirut Committee was approved.

The report of the Jerusalem Institute Committee was made by its Chairman, Edward Campbell. The Trustees of AIAR request that ASOR accept Darrell Lance's tribute to Dr. Glueck for publication in the Bulletin. This request was approved. Francis Anderson has been appointed Annual Professor for 1972-73: Walter Rast and Albert Glock will be Research Professors at the Institute in 1971-72. The AIAR board voted to ratify the decision of its Executive Committee to designate the forthcoming publication of a color and black-and-white record of the Scrolls of the St. Mark's Monastery as a joint venture of the AIAR and the Shrine of the Book in Jerusalem. A subvention toward this publication is already in hand from the Zion Research Foundation and another is promised through the Shrine of the Book. This is felt to be a significant venture in cooperation between the Institute and the Israeli archaeological establishment. This plan met with the approval of the ASOR Trustees.

Professor Campbell also reported that the AIAR board had voted to ratify the decision of its Executive Committee to recommend AIAR affiliation with the 1971 salvage/sounding operation at Caesarea "by the sea", very likely to develop in the future as a major archaeological expedition. The President

of AIAR was given direction to convey to Dr. Bull several concerns about his own danger of archaeological overburden. The ASOR Trustees voted approval of AIAR's affiliation with the Caesarea dig.

It was further reported that the AIAR board worked at the implementation of its budget for 1971-72 and its implications for cut-backs in program and staff. It here formally registers its request to ASOR for granting \$37,000, \$34,000 for general budget and \$3,000 for the Thayer Fellowship. It was also reported that AIAR made a gift of \$1,000 to the Ecole Biblique for its library acquisitions in appreciation for its continued welcome to American scholars and in anticipation of closer cooperation in acquisition matters in years to come. Finally, it was reported that the AIAR board voted to support the resolution of the American Institute of Archaeology concerning the destruction of material and historical records of the past and concerning the illicit export and import of antiquities. The report of the Jerusalem Institute Committee was received by the ASOR Trustees.

Mr. Crowell, Chairman of the Editorial Committee, reported that Bulletin, No. 199 is out of print. He also mentioned that the Biblical Archaeologist Reader I and II are out of print. He also pointed out that publication costs are increasing.

Under the rubric of New Business, former ASOR President Millar Burrows was elected a Life Trustee by acclamation. Also, ASOR sends greetings to Life Trustee Albright on the occasion of his eightieth birthday.

The time and place of the next meeting will be determined by the President when he learns of the meeting dates of AIA.\*

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

PHILIP J. KING, Sec'y. pro tem.

\*We have learned that the AIA will be meeting on December 27-30; therefore, the Board of Trustees of the ASOR will meet on Thursday, December 30.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of  
Trustees

The W.F. Albright Institute of Archaeological Research

The Board of Trustees of the Institute met at the Harvard Club in New York City on December 30, 1971, beginning at 9:30 A.M. Present of the Trustees were: Messrs. Campbell (President), Ahlström, van Beek, Callaway, Dentan, Graesser, Katsh, King, Lance, Levinson, Marks, Montgomery, and Sanders. President Campbell presented the agenda for the meeting and it was approved. Approval was also given of the minutes for the meeting of May 9-10, 1971.

President Campbell paid tribute to the memory of William Foxwell Albright, and it was followed by a standing silent tribute on the part of all the Trustees. A copy of the memorial minute will be sent to the widow of Dr. Albright, and is attached to the official minutes.

The report of the Executive Committee was given by President Campbell, and it contained the following items:

(1) That AIAR continue affiliation with Taanach, Ai, Shechem, and Hesi, as they proceed in their publication;

(2) That AIAR continue affiliation with the Shema' excavation as it continues in the field;

(3) That the Caesarea project be approved with the following stipulations, to be realized by March 15, 1972: (a) that an Administrative Director be appointed with full administrative authority; (b) that a member of the staff be assigned responsibility for the coordination of final publication; (c) that a budget be presented which includes provision for the cost of final publication preparation, and for institutional support; (d) that a roster of personnel, particularly specialists, be submitted; (e) that a prospectus of the entire project be submitted.

Concerning the above portion of the Executive Committee Report motions were made and carried, with the stipulation that regarding the Caesarea project, the Executive Committee be empowered to work with Dr. Bull on the fulfillment of the provisos and to decide about approval, their action to be reported to the Board of Trustees before the next meeting of the Board in May, 1972.

(4) Francis I. Anderson, who had been appointed Annual Professor in 1972-73, had made a request that he be able to spend only a portion of the year at AIAR in Jerusalem with partial stipend. This request was denied because of budget limitations.

(5) It was proposed that Werner Lemke be appointed an Annual Professor for 1972-73 with the understanding that he will probably be at AIAR in Jerusalem for only one semester. Carried.

(6) It was proposed that H. Darrell Lance be appointed Annual Professor for 1973-74 with the understanding that he will be at AIAR in Jerusalem for a full year working on the Gezer materials. Carried.

(7) Mr. Manfred Lehmann had talked with Trustee Freedman about doing something appropriate in honor of Dr. Albright. He was interested in offering an annual stipend for an Orthodox Jewish student to spend a year at AIAR engaging in archaeology. Inasmuch as it would be difficult to pass judgment on this qualification, the Executive Committee suggests that alternatives be proposed to Mr. Lehmann, e.g., funding the Albright Fellowship or funding the AIAR Library. It was moved that President Campbell, Dr. Katsh and such others as they deem appropriate proceed in personal conversation with Mr. Lehmann to explore the alternatives. Carried.

The President's report was previously circulated by mail and is attached to the official minutes. This report was received with approval.

Trustee King reported for the committee on the Job Description for the Jerusalem Director. This description had been drawn up earlier by the Chairman (King) of the committee and had received the general approval of the committee. ~~Having been previously circulated, it is attached to the official minutes.~~ It was moved that this job description be adopted as a guideline subject to periodic review. Carried.

Jerusalem Director, William G. Dever, was asked to make a report. His report was accepted with thanks, and a copy of it will be mailed to the AIAR membership. The following are some of the subjects he touched upon:

(1) The scholarly program of AIAR continues to include seminars, work on publications, preparation of dig reports;

(2) The buildings and grounds have been much improved thanks to the efforts of Directors Freedman, Bull, and Dever; five of the hostel rooms have been converted into study rooms, and a dark room is being constructed;

(3) Public relations continue to be fostered in terms of dinners and teas;

(4) The need for increased sources of financial support, especially to maintain the status of the library and to pay for other needed services.

Trustee Lance reported for the Nominating Committee. The following names were placed in nomination: ~~President, Philip J. King; First vice-President; Frank M. Cross, Jr.; Second vice-President; James F. Ross; Secretary-Treasurer; Carl F. Graesser, Jr.;~~ as Trustees for 1972-74: Messrs. Ahlström, Dentan, Greenfield, King, Lance, Lyons, Ross, Williams; to fill the vacancy in the class of 1973 left by the death of Nelson Glueck: Alfred Gottschalk. Carried.

Under the heading of New Business were the following:

(1) The proposed budget for 1972-73 was approved;

(2) A motion was made to express profound gratitude to the outgoing President of AIAR, Edward F. Campbell, Jr. This was passed by acclamation;

(3) A "white paper" concerning the sale of ASOR property in Jerusalem, drawn up by Messrs. Bull, Campbell, Cross, Dever, Graesser, King, and Lance, was presented to the Board. This report delineates reasons why the ASOR Jerusalem property should not be sold. It was moved that this "white paper" be accepted as the statement of the Board of Trustees of AIAR. Carried unanimously.

(4) It was recommended that all employees of projects affiliated with AIAR in Jerusalem be placed on a standard wage scale with the assurance that income tax regulations be observed. It was moved that this matter be left in the hands of the Executive Committee for implementation. Carried.

The next meeting of the Board will take place on Friday, May 12, 1972, at the Harvard Club in New York City.

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

PHILIP J. KING, Secretary

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Memorial tribute to William Foxwell Albright, from the Board of Trustees of the W.F. Albright Institute of Archaeological Research on December 30, 1971  
---prepared by Edward F. Campbell, Jr.

When the incorporators of the Albright Institute of Archaeological Research met informally in March, 1970, to plan for the corporate establishment of the Institute, virtually the only question requiring no debate and discussion was that of appropriate name. William Foxwell Albright had been director of the Jerusalem School of ASOR during fourteen years, from 1920 to 1929 and from 1933 to 1936; he had been closely connected with it for just over 50 years. He enthusiastically accepted appointment as Honorary Chairman of the Albright Institute board. In his letter of response to the invitation to attend the May, 1971, board meeting, his enthusiasm for the Institute is delightfully combined with his arresting sense of humor. He wrote after receiving the advance packet of papers: "I have read it through with great interest and becoming humility, since it is perfectly obvious that I should be rather useless as an advisor... Anyway, I am very much interested and very glad that I don't have to attend..." Although the Institute now faces opportunities and problems which he had not faced in his years in Jerusalem, it is clear that Dr. Albright knew how much his spirit and personality informed the AIAR board, and it is clear that he was pleased indeed to have his name worn by the Institute, which in that same letter he referred to as "the old School."

It is safe to say that this Institute is almost the only "old School" with which Dr. Albright would have termed himself affiliated. Yes, he would have said something similar of the Johns Hopkins University, with which he was connected as student, research fellow, teacher and professor emeritus for roughly that same half-century span. Certainly, however, there was no "old School" of thought or scholarship which could contain him. Nothing impressed his colleagues more than his ability to change his mind and even the direction of his work in the face of new data and new challenges. In his "spiritual autobiography" written for a 1948 compilation, he spoke of himself as possessed of the temper of a pioneer, and no description could be more apt. Everything he wrote constituted an advance, no matter what the context or the audience. Among the unpublished papers completed in his eightieth year of life is a long popular article on the Patriarchs and Moses, prepared for the editors of Reader's Digest for inclusion in a book they were to publish; in

this article, he deemed it appropriate to break new ground in the study of Genesis 49! In a bibliography which runs to over a thousand works, practically no item is dispensable as repetitive. Has there been any scholar in any field in this century who combined daring, breadth, penetration and a sense of his own limits in the way William Albright did?

Sometimes we feared that he had moved too far from his own base, into judgments about matters not within his range of competence, but the results were invariably provocative and stimulating, and, after all, rarely if ever embarrassing. Better his daring by far, than a generation of timid scholarship so skitterish about method that it paralyzes itself and communicates no redeeming good result. Better his breadth by far, than a failure to attempt synthesis at all! As for depth of penetration, when will there be a scholar in ancient Near Eastern studies again who can control at the frontier all the fields he controlled? William Albright's example is an increasingly salient ensign to a period of weary scholarship.

Stories about "the Old Man" abound, as they do about any great teacher. The shirt cardboard signs reminding him of what he was supposed to be lecturing on; recollections of delightful gaffes at the engagement announcement party of two of his students; anecdotes about his unbelievable memory, which never failed him over the form of a potsherd, or of a Ugaritic verb, or of a first-century Hebrew beth. Other recollections are even warmer, of fatherly advice given to deflated or tentative young men and women -- not simply about how to be a scholar but also about how to be human. He himself knew of the stark side of life, as a lonely child of Protestant missionaries in Catholic Chile, and as a struggling high school teacher and principal. In the 1948 autobiographical essay, early sensitivities came to passionate fruition in a plea for minority groups and an attack upon a pervasive problem of racism he discerned in post-war Europe and America, a concern which the New York Times justly chose to emphasize in its obituary.

William F. Albright died on September 19, 1971, two months after suffering a massive stroke and just under four months after his eightieth birthday. Up to the time of his stroke, he was as alert and active as ever, taxing his failing eyes to the full as he went on learning and writing. For a biblical scholar to reach the age of eighty in full strength is a blessing, one feels, in spite of the psalmist's gloominess. William Albright's career as a scholar and teacher has been a blessing upon the world, and the blessing multiplies as it stimulates new penetration, new breadth, new daring, in all who follow.



Report of the President

December 30, 1971

I want to take this means to reflect with you on the current status of AIAR at the time I step out of office as your president. A number of compelling reasons have led me to ask the nominating committee to find a new president of the board to take office at the conclusion of our meeting on December 30. I appointed the nominating committee, in early October: it consists of Professor Lance, chairman, Professor Cross and Professor Anderson. They will present a slate of nominees for officers of the board and for board members in the class of 1974, as well as a nominee to fill the unexpired term of Nelson Glueck.

Retrospect. It was in late March, 1970, that the decision on the part of ASOR to divide its overseas programs into separate corporations came to action. The incorporators of the Albright Institute then proceeded to the implementation of that decision, and at a May, 1970, meeting invited the present board to join them in the supervision of the Albright Institute. The strong intent was that the Institute would remain closely related to the ASOR, being funded by it, so that the corporation of ASOR could continue to function as the American-based organization, representing the approximately 150 institutions which contributed to its support. This determination represents the view that the study of the ancient Near East should be done as a concerted enterprise, recognizing cultural inter-action, in spite of the problems raised by modern political realities. Such was the vision of our honorary chairman W. F. Albright, whose name the Institute bears, and I very much hope we will continue in a manner consistent with this determination.

During the tenures of Dr. Freedman and Dr. Bull as Annual Directors, money and effort were expended to place the Institute on friendly terms with all segments of the current Jerusalem scholarly scene, and to put the facilities of the Institute, which I remind you we use as tenants of ASOR, into excellent physical condition. Outstanding success on both fronts was achieved. The main building is in good condition now, the garage has been made over into an archaeological laboratory, and the work and storage facilities have been augmented and set into good order.

The Institute has adhered to the dictates and spirit of the Hague Conventions throughout, not supporting actual excavation in occupied West Bank territories, but supporting the inauguration of new projects only in Israel proper. It did undertake responsibility for certain salvage operations in the West Bank. And it maintained affiliation with several ongoing expeditions which had virtually completed field operations and are at the stage of final publication: Ai, Shechem and Taanach. After the tragic death of Dr. Lapp in April, 1970, a major effort to bring his archaeological projects to publication found Institute facilities put to heavy and ongoing use. All of this activity was, and is, carried forward in the face of growing financial difficulties for ASOR and rapidly increasing costs in Israel.

Of signal importance has been the decision of the Board to place in Jerusalem a long-term director in the person of Dr. William G. Dever. In doing this, the Board recognized that it should vest a substantial portion of its dwindling resources to the maintenance of a top-notch field archaeologist at the head of the Jerusalem center, even if the result would be to cut back the number of appointments it could make to professorships and fellowships. So things have developed, considerable financial support has been generated through ASOR applications to the Smithsonian Institution for Public Law 480 funds, this support coming primarily to the affiliated dig organizations. Only gradually did ASOR learn to require an administrative overhead proportion of these funds, which is still quite modest but

does help to keep the service institutions -- both ASOR and AIAR -- going. Under this pattern a good number of scholars are using the Institute facilities, even as appointments to annual professorships and fellowships were curtailed. Since many of the scholars using Institute facilities came to Jerusalem with families, and since this looks to be the pattern for the future, beginning with July 1, 1971, we retrenched our staff to service less a live-in population and more an off-campus community. I'm sure Dr. Dever will be speaking to this and many related matters in his report.

The dwindling resources for regular school operations have now reached a point of crisis, even as inflation continues in Israel. We are not paying our reduced staff sufficient wages. We have obligated ourselves to review whether we are paying our director enough. We have been forced for last year and the upcoming year to curtail our own appointments. And our library is a matter of serious concern, which I want to focus on for a few lines here. In 1970-71 we curtailed new acquisitions severely and in 1971-72 completely. In 1970-71 we partially offset the problem by making a \$500 contribution to the library of the Ecole Biblique, which was subsequently doubled through a designated gift of a good friend of our work. Meanwhile, our library committee, chaired by Horace Hummel, has kept working on the selection of needed new volumes and on filling lacunae. The lack of money has brought to a stand-still the delayed efforts on the part of the McCormick Seminary Library staff to give us any real aid and has made our experiment of having an American-based committee select, purchase and catalogue books virtually a dead letter. Nevertheless, I want to make sure this attempt be given credit for its efforts even as we move to a modification of it which will be worked on in the coming months. And meanwhile we must face the recognition that failure to keep a library up is something which very rapidly becomes irremediable.

This retrospective action has meant to be both thankful for all that has been accomplished and realistic about the current financial crisis.

Prospect. As the budget to be presented later makes clear, the situation for 1972-73 is a little better but not dramatically so. As I turn over my chair to my successor I want to make some suggestions.

- 1) We should consider now changing the whole concept of annual professor after the pattern of the American institutions in classical lands, conferring that title without stipend upon as many worthy available applicants as we wish each year, and helping them to secure funds from other sources than ourselves. This may not have to be a permanent procedure, but it will require a dramatic change in the financial picture to alter it.
- 2) We should maintain our stance as a service organization with high standards, but at the same time recognize that there will always be a vocation incumbent upon us to be the place where certain scholars get their first exposure to archaeology or seek to relate ancillary disciplines to those which can only or best, be practiced while in situ in Jerusalem. To that end, we should keep some hostel rooms open for shorter or longer term residency and keep a dining room at least functional if not always functioning.

3) If and as we can afford to, we should be maintaining on our staff certain technical service personnel, notably a draftsman and, as second priority, a photographer, who are to be contracted for by affiliated dig organizations. Dr. Dever will probably speak to this. It is clear that the major cost of such staff relationships (salaries and fringe benefits) must be borne by the digs, and we cannot embark on this kind of hiring unless affiliated digs will commit themselves to using these personnel.

We will miss a trick seriously, for example, if we cannot find a slot for found objects soon on this basis.

4) I have emphasized my strong conviction that AIAR belongs in the ASOR "orbit" in its commitment to a cross-cultural approach to American endeavors in Ancient Near Eastern studies. Furthermore, we receive all of our present financing from ASOR! We should maintain this relation, and continue to aid ASOR in keeping its constituency together. Nevertheless, it appears possible that we can begin to generate funds on our own appeal. I have delayed appointing the Finance Committee provided for in our by-laws because I felt it was imperative that we not become a rival of ASOR in fund-raising. After talking with the ASOR president about this, I am now going to encourage my successor to proceed at once to appoint this committee, charging them to have a care about the matter of rivalry but to turn at once to generating new funds on a continuing basis for AIAR. If our Finance Committee takes that as its primary job, since we do not have an existing endowment to oversee, I think it has good prospects of success. While the death of Dr. Albright has sobered us all and challenged us all deeply, it is probably true that memorial gifts from friends of the Institute named after him, and for which he had a special affection, may become available. There is likely to be Jewish money available as well, from those who know that the culture of Palestine and its history are of immense value to the world even while they also concern themselves with the phenomenon of the modern state of Israel.

5) I have mentioned the library. Books and journals are a scholar's meat and drink. We must keep our library strong especially in archaeology and history as well as in the main resource material for linguistic study. To this end, it still seems important to me to have an American-based library committee to help in setting acquisitions policy, to attempt to establish a pattern for the gift of books to the library, to keep our relationship to SBL strong (from which comes the large majority of our journals) and to straighten out the problem of getting these exchange journals to Jerusalem, and to keep up the search for replacements for missing books and journals. In our current financial situation, we cannot hope to make any advance on recataloguing our collection to LC, so we should presumably follow the library committee's suggestion that we seek from Union Seminary a copy of their current acquisitions manual and get it to Jerusalem. In Jerusalem, every appropriate effort should be made to strengthen agreements with other institutions, leading to coordinated acquisition patterns and to the possible development of a union catalogue. All of these follow earlier recommendations about the library. The major thing I wish to emphasize is that our effectiveness as a research institute will diminish if our library weakens.

I close with a brief but fervent expression of appreciation to this Board and to its officers. Volunteer oversight of any institution is often thankless and never easy, especially with the pressures in academia and the financial world now current. The AIAR has demanded much from us all; it is worth as much as we have to give.

## Shechem Report

The Joint Expedition to Shechem has completed its field investigation of the Shechem tell. Some consolidation and reconstruction work remains to be done there, as well as on Tell er-Ras. Meanwhile the staff is at work on final publication, with most of the effort being carried on in the United States.

In 1972-73, the Joint Expedition desires to continue its association with AIAR (succeeding the one it has held with ASOR) and anticipates the need for the following services: 1) the use of two attic bins, one large and one small; 2) if available, the use of the darkroom facilities on a rental basis at various periods during the summer and fall of 1972, the exact times and durations as yet uncertain; 3) some use of the director's time -- to which he has agreed in principle -- to oversee certain consolidation operations at Tell Balatah. This last item involves a minimum outlay of time from Dr. Dever, since two Balatah residents will be the prime movers and we expect full cooperation from the Department of Antiquities.

## Ai Report

1. Progress Report on 1971 work. The 1971 season was devoted to preparing drawing of artifacts, plans of walls and buildings, and sections of excavations for vol. 3 of the Ai Reports entitled The Early Bronze Age Citadel and Lower City at Ai (Et-Tell). Vol. 3 contains reports on the citadel at Site A, the houses and fortifications at Sites C and G, and the Marquet-Krause Lower City. A small crew worked in the field with the architect and two assistants during the summer of 1971 drawing plans of the Marquet-Krause Lower City and the city walls associated with the ~~Postern Gate and the oval-shaped towers associated with the Gate.~~ This area had been excavated in the 1930's, so the major field work was simply cleaning up the site and preparing it for the architect. This work has been completed and Sites A, C, G, and the Lower City have been either filled in or leased indefinitely to be left open, according to agreements with the owners. During the 1971 season there was some further work done in uncovering the enclosure wall around the Acropolis, Site D, which was buried under dump from previous excavations. This work also was completed and all of the data is now in hand for the completion of vol. 2 of the Ai Reports, entitled The Early Bronze Age Acropolis at Ai (Et-Tell).

2. Field Work, Summer of 1972. The only field work envisioned for the summer of 1972 is the completion of any sections or plans required for the publication of vol. 4 of the Ai Reports entitled The Early Bronze Age Reservoir and East Gates at Ai (Et-Tell). This includes Sites H, J, and K. Site J has been filled in so no further work can be done there, but I would anticipate that some planning and surveying will be required at Site K, the Reservoir, and Site H, the Corner Gate and East Wall, in completing all of the data for this report. This work will be done by the architect and director and possibly two students who will commute from Jerusalem.

3. AIAR Facilities: May, 1972 to June, 1973. The only AIAR facilities that will be needed for the school year 1972 will be the basement apartment which is now rented. The two full-time staff members now employed at AIAR will continue work on materials for vol. 4 of the Ai Reports through the school year. Consequently Dr. Callaway should like to rent the apartment for the year beginning June 1, 1972, and continuing to May 31, 1973. This should complete the major part of the Ai excavations, and it is likely that the Ai expedition will need only storage space for the ensuing years.

## Shema' Report

The following are the priorities for 1972.

1. Areas surrounding the synagogue. To gain the entire context of the synagogue and to expose the full extent of its walls, further digging will be conducted in the adjoining NW quadrant. Limited excavation will also take place in the NE quadrant.

2. Building A. Excavation in Building A in 1970 and 1971 indicated there was a more complicated relationship between Building A and B, so further excavation is necessary to complete the overall understanding of the entire synagogue complex.

3. Lower Town. Digging in 1971 in the lower town in the SE quadrant revealed a domestic or industrial complex only in a preliminary way. So more work is required to get a clearer picture.

4. Probes in private houses and water installations. The extreme NE sector of the site remains a prime possibility for further digging of private residences and cisterns.

5. Ancient Meiron. Completion of the Meiron house complex is necessary to understand fully the nature and function of this area on the lower terrace. Along the eastern wall of the Meiron synagogue a substantial portion of undisturbed soil provides the only excavatable area associated with the synagogue structure. A probe there would enable the expedition to date the synagogue and to relate the lower town to it.

6. Completion of city plan. Refinement of the city plan will be done in 1972, including addition of all surveyed tombs, cisterns, and the ritual bath.

7. Preparation for publication. A large amount of staff time and resources will be devoted to this phase of the project.

Requests of AIAR: Rental of a good vehicle, if one is available; and rental of the G. E. Wright laboratory during the summer of 1972 and also during the following year.

## Hesi Report

The 1971 season at Tell el-Hesi continued and expanded the work of the 1970 expedition in both Fields I and III. In Field I, the Acropolis area at the summit of the mound, the principal objective was to obtain a larger stratigraphic clearance of the late phases of occupation (Persian, Hellenistic and Arabic). To this end the number of five-meter squares under excavation was doubled to a total of twelve. In Field III (the outer defense system of the city at the foot of the southern slope of the mound) effort was directed to tracing the course of the Iron Age wall, and to determining the details of its construction.

The most spectacular discovery of the Hesi expedition to date is the massive mud-brick defense wall in Field III. Its impressive width, over 12.00 m., was noted in 1970. In 1971 the complexity of its history and the engineering skill which went into its construction became apparent.

The 1972 season will not be spent in the field, but in getting ready for publication the materials thusfar recovered. Most of the faunal, lithic, and ceramic studies will be done in the United States, but several of the core staff plan to be in Jerusalem for at least a month working on plans. The expedition would like to use a portion of the G. E. Wright laboratory during July and August, 1972; also two hostel rooms in July.

## Job Description for the Jerusalem Director of AIAR

Beginning July 1, 1965 the Jerusalem School had the luxury of the services of both a director and a professor of archaeology. The director had responsibility for administration, while the archaeologist directed activities pertaining to archaeology in the broad sense of the term. Without doubt this separation of functions was an ideal situation. As far as scholarly continuity, the professor of archaeology was able to provide it; yet the annual directorship has furnished severe problems of continuity of administration because it has thrown so many detailed decisions to personnel in the States. Limitations of budget no longer allow even this structure. Consequently, the trustees voted in May, 1970 to combine these two offices in one person, William G. Dever. He has already had administrative experience at HUCBAS, and he has also demonstrated his competence as a field archaeologist. This appointment also marks the beginning of a long-term directorship.

It has always been the objective of the Jerusalem School to be a scholarly and cultural center in the service of the corporate members of ASOR. Through most of its history the School has realized this goal, especially during the Albright, Glueck, and Lapp regimes. Without denigrating the contribution of Paul Lapp, problems did arise during his administration, which are attributable in some measure to the personality of one man. There is every reason to believe that mistakes of the past can be avoided in the future, though the personality of each director will inevitably be reflected in the operation of the Institute in Jerusalem.

The scholarly standards of the Jerusalem Institute can be maintained chiefly through the leadership provided by the director. His scholarly activity will benefit not only him but the corporate members as well. In pursuing his own scientific projects, the director must bear in mind that AIAR is a service organization, but the service is toward the objective of the improvement and continuity of American scholarship, specifically the whole ASOR corporation. Now that the trustees have appointed William Dever as director/archaeologist of AIAR for a four-year term, it is mandatory that the officers and trustees give him their full support and assist him in every way to realize the objectives of the Institute. ~~The trustees of AIAR through the executive committee stand ready to give the director advice and guidance as needed.~~ Normally the Jerusalem Institute is to be run by the director; only on major issues is he expected to consult with the executive committee.

Certain specific interests are as follows:

I. The director and the local community of scholarship. The director is expected to sponsor lecture series and occasionally to give lectures. This is best done in concert with other scholarly institutions in the vicinity. He is responsible for organizing well-planned and well-briefed field trips for AIAR appointees and other American scholars as he may see fit to include, even though he may assign specific responsibilities to other members as part of their training. He is expected to conduct regular seminars relating to his own research, and also to invite appointees to work cooperatively with him in this undertaking. Formal courses are not offered at AIAR, unless specific people in a given year desire to pursue a particular topic under the direction of the director in some depth, or under some other available person whom they choose. As far as undergraduates and tour groups are concerned, such people

## JOB DESCRIPTION, P. 2

~~should~~ make arrangements in advance through the executive committee. The executive committee will advise the director in regard to these groups. In this way some safeguard can be put on the time of the director.

II. The director and ASOR/AIAR matters based in the USA. While the Newsletters are the responsibility of an editor in the States, the director should contribute four to six letters each year on the activities of the Institute and its appointees. (As far as a local Jerusalem Newsletter is concerned, the director should feel his way in this matter.) By November 15 each year the director should submit a report to the president of AIAR in preparation for the December meeting of the trustees. Regular reports from the director should also be submitted to BA for publication. In addition, the director will be present each year at the December meeting to give a first-hand report and to answer questions.

III. The director and archaeological field work. At his own discretion the director may conduct "salvage" archaeology requested by the Department of Antiquities. This would be a means of providing experience for the appointees of AIAR. Inasmuch as only a modest sum of money will be available for AIAR archaeological work, the director is expected to finance larger undertakings through separate channels. Concerning digs which AIAR joins in sponsoring, the director will be a member of the review committee constituted to approve and evaluate AIAR-related excavations. The director is not considered a local inspector or an overall director of AIAR-affiliated digs. The director is responsible for the equitable distribution and storage of AIAR equipment to assist affiliated expeditions. The director should also foster topographic surveys which can serve as a basis for the study of topographic problems and also as a basis for future excavations. Surveys are especially advisable in lieu of a large archaeological budget. Digs and surveys conducted by the director are best done in the off-season.

IV. The director and the AIAR library. The library should be built up in relation to other libraries in Jerusalem, especially in cooperation with the Ecole Biblique, with emphasis on archaeology in the broad sense. Acquisitions will be the responsibility of the director, but at the moment this will have to be worked out with the library committee in the States. The director will also supervise the cataloguing of books and periodicals.



Committee Chairman

June 11, 1971

## AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Annual Meeting of the CorporationOctober 29, 1971

The annual meeting of the Corporation of the American Schools of Oriental Research was held at the Regency Hyatt Hotel, Atlanta, Georgia, on October 29, 1971, beginning at 5:30 p.m. Representatives of fifty Corporation members were present. President Wright called upon Professor Werner Lemke, Chairman of the Evaluation Committee, to report to the Corporation upon the meetings of the Trustees during the past year.

Professor Lemke reiterated the need for further clarification and specification of relationship between the ASOR and its affiliated Research Centers in Jerusalem and Amman. While considerable progress has been made in this area, occasional uncertainties relating to the respective jurisdictions of the ASOR parent organization and its daughter institutions still persist.

It is the opinion of the Evaluation Committee that matters of administrative detail relating to the operation of the AIAR in Jerusalem might be more properly delegated to the Director of the Jerusalem School, who is in a position to assess and dispose of the day-to-day needs of that operation. The Board of Trustees of the AIAR might more appropriately direct its energies to the discussion and implementation of long-range goals and programs, as well as the establishment of broad policies, within which the Director then would be free to operate the Institute under the general supervision of the Board. In this connection the Evaluation Committee suggests that any policy changes relating to the use of the Jerusalem facilities and equipment by members of this organization be communicated in writing to all member institutions.

At the May meeting of the Trustees of the ASOR, a proposal relating to the creation of an ASOR sponsored Study Tour program in the Near East was submitted and approved on a trial basis for the year 1971-72. The Evaluation Committee suggests that pertinent information be made available immediately to all member institutions, so that they might avail themselves of this opportunity.

In order to assist the Evaluation Committee in the proper exercise of its mandate, the Committee requests that all official minutes and communications of the ASOR Board, as well as the boards of its affiliated institutions, be forwarded promptly and as a matter of course to all members of the Evaluation Committee.

In conclusion, the Chairman of the Evaluation Committee commended the Officers and Trustees of the ASOR and its daughter institutions for the considerable amounts of time and energy which they have devoted to the ongoing operation of the organization.

In the opening remarks of his presidential report, Professor Wright lamented the loss of four leaders in biblical studies and related fields during the past year: Nelson Glueck, William Albright, Roland de Vaux and Albrecht Goetze.



In response to the report of the Evaluation Committee, President Wright explained the relationship between the ASOR and the affiliated Institutes. The Institutes in Jerusalem and Amman have their own boards of trustees, who are the policy makers of their respective Institutes. The President of each Institute is also a member of the Executive Committee of the ASOR. Concerning the projected Study Tours for students, President Wright indicated that this matter is still unresolved.

President Wright went on to say that 1970-71 was the third and last year of our planned reorganization, during which deficit spending was to be permitted. The chief objectives of the reorganization were the following: the home office in Cambridge, Mass., the handling of publications in a professional manner, the concerted attempt to find new financial resources, the establishment of self-directed national institutes as available money permits, the proper staffing and scholarly upgrading of all field work as personnel becomes available. A major factor in the success of these undertakings has been the ~~significant undergirding of our excavations in Israel by the Smithsonian Institution counterpart currency program, and in Jordan by the Bureau of Cultural Affairs of the U.S. Department of State.~~ The deficit was cut in half during the fiscal year, so that we face 1971-72 with a balanced budget, but with little diminution of program.

During the past year Dr. Robert J. Bull of Drew University was the Director of the AIAR in Jerusalem, and Dr. Siegfried H. Horn of Andrews University was Director of the ACOR in Amman. A Beirut Committee, chaired by Professor Oleg Grabar of Harvard University, and a Baghdad Committee, chaired by Professor John Brinkman of the University of Chicago, are in existence, ready to be turned into Institutes when money, politics, and personnel are all in correct mixture for them. In addition, an Institute on Cyprus is in the planning stages (see below).

In Israel a continuation of policy begun in 1956 of re-excavating old sites is proceeding at Tell el-Hesi, directed by John Worrell and Lawrence Toombs, where in 1890 Flinders Petrie proved the importance of pottery for chronology. To take advantage of a conjunction of interests from several disciplines, a project in the archaeology of early Judaism has begun with the excavation of Khirbet Shema<sup>c</sup> in Upper Galilee, directed by Eric Meyers of Duke University, with Robert Bull as Senior Archaeological Advisor. Here ~~during 1970 and 1971 a synagogue, many rabbinic tombs, and a small surrounding village have been unearthed in an area filled with such installations.~~ Here a center of Palestinian Judaism developed following the troubles in the Jerusalem area with Rome.

A major excavation at Gezer is continuing under the auspices of Hebrew Union College. This project was begun under the direction of G. Ernest Wright in 1964-65. The Director during 1966-71 has been William G. Dever, and will now continue under Joe Dick Seger. During the spring of 1971 a first season of digging was begun at Caesarea, directed by Robert Bull. This city for six hundred years was the Roman and Byzantine administrative capital and port of Palestine. Meanwhile, clearances and final mapping continue at four West Bank sites of occupied Jordan during preparation of the final publications, but no excavation is taking place.

In Jordan the summer of 1970 brought several surprises, during the midst of disturbances. Of special importance was the discovery by Director Bastiaan Van Elderen, of a large church some 15-20 kilometers southwest of Amman. Its

nave is 47 feet wide and covered with mosaic floors of great beauty, late Roman and Byzantine in date. The cathedral of Heshbon has been excavated by an expedition headed by Siegfried Horn. Meanwhile, the Officers of the ASOR have been directing expeditions in Lebanon, Syria, and Iraq. A new expedition, directed by G. Ernest Wright, was begun in 1971 at Idalion, Cyprus.

The largest single publication project ever undertaken by the ASOR is the full color and black-and-white reproductions of those Dead Sea Scrolls of Cave I which came to the Jerusalem School in 1948, and were photographed by John Trever. Owing to unavoidable deterioration of the originals, these photographs have become an indispensable scholarly tool. Their publication is made possible by generous assistance of the Zion Research Library and Foundation (now housed in Boston University) and of the Shrine of the Book in Jerusalem, where the Cave I Scrolls are displayed.

President Wright went on to speak of a proposal for an Institute for the study of antiquity in Nicosia, Cyprus. During the past decade the importance of Cyprus as the key to numerous ancient and modern problems has come increasingly to conscious expression on the part of American scholars and specialists in one of the most critically important geographical areas of world history, the Eastern Mediterranean.

In January and February, 1971, the Bureau of Cultural Affairs of the U.S. Department of State, with the active support of the Office of the Cyprus Country Directorate and the U.S. Ambassador to Cyprus, David H. Popper, urged the President of the ASOR to organize a team to begin archaeological work at Idalion. In response to this request, a Pilot Project was organized and subsequently was in the field during August and early September, 1971. The objectives of the Pilot Project were to prepare the way for a larger and longer project in 1972, accumulate equipment, determine costs, logistic procedures of all sorts, and make a start in actual exploration and excavation. Extraordinary assistance was offered and freely given by every level of officials in the Cypriot government and among American personnel on the island.

As a rationale for an Institute of Cypriot Antiquity, President Wright indicated the importance of establishing some American agency as a base of operations, to assist the Government to weed out the unqualified, and to set standards for quality work. Institutes such as here suggested have been established in Egypt, Turkey, and Iran, while the American School of Classical Studies in Greece has had a long and distinguished history.

President Wright then made a brief financial report for the year ending June 30, 1971. The actual income for that period was \$142,013; the actual expenses \$184,085. The annual deficit amounts to \$42,072. The accumulated corporate income July 1, 1970 was \$89,672. \$20,000 was transferred from the general fund. The accumulated corporate income June 30, 1971 amounts to \$77,600.

President Wright announced that applications are being received for the Albright, Thayer and Montgomery fellowships. He also announced that an accumulated index of BASOR is now available.

After the President's report, Professor H. Neil Richardson of Boston University moved that the Corporation of the ASOR recommend to the Trustees that they proceed to investigate the possibilities of raising funds for an Institute on Cyprus. This proposal carried.

The Nominating Committee, in the person of Professor Kyle Yates, submitted the names of Robert Gordis, Robert Bull, and Jack Finegan as Associate Trustees for the term 1972-73, and Dewey Beegle to replace Werner Lemke on the Evaluation Committee for the term 1972-74. 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 was adjourned at 6:45 p.m.

PHILIP J. KING

Secretary pro tem.

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

December 30, 1971

The regular December meeting of the Trustees was held at the Harvard Club, 27 West 44th Street, New York, on December 30, 1971, beginning at 2:15 p.m. Present of the Trustees were: Messrs. Marks, Montgomery, Wright (President), Crowell, Hamilton, Howell, Taplin, Fowler, Findlay, Levinson, Colt, Williams (for Society of Biblical Literature), Pope (for American Oriental Society); of Associate Trustees: Kantor, Ehrenkreutz, Sauer, Mowry, Stinespring; in other capacities: Newman (Treasurer); Boraas, Landes, Van Elderen (Amman Committee); Campbell, Ahlström, Callaway, Graesser, King, Lance, Sanders (Jerusalem Committee); Frerichs, Beegle (Evaluation Committee); Dever (Director, AIAR); Lyons (Medical Director, AIAR); Bull, Gordis. President Wright presented the agenda for the meeting and it was approved. Approval was also given of the minutes of the meeting of the Trustees on May 10, 1971, as published in Bulletin, No. 203, pp. 2-3. President Wright announced the names of the new Nominating Committee, viz., Messrs. John Marks and Fowler Hamilton.

A memorial minute for William Foxwell Albright was prepared by Professor David Noel Freedman and read in part by President Wright.

The Report of the President for the year 1971 was presented in written form. In conjunction with the President's Report a motion was made and carried that the Trustees of ASOR approve the excavations at Idalion on Cyprus under the direction of G. Ernest Wright for 1972 and subsequent seasons.

President Wright announced that the Biblical Colloquium Fund would like to make a contribution of \$6,000 to ASOR. The conditions are as follows: Any royalty income realized from the publication of the works of Dr. Albright, or of others, would be used to subsidize the Annuals. Interest on the principal would be used to finance the joint meeting annually of the Biblical Colloquium. A special committee would be set up to advise the Trustees on how this money would be handled. There was a motion to approve, and it was carried.

In the capacities of Treasurer and Administrative Director, Mr. Newman reported briefly. Among other things he indicated that ASOR may be benefitting soon from the Bi-National Foundation which is in the process of reorganization. He also reported that ASOR has submitted all necessary financial reports to the Smithsonian Institution, and they have been received. In response to the last item, it was suggested by Mr. Montgomery that the financial aid received from the Smithsonian Institution appear as an item on the ASOR supplemental budget, and in that way it would be evident that ASOR is conducting a very active program of excavations. The motion was then made that this matter be referred to the Finance Committee, and it carried.

Chairman Marks reported for the Amman Committee and included the following items:

Under the heading of New Business, President Wright presented the name of William Jewell College (Liberty, Missouri) for Corporate Membership. He also announced that in order to be of more service to Corporate Members the C. Umhau Wolfs will conduct study tours in the Middle East in 1973.

The report of the Nominating Committee was given by Dr. Marks. Trustees nominated for reelection for 1972-74: Fowler, Findlay, Levinson, Warrington. The following were nominated for Associate Trustees: Ralph Doermann (Evangelical Lutheran Seminary, Columbus, Ohio), H. Thomas Frank (Oberlin College, Oberlin, Ohio), David Pellett (Christian Theological Seminary, Indianapolis, Indiana). The same slate of Officers was also presented for approval, with the exception of the Secretary, James B. Pritchard, whose letter of resignation, owing to conflicting commitments, was accepted with regret and appreciation for many years of service. George M. Landes was nominated to succeed him.

~~A motion to accept the proposals of the Nominating Committee was duly made and carried, the secretary casting a unanimous ballot for the election of those nominated.~~

It was reported that at the Corporation meeting Professors Bull, Gordis, and Finegan had been elected as Associate Trustees. At the same meeting Professor Dewey Beegle was elected to serve on the Evaluation Committee for a period of three years.

The following nominations were submitted by the ASOR Fellowships Committee: for Albright Fellow, Bert De Vries (Calvin Theological Seminary); for Thayer Fellow: Lawrence E. Stager (Harvard University); for Montgomery Fellow: F. Thomas Noonan (University of Chicago); as Albright alternate: Herbert C. Spomer (Concordia Senior College); as second alternate: John Whitehead (University of Chicago). The motion to accept these nominations was duly made and carried.

The next meeting of the Board of Trustees is to be held on Friday, May 12, 1972, at 2 p.m., at the Harvard Club in New York City.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

PHILIP J. KING  
Secretary pro tem.

1. A detailed report from Dr. Siegfried H. Horn, Director of ACOR, 1970-71.
2. A full description of his own visit to Amman during the month of December, 1971.
3. A report of the Amman Committee meeting held on December 30. Messrs. Mendenhall, Pritchard and Schoonover have been elected to the Amman Committee for a three-year term. Dr. Van Elderen has been appointed Director of ACOR for 1972-74. The current executive officers have been reelected. The Amman Committee voted to adopt its budget of \$21,500. A motion to accept Chairman Marks' report carried.

In the absence of Chairman Brinkman, President Wright read the report of the Baghdad Committee.

Motions to accept all of the recommendations of the Baghdad Committee were made and carried. President Wright announced that a memorial minute in honor of Professor Goetze will appear in the Bulletin.

Chairman Campbell reported for AIAR the following items:

1. The AIAR Trustees voted to continue affiliation with the Shechem, Ai, Hesi, Caesarea, and Shema<sup>c</sup> projects.
2. Dr. Werner Lemke has been appointed as Annual Professor for one semester in 1972-73. Dr. H. Darrell Lance has been appointed Annual Professor in 1973-74.
3. The new officers of AIAR for the year 1972 are: Philip J. King, President; Frank M. Cross, Jr., First Vice-President; James F. Ross, Second Vice-President; Carl F. Graesser, Secretary-Treasurer. Melvin K. Lyons and Alfred Gottschalk have been elected to the Board of Trustees of AIAR.
4. The AIAR budget was also presented for approval.

A motion to receive the Jerusalem Committee report was duly made and carried.

Chairman Campbell also submitted a 'white paper' relating to the sale of the ASOR property in Jerusalem. This report contained a list of reasons why the Jerusalem property should not be sold. This position paper had been adopted by the Jerusalem Committee at its morning meeting. A motion was duly made and carried that the Trustees of the ASOR receive this report.

Chairman Campbell called upon Dr. William G. Dever, Director of AIAR in Jerusalem, to give a brief report on the activities of the Institute. Former Director Robert J. Bull will submit a report which will be published in the Bulletin.

At the end of Dr. Campbell's report President Wright extended the sincere thanks of the ASOR to the outgoing Chairman for his wisdom and care in handling the affairs of AIAR.

Professor James Sanders reported briefly for the Dead Sea Scrolls Committee in the absence of Chairman Cross. He informed the Trustees that Dr. Trevor's photographs of the Qumrân material are now in final form in preparation for publication. Père Benoit of the Ecole Biblique is the new chairman of the International Committee of the Dead Sea Scrolls. All were pleased to hear that Père de Vaux left a complete manuscript on the excavations of Qumrân.

Three alternates for Travel Supplements were also named: Richard Edward Huskey, Robert McNamara, and Leslie Jay Kuiper. Mr. Newman moved that these nominations be approved by the Trustees. Motion carried. Finally, Mr. Newman reported on the progress of continuing negotiations for the formation of a Bi-national Foundation for the support of joint archaeological work in Israel by American and Israeli scholars.

Professor John Brinkman, Chairman of the Baghdad Committee, presented the Committee's nomination of Mr. Norman Yaffee of Yale University for the Fellowship in Mesopotamian Studies. It was moved that this nomination be approved by the Trustees. Motion carried. Professor Brinkman also reported on the present status of the Journal of Cuneiform Studies. Two more fascicles will be brought out under the present publisher, and then next year there will be a shift to a new publisher with an anticipated new format for the Journal.

Chairman John Marks reported the following from the Amman Committee: (1) ACOR has received its tax exempt status from the Internal Revenue Service; (2) The Committee has approved criteria for excavations under ACOR auspices in Jordan; (3) ACOR has received some interest from the Ford Foundation in supporting either the restoration or further excavation of Petra; (4) ACOR officially requests AIAR to channel all communications with the Jordanian Department of Antiquities through either the resident Director of ACOR in Amman or Professor Marks in Princeton; (5) The new Director for ACOR in Amman is Professor Bastiaan Van Elderen, who has been appointed for a two-year term (1972-74).

With respect to point (4) in Professor Marks' report, it was moved that this request become the official policy of ASOR. Motion carried.

The Chairman of the Jerusalem Committee, Professor Philip King, reported the actions taken by his Committee: (1) The Committee approved the following appointments as Research Associates--Professor John McRay of David Lipscomb College, for 1972-73; Professor J. Max Miller of Emory University, for 1973-74; Professor Kenneth Mull of Aurora College, also for 1973-74. (2) The Committee has appointed a Review Board to evaluate all excavation applications, and after approval, the performance of each excavation. A standard application form is now in the process of being drawn up. The members of the Review Board are: H. Darrell Lance (chairman), Edward F. Campbell, Jr., Frank M. Cross, Jr., William Dever, and G. Ernest Wright. (3) A Finance Committee has been appointed to be chaired by Mr. Melvin Lyons. The other members of the Committee: Mr. Morris Levinson and Professor J. A. Sanders. (4) The Jerusalem Committee has voted to meet the request of Director Dever that a ten to fifteen per cent cost-of-living increase to AIAR employees in Jerusalem be granted just as soon as monies are available to pay it. (5) The Jerusalem Committee has approved a reorganization of its official appointees into the following categories: one annual professor; several research professors; several research associates; two fellowships (Thayer and Montgomery).

Chairman King moved that the Jerusalem Committee be given jurisdiction by the Trustees to evaluate the applications for each of the AIAR appointments, with someone from outside the Committee to be added for evaluating the applicants for the Albright Fellowship. Motion carried.

Chairman Frank M. Cross, Jr. reported for the Dead Sea Scrolls Committee. He indicated the epigraphic materials from Qumran caves 4 and 11 will be the next published, although it is likely they will be preceded by a volume on the archaeology of Qumran which Pere Roland deVaux had completed before his death last fall. The first volume of the Wadi ed-Daliyeh project will soon be published, with a second volume on the inscriptions to follow.

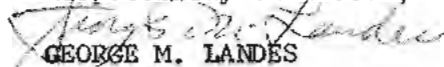
Reporting for the Editorial Committee, Chairman Robert L. Crowell announced that his Committee was studying some new publication policies and recommendations, and would give a full report about these at the December meeting of the Trustees.

Cuyler W. Findlay, Chairman of the Finance Committee, reported that fund raising efforts have so far produced \$10,000 for ASOR in 1972.

President Wright announced that Professor D.N. Freedman had been designated as editor for the late Professor W.F. Albright's unpublished works. Dr. Leona Running has started gathering material to write a biography of Professor Albright. A complete, annotated bibliography of Professor Albright as well as a collection of his articles are to be published in two volumes from special funds already established by Mrs. Albright, a gift acknowledged with gratitude by the Trustees. Gifts from other quarters will be sought as the project proceeds.

The meeting was adjourned at 4:05 P.M.

Respectfully submitted,

  
GEORGE M. LANDES

Secretary



## THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Annual Meeting of the Corporation  
(September 3, 1972)

The annual meeting of the Corporation of the American Schools of Oriental Research was held at the Beverly Hilton Hotel, Beverly Hills, California, on September 3, 1972, beginning at 5:45 p.m. Representatives of thirty Corporate Members were present. President Wright called upon Professor Ernest S. Frerichs, Chairman of the Evaluation Committee, to report to the Corporation upon the activities of ASOR during the past year. This report follows:

The members of the Evaluation Committee have attended the meetings of the trustees of ASOR, AIAR, and ACOR convened since the last annual meeting of the Corporation. In addition, conferences were held with the Presidents of ASOR and AIAR, as well as with the Administrative Director. The latter placed at our disposal materials for a five-year period reflecting the financial affairs of ASOR and the statistics of its publications. At every point the Evaluation Committee has been received in a gracious manner and every effort was expended to cooperate in making the work of the Committee more effective.

From these various sources has emerged a series of concerns which are in part recommendations to the officers and trustees and in part a report to the Corporation of our observations. In almost every instance it should be said that the present governing agencies seem aware of the questions we raise and are making efforts to move in the direction of our concern.

1. Finance - The new structures of governance created in the past several years offer new possibilities and new problems in funding techniques. The emergence of individual "personalities" for the various centers makes it easier for donors to distinguish their interests and the existence of individual governing boards provides leadership for separate development programs. As these centers gain in independent stature, however, there is the foreseeable problem that a competition for the same funds may emerge. At the moment the close "familial" relationships between the governors of ASOR and the governors of the institutes reduces this danger. We urge the current administration to investigate this question and to determine with the individual centers development policies which will prevent such difficulties.

The success of the present administration in securing funding from government agencies is especially commended. The consequences of the loss of PL 480 were anticipated and successful efforts in other directions were launched as with the projected support of NEH. The apparent intent of the trustees to become ever more involved in seeking new or increased sources of support is a necessary step in view of the perennial shortage of funds, especially aggravated in recent years. An active program by the trustees to identify new sources of support and to develop attractive proposals for potential donors is urged by this Committee. This recommendation seems particularly pertinent with respect to individual donors.

The Corporation may note with pleasure the vigorous actions of President Wright, Mr. Newman and the Finance Committee in reversing the budgetary deficits and enabling the ASOR institutions to live within their income for this fiscal year. Many of the Corporation members would be grateful if a similar transformation could be wrought in the fiscal reports of their own institutions.

2. Procedures for Establishing Dig Sponsorship - A further concern which has emerged as a byproduct of our new structures is the question of the way by which dig sponsorship is established. Since ASOR has traditionally represented the digs in funding proposals to public agencies in this country, it is important that the institutes use formal procedures and criteria for the evaluation of dig applications which are commonly understood and uniformly applied. We recommend strongly that a standard application for dig sponsorship be required of all excavations seeking ASOR support. The efforts of ACOR and AIAR in this direction during the past year are necessary and to be encouraged.

3. Editorial Policies of ASOR Publications - The discussions in the various trustee meetings reflect the acknowledged need to reconsider the editorial policies of several ASOR publications. The degree to which BA and BASOR, e.g., have come to serve the same readership is one instance of the need for a review of editorial policy. Such a process is in any event accompanying changes in the editorial staff of several of the publications. President Wright has taken an active role in encouraging this reevaluation and stimulating interest in reaching diversified audiences with our publications.

4. ASOR Services to Corporate Members - Although its contributions to archaeology and scholarship are secure, ASOR has a continuing need to consider other means of extending its services to its Corporate Members. This is especially true as ASOR prepares to extend the geographical scope of its present programs and to enlarge the basis which would have led some institutions in the first instance to seek membership in ASOR. The Evaluation Committee last year encouraged the Study Tour program proposed by Professor C. Umhau Wolf as one expression of such a service. Without specific recommendation we would urge that serious attention be given to finding appropriate ways to make our facilities and programs useful to our Corporation constituency, which is not only the faculties of our member institutions, but their students as well.

5. Status of the Evaluation Committee - For the past several years this committee has unsuccessfully recommended its own demise. In preparation for this report the Committee chairman reviewed the reports of our predecessors back to 1940, when the chairman, Professor I.G. Matthews, was urging the Corporation to recognize the importance of BASOR and BA. On the whole, it must be said that many of the recommendations of the Evaluation Committee through the years have been implemented and the life of ASOR does not appear to have been damaged by the loss of those which were ignored. There are limitations, however, in the present process of evaluation and we would urge you to consider supplementing the present form of evaluation by appointing every five years, or at a more appropriate interval, a committee, adequately funded and staffed, which might expend greater efforts in evaluation than the present system permits.

That the Evaluation Committee has discovered most of its concerns to be active concerns of the officers and trustees of ASOR and its affiliates is to suggest that the Corporation has reason to be grateful for the quality of leadership which has been richly provided by those currently responsible for the direction of ASOR's life.

Respectfully submitted,

Ernest S. Frerichs, Chairman  
George M. Landes  
Dewey M. Beegle

After this report was officially received with thanks, the question was raised as to the feasibility of continuing with the Evaluation Committee as we have known it. A motion that it be discontinued was passed. In the meantime, President Wright will appoint a committee whose task it will be to determine what instrument should be established in place of the Evaluation Committee to serve ASOR more effectively. This new committee will report to the Corporation at the 1973 meeting. It was further recommended that detailed reports be given at the Corporation meeting by the executive officers of ASOR, AIAR and ACOR.

In the course of his presidential report, Professor Wright elaborated on ASOR publications. ASOR's most significant achievement in the field of publications has been the completion of the color volume of the Scrolls from Qumran Cave I. This volume was produced with the cooperation of the Shrine of the Book, Jerusalem, and with the aid of a grant from the Zion Research Foundation in Boston. Over the past year, work has been proceeding on Annual No. 40 - Excavations at Dibon (Dhiban) in Moab, by A.D. Tushingham, and this volume is now completed. Publication of the Biblical Archaeologist is running on schedule. It is fervently hoped that in the near future this periodical will appear in a more attractive format similar to Archaeology. Detailed preliminary excavation reports will no longer appear in the Biblical Archaeologist.

Future volumes of the Annuals will no longer be uniform in size but will vary according to the materials being published. The editor of the Newsletter is introducing some changes which promise to make it more serviceable to Corporate Members, and which ultimately may turn it into a journal of Near Eastern archaeological news. Beginning with Volume 25 in January, 1973, the Journal of Guneiform Studies will appear in a new format at regular quarterly intervals.

President Wright indicated the several areas where more financial resources are needed, if ASOR is to operate effectively. Funds to continue the publication of Annuals is an obvious need. It is hoped that some new Trustees may be able to assist significantly in raising money for the various enterprises of ASOR.

In his continuing effort to provide more services for the Corporate Members, President Wright spoke of the possibility of sponsoring an undergraduate program of study at the Albright Institute in Jerusalem. Details will be worked out if interest warrants it.

The President of the Albright Institute, Philip J. King, spoke briefly of some of the actions taken by the Trustees of AIAR. A committee consisting of Messrs. Lance (Chairman), Campbell, Cross, Dever, and Wright has been appointed to evaluate dig proposals and reports. The Executive Committee of AIAR has re-studied the appointive positions of AIAR in an attempt to standardize the requirements for applicants. In the near future a Newsletter will contain the results of this study and the procedure to be followed in making application.

The following report from Thomas D. Newman, Treasurer and Administrative Director, was circulated at the Corporation meeting:

During the fiscal year July 1, 1971 to June 30, 1972, the American Schools of Oriental Research budgeted to operate within the limits of its income for the first time since the 1967 war. Our closing figures - which are subject to the amendment of the auditors by deferral and accrual - indicate that goal was achieved and the Schools did, in fact, operate within their income during the past year. The auditors will commence and work during the first week of September and published accounts will be made available at the next Corporation meeting. Published accounts for the year 1970-71 are available for your perusal at the President's table.

During the year 1971-72, our Center in Amman received a further grant of \$18,000 from Department CU-NEA of the State Department.

Our excavations in Israel are supported by PL 480 grants from the Smithsonian Institution. Unfortunately the PL 480 program for research in Israel will terminate with the current grants. [However, the announcement of an agreement on a U.S.-Israel Bi-National Foundation to replace it was announced a month after the meeting.]

In our quest for alternative sources for funding, we approached the National Endowment for the Humanities and we were successful in obtaining a Funds-in-Matching Grant for our ASOR sponsored excavations at Idalion on Cyprus. We have made further applications to the National Endowment for the Humanities in the 1972-73 season.

Since July 30, we have received a grant from the Merrill Foundation as a direct result of the endeavors of Trustee Dr. Melvin K. Lyons, and we have also received further most welcome support from two members of our Board of Trustees. In addition, we have received an undertaking of further State Department support for our Center in Amman. At the present time it would appear that we can look forward with confidence to a second year of operation within our income.

The Nominating Committee, consisting of Messrs. Bull and Rose, submitted the names of B. Elmo Scoggin, Roland E. Murphy and James M. Robinson as Associate Trustees for the term 1973-74. 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 was adjourned at 7:00 p.m.

Philip J. King

Secretary pro tem.

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

December 27, 1972

The regular December meeting of the Trustees was held at the Harvard Club, 27 West 44th Street, New York, on December 27, 1972, beginning at 2:15 P.M. Present of the Trustees were: Messrs. Colt, Crowell, Fowler, Marks, Montgomery, and Wright (President); of the Associate Trustees: Brownlee, Doermann, Hallo, and Sauer; in other capacities: Newman (Treasurer), Landes (Secretary), Callaway, Campbell, Cross, Freedman, Graesser, King, Lance, Lyons, Ross (from the Jerusalem Committee), Borass and Horn (from the Amman Committee), and Leichty (from the Baghdad Committee). President Wright presented the agenda for the meeting, and it was adopted. The minutes of the Trustees meeting held on May 12, 1972 were approved as circulated.

President Wright reported on the improved financial outlook for ASOR in 1973, highlighted by grants of \$20,000 and \$25,000 from the Fairchild and Merrill Foundations, respectively, plus new support by the U.S. Government for our work in Jordan. He outlined the prospects for expanding archaeological activity into Syria, and for the first time in recent history, into Saudi Arabia. He expressed the hope that out of the Idalion excavation on Cyprus may come a center for eastern Mediterranean archaeology. He indicated there was continuing progress on the publications for Ai, Taanach, Shema, Hesi, and Shechem.

Mr. Newman reported both for himself as Treasurer and Administrative Director, and for the Finance Committee in the absence of its Chairman, Mr. Cuyler W. Findlay. He indicated that compared with last year at this same time, the financial health of ASOR was significantly better. Though there is still need for more funds, responses from foundations, the U.S. State Department and the National Endowment for the Humanities have considerably brightened the financial outlook. Regrettably, funds from the new U.S.-Israeli Bi-National Foundation have not materialized, and there does not seem to be much hope at the moment that they will become available to ASOR in the near future. Because monies from the U.S. Government have sometimes been slow in reaching excavations dependent upon these funds, Mr. Newman moved that the Trustees authorize small advances from ASOR current funds to these excavations with confirmed government support which has been delayed in reaching them. It was voted.

Professor John H. Marks, Chairman of the Amman Committee, reported that at its meeting earlier in the day, the Committee had reelected all of its currently serving Trustees and Officers to serve again during 1973-75. He acknowledged with gratitude a gift of \$3,000 from Trustee H. Dunscomb Colt which will be applied to the final season of the Heshbon expedition in Jordan next summer. He then introduced Dr. Henry Thompson, who is now Visiting Professor at ACOR for 1972-73, to report on his archaeological and related activities while serving first as Director, then as Visiting Professor of ACOR during 1972. Prof. Marks concluded by inviting the ASOR Trustees and others present to discuss what action they would deem appropriate when, in the area of ASOR interests, an archaeological expedition, staffed with incompetent leadership and utilizing inadequate archaeological methods, seems likely to

become operative. It was the sense of the discussion that ASOR should give strong support to, and encourage enforcement of the published standards for quality archaeological work by the Department of Antiquities under which the dig in question operates.

Dr. Erle V. Leighty reported for the Baghdad Committee. He announced that the Fellowship awarded to Mr. Norman Yoffee of Yale University for 1972-73 has been deferred until next year. He indicated that the granting of such deferrals would not be the policy of the Baghdad Committee in the future.

Chairman Philip J. King reported for the Jerusalem Committee. He commented on the excellent communications that have prevailed between the Committee and its Director in Jerusalem. He summarized the activities of the Director during the past year, the academic program at the Albright Institute, and the projects of the Fellows working there. He outlined the priorities for the Albright Institute that have now been adopted by the Jerusalem Committee. He moved that the following names be approved for AIAR Fellowships for 1973-74:

- Albright Fellow - Richard E. Whitaker  
Assoc. Prof., Central College, Pella, Iowa
- Thayer Fellow - Kenneth V. Mull  
Assoc. Prof., Aurora College, Aurora, Ill.
- Montgomery Fellow - David J. Halperin  
Grad. student, University of California,  
Berkeley
- Alternates - Leo G. Perdue, Vanderbilt University  
Dennis G. Pardee, University of Chicago  
Robert G. Hassert, University of Chicago

It was voted. Dr. King also moved that the following names be approved for Research Associates at AIAR for 1973-74:

- Thomas Kraabel, University of Minnesota
- Birger A. Pearson, University of California, Santa  
Barbara
- David C. Greenwood, University of Maryland
- William R. Watters, University of Iowa
- Ronald F. Youngblood, Bethel Theological Seminary,  
St. Paul, Minn.

It was voted. Dr. King indicated that the Jerusalem Committee has now standardized its appointive positions, and that announcement of details would appear shortly in a future Newsletter. Finally, he reported that all currently serving Trustees and Officers of AIAR had been reelected for 1973-75.

Professor David Noel Freedman reported for the Dead Sea Scroll Committee. He announced that the Dead Sea Scroll volume reprinting in color the Qumran manuscripts from Cave I and produced under AIAR-Shrine of the Book auspices had appeared and was successful financially. He also announced that the new Director for Dead Sea Scroll publications, replacing the late Père Roland de Vaux, was Père Benoit of the École Biblique in Jerusalem. Finally, he indicated that Professors Cross, Strugnell and himself would all be in Jerusalem next summer continuing work on the publication of various Dead Sea Scroll materials.

Reporting for the Editorial Committee, Mr. Robert L. Crowell displayed the new cover design which will appear on the Biblical Archaeologist, beginning with the February, 1973, number. He indicated that exploration was continuing for a cold-type method for printing composition that would help reduce printing costs for ASOR publications.

Mr. Crowell also reported for the Nominating Committee. He moved that the following names be elected to the respective positions:

As Life Trustees:	Mr. John W. Warrington
	Professor George G. Cameron
As Trustees:(1971-73)	Dr. Melvin K. Lyons
(1972-74)	Professor Edward F. Campbell, Jr.
	Professor Frank M. Cross, Jr.
	Mr. Thomas D. Newman
(1973-75)	Mr. Robert L. Crowell
	<del>Mr. Fowler Hamilton</del>
	Mr. Albred H. Howell
	Mr. Frank E. Taplin

As members of the Executive Committee, 1973-75:

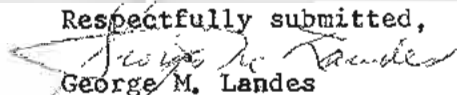
John A. Brinkman, Chairman  
Oleg Grabar  
Philip J. King  
John H. Marks

It was voted. The President then pointed out that the ASOR by-laws (p.3) stipulate that the Treasurer of ASOR should be elected from among the Trustees. As an amendment to the report of the Nominating Committee, it was moved and voted to elect Mr. Thomas D. Newman as a member of the Trustees, class of 1973-75.

President Wright announced that tentative plans were now under way to have a two-day spring meeting of the Board of Trustees and the other ASOR Committees. This meeting has been scheduled for May 1 and 2 in New York.

There being no further business to transact, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

  
George M. Landes  
Secretary

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

May 2, 1973

The regular May meeting of the Trustees of ASOR was held at the Harvard Club, 27 West 44th Street, New York City, on May 2, 1973, beginning at 2:15 P.M. Present of the Trustees were: Messrs. Campbell, Cross, Crowell, Marks, Montgomery, Newman (Treasurer), and Wright (President); of the Associate Trustees: Messrs. Bull, Doermann, Gordis, Pellett, and Sauer; in other capacities: Landes (Secretary) Ahlstrom, Callaway, Freedman, Graesser, King, and Lance (from the Jerusalem Committee), Dever (Director of AIAR), Brinkman (Chairman of the Baghdad Committee), Horn (from the Amman Committee), and Prof. H. Neil Richardson. President Wright presented the agenda for the meeting which upon motion was adopted. The minutes of the Trustees meeting held on December 27, 1972, were approved as circulated.

President Wright presented his report to the Trustees in the form of a dittographed paper. By way of comment upon the report, he highlighted the significant progress made in the publication program of ASOR, especially of ASOR related excavations. Upon motion, the Trustees voted to receive the President's report.

The President reported that three new members have been approved by mail vote to be received into the Corporation. They are: Central College, Pella, Iowa; Aurora College, Aurora, Illinois; and The Unity School of Christianity, Unity Village, Missouri. Upon motion, the mail vote was ratified by the Trustees.

The President read a letter from the Rt. Rev. Stephen Bayne, Dean of the General Theological Seminary, announcing the resignation of Professor Robert C. Dentan as representative of that institution to the ASOR Corporation, and appointing Professor Richard W. Corney, Professor of Old Testament at General Seminary as his successor. President Wright indicated that Professor Dentan's retirement from the faculty of General Seminary would also mean his withdrawal from serving on the Jerusalem Committee, and he called upon Professor Freedman from that Committee who paid tribute to Professor Dentan's many years of service to the ASOR in various capacities.

Since the Trustees have moved to change their annual meeting from December to May, the President indicated that it was necessary to amend officially the Corporation by-laws (Article I, sec. 2; Article III, sec 4) accordingly. Upon motion, it was voted.

Treasurer Thomas D. Newman gave his report and presented the budget for 1973-74. He spoke with gratitude of the monies the Trustees have been able to raise in the past fiscal year in excess of \$60,000. He noted that this has been the most successful operating year financially for ASOR, with a total of approximately \$250,000 having been received. However, despite this, he pointed out that there was still the prospect of a deficit for 1973-74 of about \$7,000 against planned programs. ASOR's relationship to the National Endowment for the Humanities has continued to develop well, and there is also prospect of receiving continued support from the U.S. Government's Cultural Division - Near Eastern Affairs.

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There is also hope that funds may materialize from the new Bi-National Foundation for research in Israel. Mr. Newman concluded his report by indicating a change in the endowment resources through the purchase of some equities with money raised from the sale of some of the bond holdings.

Chairman John H. Marks reported for the Amman Committee. Dr. James A. Sauer has been appointed as Annual Professor at the Amman Center for 1973-74, subject to funding. The Amman Committee is seriously looking for a major site to excavate in Jordan, and is actively negotiating the securement of an archaeological director for this project. Upon motion, it was voted to receive Professor Mark's report.

Chairman John A. Brinkman reported for the Baghdad Committee, which recommended the name of Mr. Harvey Weiss of the University of Pennsylvania as Fellow in Mesopotamian Studies for 1973-74, with Ms. Corethia Qualls of Columbia University as alternate. Upon motion, it was voted. Professor Brinkman showed the first issue of the Journal of Cuneiform Studies in its new format, and indicated the next issue was now in press. By July this Journal should be on schedule for the first time since 1966. He reported that there were enough articles in hand for the journal to last through next year.

Chairman Philip J. King announced the following official appointees for AIAR:

- |                     |           |   |
|---------------------|-----------|---|
| Annual Professor    | (1974-75) | J. Maxwell Miller (Emory Univ.)                         |
| Research Professor  | (1973-74) | Joseph Callaway   |
|                     |           | Albert Glock  |
|                     | (1974-75) | Robert J. Bull  |
| Research Associates | (1973-74) | Norman Gottwald (American Baptist Seminary of the West) |
|                     |           | Lester Meyer (Concordia College, Moorhead, Minn.)       |
|                     |           | Austin Ritterspach (Elizabethtown College)              |
|                     |           | Byron E. Shafer (Fordham University)                    |

Professor King also indicated that Professor Robert J. Bull had been appointed to fill out the unexpired term of Professor Robert C. Dentan on the Jerusalem Committee upon Professor Dentan's resignation owing to his retirement. After reporting on the AIAR budget for 1973-74, Professor King indicated that a letter from Avraham Biran, Director of the Department of Antiquities of Israel, had granted official approval for all ASOR dig operations in Israel for the summer of 1973. He announced AIAR Director William G. Dever's projected lecture tour in the U.S.A. in the spring of 1974. Work on drawing up excavation standards has been completed under the direction of H. Darrell Lance. Chairman King concluded his report by announcing the creation of two new AIAR Fellowships, one in honor of Nelson Glueck, the other in honor of Edward Robinson. These fellowships will be awarded to the first two of the alternates for AIAR fellowships named in December: The Glueck Fellowship will go to Leo G. Perdue of Vanderbilt University, while the Edward Robinson Fellowship will go to Dennis G. Pardee of the University of Chicago. Upon motion, the report was received and all nominations approved by the Trustees.

The Treasurer and Administrative Director, Thomas D. Newman, announced the names of those selected to receive Zion Research Foundation Grant Awards for the

Minutes of Trustees Meeting  
May 2, 1973

summer of 1973. A small committee composed of Professors Ernest Frerichs of Brown University, Richard Clifford of Weston College, and James Purvis of Boston University School of Theology, made the following selections:

Two \$1,000 Research Grants: Alan Mark Bieber, Jr.  
James Abbott Sauer

Four \$500 Travel Grants to Undergraduates: William Anton Hartfelder  
Cherie Joyce Howard  
John Paul Orton  
David Elmer Palmer  
Alternate: Richard Alan Finman

Eight \$500 Travel Grants to Graduates and Post-graduates: John Wilson Betylon  
Peter Kirby Hammond Jenkins  
William Michael Hammond  
Oystein Stan LaBianca  
John Milton Lundquist  
John Michael Matthers  
Jeffrey Hugh Schwartz  
Marilyn Joyce Spirt  
Alternate: Ann O. Koloski

Chairman Frank M. Cross reported for the Dead Sea Scrolls Committee. He indicated that the first of two projected volumes on the Wadi Daliyeh excavations was now in press and should appear shortly. He noted there would be renewed activity in the scrolleries in Jerusalem this summer with Professor Freedman working on the Leviticus Scroll from Cave II, Strugnell on hymnic materials, and he himself on Samuel fragments from Cave IV. Upon motion, the report was received by the Trustees.

Chairman Robert L. Crowell reported for the Editorial Committee. He said efforts continue to explore ways of reducing costs for ASOR journal publications. He pointed to the new format of the Journal of Cuneiform Studies which is being published much more cheaply in cold type offset. He noted that the illness of Editor Delbert Hillers had delayed the appearance of the 1973 issues of the Bulletin, but that with the help of the Editor's colleagues, these issues should be forthcoming shortly.

Under old business, Philip J. King reported for a committee that had been appointed to review a proposal from Professor James F. Strange of the University of South Florida that ASOR join the Museum Computer Network, a computerized data bank that has been in existence since 1967. The purpose would be to provide a valuable aid in analyzing and studying artifactual data from ASOR-related excavations. Dr. King said the committee recommended ASOR affiliation with the MCN, pending the funding of the annual membership cost.

Professor John H. Marks announced the projected lecture tour of ACOR Director Bastiaan Van Elderen in the United States during January 1974. He said notice of the lecture titles will be circulated among the Corporation members shortly, probably by way of the Newsletter.

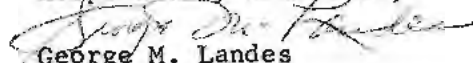
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Minutes of Trustees Meeting  
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President Wright indicated that the next meeting of the Trustees would be a year hence, in May of 1974. The exact date and time will be sent to the Trustees after it has been determined whether the first or second week of May would be the most suitable time for most Trustees.

There being no further business, the meeting was adjourned at 4 P.M.

Respectfully submitted,

  
George M. Landes  
Secretary

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Special Meeting of the Board of Trustees

New York City, October 26, 1973

Present: G. Ernest Wright (President), Frank M. Cross, Robert L. Crowell, Harry W. Fowler, Fowler Hamilton, Alfred H. Howell, Philip J. King, Morris L. Levinson, Melvin K. Lyons, John H. Marks, Thomas D. Newman, Marvin H. Pope, Richard J. Scheuer, Joy G. Ungerleider.

Three names were proposed as new Trustees of ASOR: Mrs. Donald Smiley, Mrs. Joy G. Ungerleider, and Mr. Richard J. Scheuer. They were unanimously elected. Other names were considered and it is hoped that an additional group of people will be presented, at the annual meeting in May, 1974, for election to the Board.

It was proposed that Frank M. Cross, Jr. be designated as the First Vice President of ASOR, and when moved, it received a favorable vote.

It was further moved that in the event of the incapacitation of the President of ASOR, the First Vice President shall immediately assume responsibility as interim President until a successor shall be elected in his stead. This motion received a favorable vote.

President Wright proposed a change in the By-Laws in order that an Operations Committee could be appointed, drawn from Trustees, Officers and members. The Operations Committee will be charged with rendering advice and counsel to the President and Administrative Director, and will submit its proposals to the Board of Trustees for approval. This addition to the By-Laws was approved. President Wright then announced that First Vice President Cross would serve as Chairman of the Operations Committee.

President Wright announced that a meeting of the Finance Committee is scheduled for January 24, 1974. It will be a luncheon meeting at the Harvard Club in New York City at 12:15 p.m.

Respectfully submitted,

Philip J. King  
Secretary pro tem.

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Special Meeting of the Board of Trustees  
and the Finance Committee of ASOR

A special meeting of the Board of Trustees and the Finance Committee of ASOR was held on February 28, 1974, at the Harvard Club in New York City, beginning at 12:15 p.m. Present were: Wright (President), Findlay, Fowler, Hamilton, Howell, King, Lyons, Marks, Newman, Scheuer, Smiley, Taplin, and Ungerleider.

President Wright announced the death of Trustee H. Dunscomb Colt, Jr. He also announced the retirement of Trustee Charles K. Wilkinson, for reasons of health. A letter of thanks will be sent to Trustee Wilkinson. The President recognized with words of warm welcome three new Trustees elected on October 24, 1973: Richard J. Scheuer, Dick Smiley, and Joy Ungerleider.

~~Trustees Campbell, Lyons, Marks and Wright were re-elected for the term 1974-1976.~~

The President announced the election of three Associate Trustees: Helmut Koester, Harvard Divinity School; Raymond E. Brown, Union Theological Seminary, New York; and Jeffrey H. Tigay, University of Pennsylvania. Three others have been elected by the Corporation as follows; subject to the favorable ratification by mail vote of the Corporation members during March, 1974: Roger S. Borass, Upsala College; William Van Etten Casey, College of the Holy Cross; and Emmett W. Hamrick, Wake Forest University.

The same slate of Officers has been reelected for 1974.

All mail votes since the last Trustees meeting have been approved. These include a change in the number of Trustees, which has been increased from 15 to 25. Also, the following three institutions have joined the Corporation: Hope College and Seminary, Holland, Michigan; Bethel College and Seminary, St. Paul, Minnesota; and Middle Tennessee State University, Murfreesboro, Tennessee.

Gough W. Thompson, Jr., has been elected to the Board of Trustees.

~~The Spring Meeting of the Board of Trustees will be held on May 8 and 9 in New York City. An archaeological program is being planned for the evening of May 8.~~

In the course of the meeting of the Finance Committee, a draft budget for 1974-75 was presented by Thomas D. Newman, Treasurer. Given the cost-of-living spiral in the Near East, greater demands are being made on the financial resources of the ASOR. Unless the ASOR is able to find new sources of revenue, it will be operating at a deficit in 1974-1975. Cuyler Findlay and an Associate from Scudder, Stevens and Clark gave a detailed analysis of the portfolio of the ASOR.

Respectfully submitted,

Philip J. King  
Secretary pro tem.

## MINUTES OF THE ANNUAL MEETING OF THE CORPORATION

November 10, 1973

The annual meeting of the Corporation of the American Schools of Oriental Research was held at the Palmer House, Chicago, Illinois, on November 10, 1973, beginning at 5:30 p.m. David Noel Freedman was Chairman of the meeting, and forty representatives of the Corporation were present. Thomas D. Newman, Treasurer and Administrative Director, spoke briefly about the financial situation of the ASOR. If the ASOR is to work as broadly and effectively as in the past, there must be increased funding. The Treasurer reported that the expeditions to Idalion and Tell el-Hesi are receiving support from the National Endowment for the Humanities. Through the intervention of Trustee Montgomery, the Pew Foundation has made \$10,000 available in support of the Albright Institute.

~~Philip J. King, President of the AIAR, gave a brief report of the activities of that Institute. In the academic year 1973-1974, there are twelve Research Professors, Associates, and Fellows conducting projects in Jerusalem. He announced a lecture tour in the United States to be conducted by Director William G. Dever during the Spring of 1974. This is a service which the ASOR is providing for the members of its Corporation. Dr. Dever is scheduled to deliver over thirty lectures during the tour.~~

Siegfried H. Horn reported for the ACOR in the absence of President John Marks. He announced that Director Bastiaan Van Elderen is teaching courses at the University of Jordan. Annual Professor James A. Sauer is also teaching at the University. Director Van Elderen will be on lecture tour in the United States during the Winter of 1973.

In his own remarks, Chairman Freedman spoke of the problems and prospects of the ASOR and invited discussion from the floor. It became clear from the discussion that ensued that a questionnaire should be sent to representatives of the Corporation in order to ascertain their preferences on the format of the ASOR section of the SBL meeting. A questionnaire is being drawn up to include this subject and several related ones; e.g., the relationship between the ASOR section and the archaeological section of the SBL, the efficacy of the ASOR publications, etc.

A motion was made to express thanks for the excellent program provided by the ASOR at the Chicago meeting of the SBL, with special note being made of the major presentation given at the ASOR luncheon by G. Ernest Wright.

The meeting was adjourned at 6:30 p.m.

Philip J. King  
Secretary pro tem.

by his newly-formed Colt Archaeological Institute. His role became a supporting one, and he quickly saw that the greatest need in Palestinian archaeology was not more excavations but rather to publish what was already excavated. Petrie, who almost religiously published a report every year, must have influenced Colt in this decisive direction of his life and resources.

The Institute publications appeared as regular excavation reports, specialized technical studies, and a monograph series. Colt personally assisted in laying out the publications, principally by arranging plates of photographs and drawings. The extent of this work, which occupied his time each summer in London is evident in the following list of Institute publications beginning in 1962 after the Nessana series:

- R. H. Smith, *Excavations in the Cemetery at Khirbet Kufin*, 1962
- J. B. Hennessy, *Stephania: A Middle and Late Bronze Age Cemetery in Cyprus*, 1963
- Joseph A. Callaway, *Pottery from the Tombs of Ai (et-Tell)*, 1964
- C. A. Bateman, Vaughn Crawford, and L. J. Majewski, *The Preservation of Clay Tablets and The Conservation of Wall Paintings*, 1966.
- J. B. Hennessy, *The Foreign Relations of Palestine during the Early Bronze Age*, 1967
- O. W. Muscarella, *Phrygian Fibulae from Gordion*, 1968
- P. Throckmorton and others, *Surveying in Archaeology - Underwater*, 1969
- Joseph A. Callaway, *The Early Bronze Age Sanctuary at Ai (et-Tell)*, 1972

Colt generously subsidized the printing of these volumes besides giving his time in preparing them for the printer. The writer remembers his striving after simplicity in form and style, such as incorporating footnotes into abbreviated references in the text, and yet at the same time striving for excellence in the quality of the finished book. His books always were well-printed with much white space around the text to give it a dignified, uncrowded look.

Involvement in the publishing of excavations led to Colt's participation in the leading archaeological societies. For years he served on the board of the Archaeological Institute of America and was a Trustee of the American Schools of Oriental Research representing AIA. He was also a member of the ASOR Finance Committee, and a Trustee of the American Center of Oriental Research in Amman. Corporation members will remember the generous gifts of new steel shelving for the library of the School in Jerusalem, a grant to enable survey work in the Euphrates Valley in 1971, and the printing of a small booklet giving the history of the American Schools of Oriental Research in Jerusalem, and other benefactions. At the time of his death, he had given more money to ASOR than any other Trustee in the organization's history, except for James B. Nies. He also served on the Council of the British School of Archaeology in Jerusalem from 1962 until 1972.

Those who worked with Colt on boards and in committees will remember his modesty and simplicity in style which sometimes concealed his intense interest in worthy archaeological projects. His presence often was not felt until some needed project reached the point of cancellation for lack of funds, as, for instance, the Euphrates Valley survey

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

May 9, 1974

The regular annual meeting of the Trustees of ASOR was held at the University Club, 1 West 54th Street, New York City, on May 9, 1974, beginning at 2:25 p.m. Present of the Trustees were: Campbell, Cross, Crowell, Findlay, Lyons, Marks, Montgomery, Newman, Pope, Rast, Scheuer, Smiley, Thompson, Ungerleider, and Wright (President); of the Associate Trustees: Messrs. Boraas, Casey, and Tigay; in other capacities: Landes (Secretary); from the Jerusalem Committee: Messrs. Ahlström, Anderson, Van Beek, Freedman, Gottschalk, Ross, and Sanders; from the Baghdad Committee: Messrs. Brinkman and Leichty; from the Amman Committee: Horn; from the Evaluation Committee: Frerichs; Dever (Director of AIAR); Coogan and Stager. President Wright presented the agenda for the meeting which, upon motion, was adopted. The minutes of the Trustees meetings held on October 26, 1973, and February 28, 1974, were approved as circulated.

President Wright read the following memorial minute, prepared by Life Trustee Millar Burrows, for the late Mrs. Gladys R. Walton, who for many years served as Secretary and Business Manager for ASOR:

Gladys Renshaw (Mrs. Howard B.) Walton, who died May 13, 1973, after a long, brave struggle with pain and sickness, had served the American Schools of Oriental Research for a quarter of a century when she retired in 1963. First as secretary and later as business manager, she had conducted the varied and growing activities of the New Haven office under three presidents. She loved the work of the Schools and grew with it. When the presidents were no longer residents of New Haven, her responsibilities were greatly increased. She rose to the challenge with notable ability and devotion. Every person associated with her became and remained a personal friend. Self-effacing, gracious, dedicated, and quietly efficient, she created and filled an important place in the organization. The breadth and value of her contribution during a time of expansion and development can hardly be exaggerated.

A second memorial minute, prepared by Joseph A. Callaway, was then read by President Wright for Trustee H. Dunscomb Colt:

Harris Dunscomb Colt died in London on November 28, 1973, after a summer's illness that kept him from the chief interest of his latter years, i.e., the preparation of archaeological reports. He became interested in archaeology as a young man of twenty-one when he participated in the excavation of Roman Richborough in England. Sir Flinders Petrie attracted his interest to Palestinian archaeology in the decade that followed, and Colt became one of the four major financial participants in Starkey's first excavation at Lachish in 1932. His independent spirit is evident soon afterward in the decision to launch out with his own excavation at Auja el-Hafir in the Negeb, which turned out to be the city of Nessana. Rich finds of papyri from the site were published by L. Casson and E. Hettich in *Excavations at Nessana II* (1950) and by Casper J. Kraemer in *Excavations at Nessana III* (1958). Vol. 1 of the series was the excavation report itself, appearing in 1962.

Colt seems to have defined his role in archaeological research during the Nessana project, because the three reports were published

by his newly-formed Colt Archaeological Institute. His role became a supporting one, and he quickly saw that the greatest need in Palestinian archaeology was not more excavations but rather to publish what was already excavated. Petrie, who almost religiously published a report every year, must have influenced Colt in this decisive direction of his life and resources.

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mentioned above. It was at that point that Colt was accustomed to speaking up, usually with an offer to fund the project. Those of us whose projects were supported in this manner, along with his colleagues on boards and committees whose work he loyally shared, honor his memory.

President Wright announced that Trustee Dr. Melvin Lyons is the Medical Director for the entire organization of the ASOR, not just for the Albright Institute in Jerusalem. He then referred to his annual Presidential Report, which constitutes the content of ASOR Newsletter No. 9, just distributed to the Trustees, and in the mail to all members of ASOR.

Philip J. King reported that Loma Linda University of Riverside, California, had applied for Corporate Membership in the ASOR, and moved their acceptance. It was voted. Dr. King also moved that Lycoming College be granted its request to be reinstated as an ASOR Corporate Member. It was voted.

President Wright called upon Mr. Thomas D. Newman for the Treasurer's Report. Mr. Newman indicated that the ASOR had operated within its budget during the current fiscal year (1973-74), this being the last year for the PL 480 funds. He announced a likely budget cut-back for the Amman Center for fiscal year 1974-75, as well as an anticipated overall budget deficit for this year of \$60,550.

Chairman Cuyler W. Findlay reported for the Finance Committee. The Committee has agreed that for the present the property of the School in Jerusalem should not be sold, but in light of the current financial crisis, it has made two resolutions: one, to operate on a deficit budget for 1974-75; but, two, to appoint a subcommittee to try to raise money within 90 days to cover the projected 1974-75 deficit and then to work on increasing the permanent endowment for ASOR. Mr. Findlay announced the members of the fund-raising subcommittee would be: Fowler Hamilton, Chairman; Cross, Scheuer, Smiley, Thompson, and Ungerleider.

Mr. Newman concluded his Treasurer's Report by announcing that the Zion Research Foundation had given the ASOR \$8,000 to be used for travel scholarships, \$10,000 for the ACOR Library in Amman, plus 1,000 books also for the ACOR Library. Upon motion, it was voted to receive the Treasurer's Report.

Chairman John H. Marks reported for the Amman Committee. The Committee approved the election of two new Trustees for the ACOR Board, Professor Marvin Pope of Yale University, and Professor Carl E. Graesser of Concordia Theological Seminary, as well as reelected the present slate of officers for another term. The Committee also approved the nomination of a new Director for ACOR for 1974-75, Professor George Mendenhall of the University of Michigan. Finally, the Committee endorsed the Heshbon Expedition in Jordan for the summer of 1974, followed by an archaeological survey under the leadership of Professor Roger Boraas. Upon motion, it was voted to receive the report of the Amman Committee.

Chairman John A. Brinkman reported for the Baghdad Committee. The Committee recommended that Ms. Elizabeth Jewell of the University Museum in Philadelphia receive the appointment as Fellow in Mesopotamian Civilization for 1974-75, with the following as alternates: Mr. Paul Zimanski (University of Chicago); Ms. Elizabeth Stone (University of Chicago); and Ms. Estelle Whelan (Columbia University). Noting that the *Journal of Cuneiform Studies* had been running a deficit for the past several years, Dr. Brinkman indicated that the Editor of the Journal

had made some suggestions for cutting the deficit by reducing the cost of publication and increasing the number of subscriptions. For the present, no other concrete proposals are being made, but the Committee expects to come up with some practical measures in addition to take care of the deficit. Upon motion, it was voted to receive the report of the Baghdad Committee and approve its nominations for Fellow in Mesopotamian Civilization.

Chairman Philip J. King reported for the Jerusalem Committee. After expressing gratitude for the fine service rendered by the outgoing officers, he reported the slate of officers for AIAR elected to serve for 1974-1977:

President - Philip J. King  
1st Vice President - Frank M. Cross  
2nd Vice President - Edward F. Campbell, Jr.  
Secretary-Treasurer - Ernest Frerichs

Three new AIAR Trustees have been elected: Albert Glock; Richard Scheuer; and Joy Ungerleider. The Jerusalem Committee voted to extend the term of its Director of AIAR, ~~Dr. William G. Dever, for one extra year, thus to run until~~ June 30, 1976. Dr. King announced the following fellowship awards for 1974-75:

Albright Fellowship - Leon Marfoe  
Thayer Fellowship - Michael Coogan  
Montgomery Fellowship - Dennis Groh  
Glueck Fellowship - Suzanne Richard  
Robinson Fellowship - David Dungan  
Alternate - Dennis Pardee

Other appointments voted by the Jerusalem Committee for 1974-75 are as follows:

Annual Professor - Dr. Max Müller (Emory University)  
Research Professor - Dr. Albert Glock  
Research Associates - Jaroslav Folda, Diana Furmanik, David Halperin

Dr. King reported that there would be two ASOR-sponsored excavations in the field this summer: the Meiron Expedition, led by Professor Eric Meyers, and the Caesarea Expedition, led by Professor Robert Bull. He also reported that the Jerusalem Committee had unanimously voted a resolution that the property of the School in Jerusalem not be sold at this time, and pledged support in a very concrete way for any fund-raising project to be undertaken.

~~Upon motion, it was voted to receive the report of the Jerusalem Committee, and to approve all nominations for appointments.~~

President Wright reminded the Trustees of Section 6 in his Annual Report in which he outlined ASOR's activities in Cyprus and of plans for the future. Before turning to a specific proposal he wanted to make, Dr. Wright called upon Professor Edward F. Campbell, Jr. to give the report of the Ad Hoc Review Committee for the Idalion Expedition, 1974. This Committee was composed of Professor Campbell and Professor Walter E. Rast. Professor Campbell's report:

We have reviewed the 1972-73 National Endowment for the Humanities application, which serves as a model for the 1974-75 application, and the preliminary report of the limited 1973 campaign under Anita Walker and Miranda Marvin; we have also seen a sample of the first report-volume, covering 1971 and 1972, now in galley proof and due to appear

In June, 1974. We note that the addition of Professor Peter Allen, ethno-anthropologist from Rhode Island College, rounds out a top-flight staff of experts in regional studies, which effectively complements a thoroughly qualified field archaeological staff headed by co-field directors Lawrence E. Stager and Anita Walker. Oversight of the expedition by Principal Investigator G. Ernest Wright continues to guarantee the coherence of interpretation and relative promptness of publication. We also note that the expedition has successfully raised the amount needed to match its requested NEH grant of \$39,000 for 1974, by recruiting a volunteer cadre of 40, who will pay \$1,000 apiece to work in the summer of 1974.

We recommend without reservation the continued association of ASOR with the American Expedition to Idalion, Cyprus, and urge the expedition staff on in its pursuit of its stated objectives.

Following Professor Campbell's report, President Wright announced that Dr. Karageorghis, the Cypriot Director of Antiquities, has indicated his support and approval of the Idalion program, as has also Mr. Lindsay Grant, the Charge d'Affaires ad Interim in Cyprus. Dr. Wright then proposed that ASOR proceed with plans for the development of an ASOR Center in Cyprus, with Dean S. M. Sophocles of Widener College as its first Director, it being clearly understood that the funding of this institution will be from outside sources and will not increase the current level of ASOR expenditures. Upon motion, Dr. Wright's proposal was voted.

Chairman Frank M. Cross reported for the Dead Sea Scrolls Committee. He indicated that a student edition in black-and-white photographs of the Cave 1 Dead Sea Scroll volume is now in press and will appear shortly. He also called attention to the forthcoming fall issue of the *Catholic Biblical Quarterly*, which will be a special issue in honor of Fr. Patrick Skehan, and feature articles on the Dead Sea Scrolls.

Chairman Robert L. Crowell reported for the Editorial Committee. He announced the impending transfer of the printing of the *Bulletin* and the *Biblical Archaeologist* to a new printer, the Henry N. Sawyer Co. in Boston. He also announced the republication under ASOR auspices of Dr. Albright's first book, *Archaeology of Palestine and the Bible*.

A vote of thanks was extended to Mr. Fowler Hamilton for making the arrangements for the annual Trustees meeting at the University Club. President Wright announced the time and place of the next annual meeting: May 7 and 8, 1975 (Wednesday evening and Thursday), probably at the Harvard Club in New York.

The meeting was declared adjourned at 4:10 p.m.

Respectfully submitted,

  
George M. Landes  
Secretary

## THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of a Special Meeting of the Board of Trustees on September 24, 1974

A special meeting of the Trustees of ASOR was held in the Board Room of Scudder, Stevens, and Clark in New York City on September 24, 1974, beginning at 2:00 P.M. Present from the Trustees were Campbell, Cross, Crowell, Findlay, Hamilton, Howell, Levinson, Marks, Newman, Pope, Rast, Scheuer, Smiley, Thompson, and Ungerleider. Apologies for absence were received from Trustees Lyons, Montgomery, and Taplin. Also present by invitation: Landes (Secretary).

Acting President, Frank Moore Cross, Jr., expressed sadness at the circumstances under which the special meeting had been called following the death of our late President, Dr. G. Ernest Wright.

Dr. Cross reported that, acting upon a suggestion from Trustee John H. Marks, he had appointed Marvin E. Pope, Cuyler W. Findlay, and Edward F. Campbell, Jr. to serve as a Nominating Committee in pursuance of the appointment of a new President. Dr. Marvin Pope had agreed to serve as Chairman of the Nominating Committee. Dr. Cross invited Dr. Pope to report for that Committee.

Dr. Pope reported that the Committee had voted unanimously to recommend the appointment of Dr. Frank Moore Cross, Jr., as President of the American Schools of Oriental Research. Dr. Cross vacated the chair and retired from the room to facilitate free discussion.

It was proposed by Morris Levinson that Dr. Frank Moore Cross be elected President of the American Schools of Oriental Research to serve for the unexpired portion of Dr. Wright's current term. The motion was seconded by Mr. Fowler Hamilton. The motion was approved. nem com. Dr. Cross was invited to return and was advised of his appointment.

It was proposed by Dr. John H. Marks that, henceforth, all ASOR annual appointments should run for a term concurrent with the fiscal year, July 1 to June 30, and that such appointments should be made at the Trustees meeting held in the spring. The motion was seconded by Thomas D. Newman, and approved nem com.

The President advised the Trustees of his immediate intentions: (A) To continue the broad international thrust of ASOR activities from "Spain to the Indus River, Northern Anatolia to Nubia" in accordance with the Albright tradition; (B) The President would look to lay Trustees for direction and implementation of endowment funding and Institutional financing; (C) The President would look to Administrative Director, Thomas D. Newman, for project funding from public sources; (D) The President would proceed to appoint an Archaeological Committee to review applications, plan and implement the archaeological activities of ASOR; (E) The President would proceed to appoint a Publication Director who would also serve as Editor of the Bulletin.

It was proposed by Mr. Fowler Hamilton that the Trustees express their support of the President's policies. The motion was seconded by Dick Cutter Smiley, and approved nem com. The President expressed his thanks to the Trustees for the gift of their valuable time and counsel, and the meeting was declared adjourned at 2:35 P.M.

Respectfully submitted,

Thomas D. Newman  
Acting for the Secretary (who arrived late)

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

May 8, 1975

The regular annual meeting of the Trustees of ASOR was held at the Harvard Club, 27 West 44th Street, New York City, on May 8, 1975, beginning at 2:20 p.m. Present of the Trustees were: Cross (President), Campbell, Crowell, Hargrove, Howell, Lyons, Marks, Montgomery, Newman, Pope, Rast, Scheuer, Smiley, Thompson, and Ungerleider; of the Associate Trustees: Casey and Meyers; in other capacities: Landes (Secretary); from the Amman Committee: Horn and Van Elderen; from the Jerusalem Committee: Callaway, Freedman, Frerichs, Gottschalk, King, Lance, and Ross; Coogan (Professor of Archaeology-elect of the AIAR).

President Cross presented the agenda for the meeting, which upon motion was adopted. The minutes of the Trustees meetings held on May 9, 1974 and September 24, 1974 were approved as circulated.

President Cross presented his President's Report. Recalling the premature death of the late President of ASOR, Dr. G. Ernest Wright, President Cross announced that a memorial volume of essays in honor of Dr. Wright was now in press, and that there would also be a memorial issue of the Bulletin to be arranged by its new editor, Dr. David Noel Freedman. President Cross also announced that he had appointed an archaeological evaluation committee to assess and approve ASOR-sponsored archaeological projects, and that this committee had begun its work. He then proceeded to survey current archaeological work under ASOR auspices in Jordan, Israel, and Cyprus, as well as the new project at the site of ancient Carthage to be undertaken beginning in the summer of 1976. Noting the resignation of AIAR Director, Dr. William G. Dever, effective July 1, 1975, and citing his distinctive accomplishments as Director over the past four years, President Cross assured continuity in the work of the Jerusalem School to be carried on under its new annual Director, Dr. Eric Meyers, and the new Professor of Archaeology, Dr. Michael Coogan. President Cross reported on the plans for two celebrations marking the 75th anniversary of ASOR, the first in Jerusalem from June 9-21, highlighted by an international symposium of scholars who will be addressing problems of early Israelite history, and the second in Chicago in conjunction with the annual meetings of the SBL, October 30--Nov. 2. At the latter there will also be a special symposium on Syro-Palestinian temples and sanctuaries. President Cross announced that a new brochure on the history and present character of ASOR was being prepared for the occasion of the 75th anniversary. Concluding his report, President Cross indicated that the ASOR had made a bid for the historical and archaeological portions of the late Dr. Wright's library, with the intention of placing it in the Amman Center.

President Cross called upon Dr. Freedman to give his report as Vice-President for publications. Dr. Freedman indicated that the Biblical Archaeologist and the Journal of Cuneiform Studies were slightly behind schedule, while the Bulletin was more than a year behind. BASOR No. 214 (for April 1974) is now out, while No. 215 (for October 1974) is scheduled to appear in June. Nos. 216, 217, and 218 are all but complete and ready for the printer. By this time next year, it is anticipated that all issues up through No. 222 will be in print. With No. 215, there will be a new size and format roughly comparable to the American Journal of Archaeology. Because of the larger format and

increased flexibility, the Bulletin will include articles on a variety of archaeological subjects which could not be done feasibly before. In future numbers there will be a regular book review section, as well as a space reserved for scholarly communications dealing with matters arising from published articles, unpublished finds, and creative thinking on the part of constituents. The exchange program of journals is in the process of being revamped, and those on the new list will be sent review copies of the rapidly expanding corpus of new ASOR books. In observance of the 75th anniversary of ASOR a comprehensive index of BASOR from No. 1 through 214 is being planned. The list of books just published and to be published includes the following titles:

- Annuals: Wadi ed-Daliyeh (No. 41)  
Caesarea (No. 42)  
Khirbet Shema<sup>c</sup> (No. 43)
- Supplemental Studies: No. 19, Idalion (G.E. Wright et al.)  
No. 20, Reconstructing Complex Societies (C. Moore)  
~~No. 21, Report on Archaeological Work at Suwwanet  
eth-Thaniya, Tananir, and Khirbet Minha  
(ed. by G.M. Landes)~~
- Other volumes: Albright Series: Archaeology of Palestine and the  
Bible, and The Published Works of W.F. Albright  
Scrolls from Qumran Cave I  
Biblical Archaeologist Readers I and II (in press)

Owing to the fact that there is an unavoidable confusion between Annuals and Supplemental Studies, while other volumes seem to appear at random, Dr. Freedman proposed the following general system: Annuals would henceforth consist of the annual reports of the several ASOR sponsored digs each season. Preliminary reports would thus normally find their place of publication here rather than in BASOR. Supplemental Studies would consist of special studies arising out of archaeological research, but not dig reports, and would appear as occasion warrants. Excavation reports of official digs sponsored by ASOR would appear in separate groups and with appropriate numbering, e.g., Shechem 1,2,3,4; Taanach 1,2,3,4; Idalion 1,2,3,4; Tell el-Hesi 1,2,3,4; Caesarea 1,2,3,4; Ai 1,2,3,4; etc. Special volumes and series would appear from time to time, as, e.g., the Albright Publication Series, which it is hoped will include Albright's principal books and collections of articles, reviews, and the like.

~~With regard to the Newsletter, six issues have appeared in the current series (1974-75). Subsequent issues have been delayed while contributors seek to make good on articles promised some time ago. Numbers 8 and 9 are now ready for photographic reproduction and circulation. Copy due from the Directors in Jerusalem and Amman, plus a report from the ASOR Fellow in Mesopotamian Civilization, will complete the series and begin the new year. Inasmuch as the Newsletter editor, Dr. Robert G. Boling, will be out of the country on sabbatical leave during 1975-76, arrangements have been made for Prof. Lawrence E. Stager of the Oriental Institute in Chicago to serve as Acting Editor beginning July 1, 1975.~~

A change in format to a larger and more open style, and ultimately to the use of colour illustrations, is being planned for the Biblical Archaeologist. A feature of this development plan is the forging of a cooperative relationship with the Israeli publication Qadmoniyot, whereby BA articles may be translated

into Hebrew for publication in Qadmoniyot and vice versa. Rough translations of six Qadmoniyot articles are already in hand, and final arrangements for cooperation are already in the works. With the changes contemplated for the BA, there will probably be a need for getting a full-time professional editor, backed by a group of scholars on a large editorial board.

Upon motion, Dr. Freedman's report was received.

President Cross called upon Chairman Campbell to report for the Committee for Archaeological Standards and Evaluation. Dr. Campbell indicated that a document specifying the standards and criteria for evaluating ASOR archaeological work had been drawn up, based upon a similar document in use at the Jerusalem School, and it would be published in a future Newsletter. Seven projects in all for 1976 were worked on by the Committee: the continuing excavations at Caesarea, Hesban, and Idalion, and new projects proposed for Tell el-Husn (Jordan), Carthage, an epigraphic survey of the Aegean area (principally Greece and Asia Minor) and in Saudi Arabia (though the latter will not be an officially sponsored ASOR project, the ASOR is being consulted to recommend technically competent persons to staff the operation). Dr. Campbell moved that the ASOR be authorized to assume an affiliated relationship with the new projects at Tell el-Husn, Carthage, and the Aegean epigraphic survey. The motion carried. Then Dr. Campbell moved that the ASOR be authorized to continue its affiliated relationship with the work at Caesarea, Hesban, and Idalion. The motion carried. Dr. Campbell reported that applicants to the National Endowment for the Humanities would henceforth know whether or not they have received funding at least six months in advance of the proposed start of their projects. He also announced the appointment of a sub-committee of the Committee for Archaeological Standards and Evaluation to study long-range archaeological planning and to recommend directions in which ASOR work should proceed. Upon motion, Dr. Campbell's report was received.

President Cross asked Mr. Thomas D. Newman to present the Treasurer's Report. Mr. Newman indicated that his report would focus principally on income and expenditures for the current year, as indicated in distributed mimeographed budget sheets giving a summary of the 1974-75 budget and the draft budget for 1975-76. Mr. Newman reported that approximately \$45,000 remained from the Aramco grant of \$100,000 given in 1974 to keep the Jerusalem School from being sold. But even with this amount included in the 1975-76 budget, it will still be necessary to raise between forty and fifty thousand dollars to meet the projected 1975-76 deficit of \$97,471. To help allay this, on July 1, 1975, the standard membership fees will be increased from \$15 to \$25 (student and instructor memberships will remain at \$15), while the individual subscription prices to the ASOR journals would be increased. Some increased earnings are anticipated from all other ASOR publications. Following Mr. Newman's report, there was discussion of the budget and the deficit. Finally, upon motion, the budget was adopted as amended.

President Cross called upon Chairman Smiley to give the report of the Development Committee. Mrs. Smiley described the organization of this committee of lay trustees, which had been meeting across the winter. She indicated that the committee had decided that rather than hire a fund-raising organization to launch a major development campaign for ASOR, an initial effort would be made by the committee members to raise gifts through making personal contacts with both corporate and individual donors. The Development Committee also considered the possibility of asking the lay term trustees to make an annual contribution to the endowment fund of ASOR of a specified amount. Chairman Smiley then recommended

to the Board that the lay term trustees make an annual mandatory contribution of \$1,000 to the ASOR endowment fund. After discussion, Dr. Lyons suggested the following emendation to the motion: that the lay term trustees be required to be responsible for raising or personally contributing an annual amount of \$1,000 or more to the ASOR endowment fund. After further discussion, Mrs. Smiley emended the motion to read as follows: that lay term trustees be required to be responsible for raising or personally contributing an annual amount of \$1,000 or more to the ASOR general fund. Upon vote, the motion passed. It was then recommended by Dr. Callaway that the professional trustees be requested to raise or personally contribute annually to the ASOR a sum of \$100. Being put in the form of a motion, and after discussion and a vote being taken, the motion was passed.

President Cross proposed amending the ASOR By-laws to increase the number of ASOR Trustees from 23-28. Article II, Section 1, of the By-Laws would thus read as follows:

The Board of Trustees shall consist of not more than ~~twenty-eight (28) persons of whom three (3) shall be~~ representatives chosen respectively by the Archaeological Institute of America, the Society of Biblical Literature, and the American Oriental Society; twenty (20) 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.

Upon motion, the suggested emendation of Article II, Section I of the By-Laws was passed.

Dr. Marks proposed that the ASOR Corporation members be allowed to elect a certain specified number of Trustees for one term of three years. After discussion, it was agreed this would be considered in the appointment of new Trustees.

President Cross gave notice of the motion to change the name of the ASOR to "The American Schools of Archaeological Research". It was moved by Dr. Marks and seconded by Mr. Newman. When no consensus was reached in the ensuing discussion, President Cross proposed that the issue be put aside until the Corporation meeting in the fall. It was therefore moved that the motion be tabled. Upon vote, the motion passed.

President Cross called upon Professor Pope to give the report of the Nominating Committee. For Officers, the Nominating Committee recommended the following:

President: Frank M. Cross, Jr.  
 1st Vice-President: David Noel Freedman  
 2nd Vice-President: Edward F. Campbell, Jr.  
 Treasurer and Administrative Director: Thomas D. Newman  
 Secretary: George M. Landes

For Trustees, the Nominating Committee recommended that Trustees Cross, Findlay, Fowler, Levinson, Newman, and Schuer be renominated to become the Class of 1975-78; and that four new Trustees be elected: Prof. John Brinkman; Prof. Philip King; Mr. Ralph M. Wyman; and Ms Ann Cabot Ogilvy. For Associate Trustees, the Nominating Committee recommended the names of Dr. Reuben Bullard, Prof. James B. Pritchard, and Mr. Milton Boyle.



It was moved that the nominations be closed, and a unanimous ballot cast for the complete slate of officers and Trustees. Upon vote, the motion carried.

President Cross asked Chairman Marks to report for the Amman Committee. Dr. Marks indicated that the Directors of the Amman Center for 1974-75 have been Dr. James Sauer and Professor George E. Mendenhall, and he commended their work. He announced that Dr. Sauer had been appointed by the Amman Center Committee as the Director of the Center for 1975-77. At its earlier meeting, the Committee reelected its current officers and trustees. The Committee also recommended to the ASOR Trustees that the ASOR establish an honorary Colt Fellowship in memory of the late ASOR and ACOR Trustee, H. Dunscomb Colt, Jr. Dr. Marks so moved. Upon vote, the motion passed.

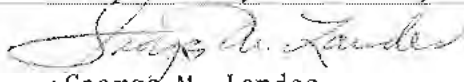
President Cross called upon Chairman King to report for the Jerusalem Committee. Dr. King announced that Prof. Helmut Koester had been elected as a new Trustee of the Jerusalem Committee, and that Dr. Melvin K. Lyons and Professor Joseph Callaway had been elected to the Executive Committee. 1975-76 appointees to the AIAR are as follows: Director: Prof. Eric Meyers; Annual Professor: Prof. Lawrence Toombs; Professor of Archaeology: Prof. Michael Coogan. Professor Ralph Dornemann has been elected Annual Professor to the AIAR for 1976-77. Fellowship awards have been voted for the following:

Albright Fellowship: Maureen Kaplan  
Glueck Fellowship: Seymour Gitkin  
Montgomery Fellowship: Ann Roshwald  
Thayer Fellowship: Carol Meyers

Dr. King urged Trustees who were planning to attend the 75th anniversary celebrations in Jerusalem to confer with Mrs. Smiley about arrangements. He also paid tribute to Dr. William Dever for his work as Director of the AIAR during the past four years. Upon motion, the report was received.

President Cross announced that the date for the next annual meeting of the ASOR Trustees would be Thursday, April 29, 1976, at the Harvard Club in New York City. There being no further business, the meeting was declared adjourned at 4:50 p.m.

Respectfully submitted,

  
George M. Landes  
Secretary

GML:erb

## Minutes of the Meeting of the Board of Trustees

A meeting of the Trustees of ASOR was held at the Harvard Club, 27 West 44th Street, New York City, on January 6, 1976, beginning at 2:05 p.m. Present of the Trustees were: Cross (President), Brinkman, Hargrove, King, Levinson, Lyons, Marks, Montgomery, Newman, Ogilvy, Pope, Rast, Scheuer, Smiley, and Ungerleider; of the Associate Trustees: Boraas, Casey, Hamrick, Koester, Pritchard, and Sanders; in other capacities: Landes (Secretary), Mendenhall and Van Elderen (from the Amman Committee); Leichty (from the Baghdad Committee); Frerichs (from the Public Relations Committee); and Sauer (Director, the Amman Center). Excuses for absence were acknowledged from Trustees Campbell and Crowell, and from Associate Trustees Brown and Stager.

President Cross presented the agenda for the meeting, which upon motion was adopted as amended. Dr. Cross apologized that the minutes for the last meeting of the Trustees on May 8, 1975 had not been circulated among the Trustees, and because of their length, it was decided not to take time to read them, but to send them to the Trustees for their approval by mail vote.

President Cross reported that the following institutions had been elected to corporate membership in the ASOR by mail vote since the last meeting of the Trustees: Boston College, the University of Vienna, Concordia Seminary in Exile, Southwest Missouri State University, the University of Missouri-Columbia, and Baylor University. Dr. Cross called for a confirmation of the mail vote. Upon motion it was voted.

President Cross gave his President's Report. After recalling with satisfaction the fall, 1975 celebration of the 75th anniversary of the ASOR in conjunction with the AAR-SBL meetings in Chicago, Dr. Cross touched on the following points in his report: (1) In the interests of better communication between the ASOR Trustees and the corporation members, it now seems advisable to return to having two Trustees meetings during the year, the first, as customary in the spring in New York City, but the second either in conjunction with the AAR-SBL professional meetings, wherever they may be held, or in conjunction with the annual meeting of the Archaeological Institute of America, wherever it is held. (2) Noting the benefits to ASOR publishing interests already experienced through the new relationship with the Scholar's Press, Dr. Cross proposed that the ASOR become the third member of the Board of Scholar's Press, not only to reduce publication costs, but also to expand the possibilities of what the ASOR can do in publication, as well as its quality. By becoming a Board member of the Scholar's Press, virtually all of the ASOR publications would come out under SP auspices. The annual cost would come to around \$12,000, as over against the currently budgeted \$30,000 for publications. Dr. David Noel Freedman has already begun preliminary negotiations with the Scholar's Press in the interests of moving toward a much closer relationship. (3) Dr. Cross reported his desire that the Trustees' Finance Committee take a much larger responsibility in the making of the annual budget and handling the endowment. He indicated that this committee would now be meeting four times per year, and perhaps more often, so that they could bring budgetary recommendations to the Trustees based upon careful study and scrutiny of all the pertinent data. (4) Dr. Cross reported on the present status of the AIAR property in Jerusalem, which had been partially threatened by the proposal of the municipality of Jerusalem to run a road to Mt. Scopus that would cut off a portion of the School's property. Dr. Cross indicated that he had received assurance from Jerusalem that the plans had been altered, and that there was no longer any danger to the AIAR's property. (5) Finally, Dr. Cross expressed his gratitude to all those who had participated in the lobbying efforts to get the U.S. Government to restore the \$500,000 cut from the Smithsonian Budget. Since the restoration was effected, it would appear that the lobbying activity was successful. In concluding his report, Dr. Cross asked that

there be a motion to reestablish two annual meetings for the ASOR Trustees, the first to be in the spring in New York City, the second in whatever city the AAR-SBL and the ASOR Corporation meets in the fall. It was so moved by Smiley. After discussion, the question was called, and the motion passed. Then Dr. Cross asked for a second motion that the ASOR enter into formal negotiations to become a member of the Board of the Scholar's Press. It was so moved by Levinson. Upon vote, the motion passed.

President Cross gave the report of the nominating committee for electing two new Life Trustees, thus filling out the specified quota of five. The names of Mr. Alan Montgomery and Mr. Fowler Hamilton were submitted for election. Dr. Cross commented on the services of each to the ASOR. Mr. Levinson then moved their election. Upon vote, the motion passed.

President Cross called upon Mr. Newman to report on the financial business of the ASOR. Mr. Newman indicated that a recent review of the ASOR's portfolio turned up dissatisfaction with its management, and that therefore there would ~~be some changes proposed at the February meeting of the Finance Committee.~~ Current costs are running in line with budget forecasts, with the exception of publications and the budget of the Jerusalem School, both of which are running below last year's estimations. Mr. Newman especially commended Director Meyer in Jerusalem for the manner in which he has been able to hold down expenses there.

President Cross called upon Ms. Smiley to report for the Development Committee. She indicated efforts were continuing in seeking foundation help. A small grant had been made to the ASOR by the Reader's Digest.

Professor King was asked to report for the AIAR. At its earlier meeting, the AIAR Committee made recommendations for the following appointments for 1976-77:

As honorary Research Associates: Prof. George Whipple (Ohio Northern University); Prof. Francis Boelter (Garrett Theological Seminary).

As honorary Research Professor: Professor Joseph Callaway (Southern Baptist Theological Seminary).

Fellowships: Albright--Benjamin R. Foster (Yale University)  
Thayer--Ronald D. Guengerich (University of Michigan)  
First alternate--Patrick E. McGovern (University of Penna.)  
Second alternate--Valerie M. Fargo (Oriental Institute,  
~~University of Chicago).~~

Professor King moved that first the honorary appointments be approved by the Trustees, then the Fellowship appointments. Upon vote, the motions passed. Dr. King went on to report on current activities at the AIAR in Jerusalem. Several seminars are in progress and scholarly activity is being pursued. There is a good spirit among the residents, the hostel is filled, and effective communication has been established between the Director and the Chairman of the AIAR Committee. Dr. King expressed gratitude to all those who had made a contribution to the Moufid Jibreen Educational Fund for the benefit of Omar Jibreen's son, who is now studying in the States. Dr. King reported study of the Library at the AIAR is continuing, and every effort is being made to see that the quality of the

of the Library is maintained. Dr. King then moved that the AIAR Trustees accept Prof. David Noel Freedman as a candidate for a two-year appointment (1976-78) as Annual Director of the Albright Institute in Jerusalem, subject to the mutual determination of fiscal feasibility for 1977-78. After a brief discussion, the motion was voted. Concluding his report, Dr. King read the text of a resolution passed by the AIAR Trustees, as follows: "It is the sentiment of the AIAR Trustees that they look to the President of the ASOR and its Board of Trustees as the final arbiter in decision-making regarding the policies and appointments of the Albright Institute."

President Cross called upon Dr. Brinkman for the report of the Baghdad Committee. Dr. Brinkman indicated that the most pressing concern currently facing the Committee was the serious over-expenditure in connection with the printing of the JOURNAL OF CUNEIFORM STUDIES. In order to meet these costs, the Committee had voted to use the income from the Mesopotamian fellowship through the 1976-77 year. But efforts are being made to reduce expenditures and to live within the budget. The major problem is that more copies of the JOURNAL are being distributed free than there are paid subscribers for it. Dr. Brinkman said that the Baghdad Committee had endorsed the proposal that some sort of equitable formula be worked out so that the JCS budget would be given credit for the number of copies given away. Further study is being made of this. Due to the financial crisis and to a shift to new printing methods, the JOURNAL is currently behind schedule. However, it is anticipated that four issues will be ready for mailing in February, and two more by March. By summer publication should be back on a regular schedule. Dr. Brinkman commended Professor Leichty's effort in successfully raising money for the purchase of new type-setting equipment for the JOURNAL, thus not taxing the budget.

Professor Marks was called upon to report for the Amman Committee. Dr. Marks moved that in the interest of orderly procedure, both the ACOR and the AIAR review their by-laws to bring them into some kind of correlation, and that a joint committee be appointed to do this. Upon vote, the motion passed. Dr. Marks then called attention to the incommensurate distribution of funds between the ACOR and the AIAR, and requested that the ASOR or its Finance Committee study the discrepancy, and make some recommendations to alleviate it.

President Cross distributed the report of the Archaeological Standards and Evaluation Committee, and requested that the Trustees read it, and then be prepared to vote on the recommendations in Part IV. These recommendations were as follow (with subsequent action indicated):

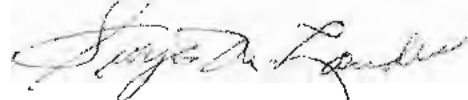
- A. That ASOR continue its affiliation with the Carthage and Heshbon (Jordan) expeditions. Upon motion, it was voted.
- B. That ASOR continue its affiliation with the Jordan Valley Survey. Upon motion, it was voted.
- C. That ASOR affiliate itself with the topographic survey project of Mr. S. Thomas Parker to study the Roman period frontier system of roads, camps, and forts in Jordan constituting part of the so-called limes Arabicus. (Mr. Parker will use ASOR facilities and will consult with Dr. Sauer in Amman on the matter of dating his surface pottery finds. The project relates to a proposed dissertation for the Ph.D. at UCLA.) Upon motion, it was voted.

President Cross called for a vote to elect two new Trustees. The nominating committee had submitted the names of the Very Rev. Charles U. Harris and Mr. Pershing E. MacAllister. Mr. Montgomery moved their election. It was voted.

Professor Marks proposed that the minutes of the ASOR, AIAR, and ACOR be circulated to all the Trustees as soon as possible after the Trustees and Committee meetings. It seemed to be the consensus that an effort would be made to do this.

There being no further business to come before the Trustees, the meeting was declared adjourned at 3:40 p.m.

Respectfully submitted,



George M. Landes  
Secretary

ADDENDUM to the Minutes of January 6, 1976: Three of the recommendations from the report of the Archaeological Standards and Evaluation Committee which were voted by the Trustees, were inadvertently omitted from the above record of the Minutes. They should have appeared as items D., E., and F. (following on the bottom of page 94), and read as follow:

- D. That ASOR continue its affiliation with the Tell el-Husn project in Jordan, under John Marks and Roger Boraas, a project of great importance for which it has thus far been impossible to derive funding, though it deserves continued support as it seeks to develop. Upon motion, it was voted.
- E. That ASOR empower the Archaeological Standards and Evaluation Committee to complete its negotiations with the Caesarea and Idalion projects for the summer of 1976 and to extend continued affiliation assuming that it judges that to be warranted. Upon motion, it was voted.
- F. That ASOR empower the Archaeological Standards and Evaluation Committee to inaugurate or to deny affiliation with the Lahav Project, a project involving the excavation of Tell Halif, combined with area ecological studies, under the directorship of Joe D. Seger, Dan P. Cole and Mary Elizabeth Shutler. Upon motion, it was voted.

G.M.L.

## THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

## Minutes of the Meeting of the Board of Trustees

April 29, 1976

A meeting of the Trustees of ASOR was held at the Harvard Club, 27 West 44th Street, New York City, on April 29, 1976, beginning at 2:20 P.M. Present of the Trustees were: Cross (President), Brinkman, Campbell, Crowell, Freedman, Harris, King, Lyons, Marks, Montgomery, Newman, Ogilvy, Pope, Rast, Scheuer, Smiley, Ungerleider, and Wyman; of the Associate Trustees: Koester; in other capacities: Landes (Secretary); Graesser, Horn, Mendenhall, and Van Elderen (from the Amman Committee); Frerichs (from the Public Relations Committee); Lance (from the Jerusalem Committee); and Leichty (from the Baghdad Committee).

President Cross presented the agenda for the meeting, which upon motion was adopted. The first item on the agenda was recognition of new Trustee, Rev. Charles U. Harris, elected at the last Trustees meeting on January 6, 1976. After introducing Mr. Harris, Dr. Cross had him stand for all to see who he was.

President Cross asked if there were any additions or corrections to be made to the Minutes of the Trustees meeting of January 6, 1976. There being none, he called for their approval. Upon motion, it was voted.

The names of two new Trustees were presented for election to the Board: Mr. Alexander Abraham, nominated by Mr. Morris Levinson, and Ms Patricia Huston, nominated by Dr. David Noel Freedman. The curriculum vitae for each of the nominees was circulated among the Trustees for study, and brief comments were made in support of each nominee. Upon motion, Mr. Abraham and Ms Huston were elected as new Trustees.

President Cross proceeded to the President's Report. He began by calling attention to the new ASOR brochure which has been prepared by Trustees Frerichs and King to describe the history, program, and organization of the ASOR. It also lists all the major archaeological projects in which the ASOR has participated since its inception. The brochure is now in proofs, and should be ready for distribution shortly. The move toward a full cooperative relationship with the Scholar's Press for the printing and distribution of the bulk of ASOR publications has been carried forward in accordance with the Trustee's authorizing vote in January. ~~Dr. Cross went on to speak of the SBL-AAR scholarly meetings in St. Louis~~ at the end of October of this year, at which, for the first time, there will be both a meeting of the ASOR Trustees and the ASOR Corporation members. An expanded archaeological program is anticipated as a part of these meetings, featuring plenary sessions devoted to the new discoveries made last year at Tell Mardikh in Syria, and led by two of the distinguished Italian scholars associated with these discoveries. A report about the nature and significance of the Tell Mardikh finds will appear in a forthcoming issue of THE BIBLICAL ARCHAEOLOGIST. Dr. Cross also spoke of another exciting epigraphic discovery, this one in Israel at a site in Sinai called Kuntilla, and consisting of both Hebrew and Phoenician inscriptions dating from ca. 800 BC. Dr. Cross concluded his report by speaking of the ASOR archaeological project at the site of ancient Carthage in Tunisia, and of the present excavations in the Tophet area there. He indicated that a three-year agreement with the Tunisian authorities for continued ASOR work at Carthage had been successfully concluded by Mr. Newman and himself on a recent visit there, and that the addition of new personnel as well as the assurance of funds for

the project from the Smithsonian Institution should guarantee the viability of the Carthage project for the next three years.

President Cross called upon Dr. Ernest Frerichs, chairman of the sub-committee of the Zion Research Foundation Awards, to present the recommendations of the committee for the 1976 nominees. Dr. Frerichs spoke with gratitude concerning the decision of the Zion Research Foundation to increase their gift this year from \$8,000 to \$10,000, permitting an increase in the number of awards to be given. He presented the following names to be the recipients of the 1976 grants: for \$1,000 Research Grants--Mr. John W. Betlyon; Mr. Duane L. Christensen; and Mr. O.S. LaBianca; for \$500 Travel Supplements--Holly M. Alderman; Patricia L. Crawford; Alice M. Greenwald; Larissa S. Hordynsky; Christine Kondoleon; Terrance M. Kerestes; Patricia A. Lombard; John M. Lindquist; Timothy J. McNiven; Naomi J. Norman; David S. Reese; Jerome Schaefer; Dennis E. Smith; Jarvis Streeter. Named as First Alternate: Ronald D. Jensen; as Second Alternate: Nancy Ellen Lambert. Dr. Frerichs moved that the Trustees approve these nominees. It was voted.

President Cross reported that the following ASOR-sponsored excavations would be in the field in the summer of 1976: Carthage (already in progress); Tell el-Hesi, Caesarea, Bab edh-Dhra', Heshbon, and Idalion. During this past year, the AIAR in Jerusalem has carried on a salvage operation at the site of New Testament Jericho, participated in by the current Institute Director, Dr. Eric Meyers.

President Cross reported on the meeting of the Ad Hoc Committee to Review the By-Laws of the ASOR, AIAR, and ACOR, which met in Lexington, Mass., on April 2, 1976. The Committee made certain recommendations for amending the By-Laws of the ASOR and its affiliated Institutes, and in their meetings earlier in the day, the Trustees of the AIAR and ACOR had taken action on the emendations recommended for their respective By-Laws. It was now appropriate that the ASOR Trustees take similar action. However, since the ASOR Trustees had not had a full ten days' notice of the proposed amendments to the By-Laws (as specified in Article VII, section 7, of the By-Laws with regard to the procedure on making amendments to the By-Laws), Dr. Marks moved that the rule in section 7 of Article VII be suspended so that the Trustees might act upon the suggested amendments. It was unanimously voted. President Cross then presented the amendments:

~~In Article I, section 1, indicating the qualifications for membership in the ASOR Corporation, the statement which reads: "Every person contributing one hundred dollars or more annually to the School," should be amended to read: "Every person contributing two-hundred-and-fifty dollars or more annually to the School." Upon motion, it was voted.~~

Article II, section 1, dealing with the numerical constitution of the Board of Trustees, should be amended to read as follows:

The Board of Trustees shall consist of not more than 24 term Trustees divided into three classes of 8 each.

At each Annual meeting of the Board of Trustees, 7 Trustees shall be elected to serve for a period of 3 years, or until successors shall be elected and qualified in their stead.

At each Corporate meeting, Corporate Representatives shall elect 1 Trustee to serve for a period of three years, or until a successor shall be elected and qualified in his stead.

Upon motion, it was voted.

The opening statement of Article I, section 2, dealing with the time of the annual meeting, should be amended to read as follows:

The annual meeting of the corporation shall coincide with the annual meeting of the Board of Trustees, which shall be held during the first half of the ASOR fiscal year at such time and place as the Executive Committee shall designate. . .

Upon motion, it was voted.

Article III, section 4, dealing with the number of Trustees meetings per year should be amended to read as follows:

The Trustees shall meet twice in each year at such time and place as the President shall designate.

Upon motion, it was voted.

Article IV, section 1, dealing with the length of term of the Corporation officers, should be amended to read:

The Officers of the Corporation shall consist of a President, one or more Vice Presidents, a Treasurer, and one or more Secretaries, to be elected by the Trustees for a term of 3 years.

Upon motion, it was voted.

Article V, section 1, specifying the constituency of the Executive Committee, should be amended to read:

The Executive Committee shall consist of a President, Treasurer, Secretary, and two members at large, to be appointed by the President.

Upon motion, it was voted.

President Cross called upon Dr. Melvin Lyons, Chairman of the Nominating Committee (composed of himself and Trustees Campbell and Smiley), to give his committee's nominations for ASOR Officers. Dr. Lyons made the following nominations: President--Frank M. Cross, Jr.; 1st Vice-President--David Noel Freedman; 2nd Vice-President--Edward F. Campbell, Jr.; 3rd Vice-President--Philip King; Treasurer--Thomas Newman; Secretary--George M. Landes. For Trustees in the Class of '76-'78, the following were nominated: Alexander Abraham; Robert L. Crowell; David Noel Freedman; Patricia Huston; Joy G. Ungerleider; Gough W. Thompson, Jr.; Ralph Wyman. For Associate Trustees to serve during '76-'77, the following were nominated: Eric Meyers; Kevin O'Connell; Thomas Schaub. There being no further nominations from the floor, it was moved that a unanimous ballot be cast for the slate of nominees. It was voted.

President Cross recognized Mr. Thomas Newman for the Treasurer's Report. Mr. Newman spoke of the formation of the new Finance Committee under the direction of Dr. Ralph Wyman. He indicated that the earlier forecast that ASOR capital would have to be invaded in order to meet current financial obligations had not yet taken place owing to the delay in publications which had postponed some publication costs. He expressed the gratitude of ASOR to the Smithsonian Institution for its willingness to fund the Carthage Institute for all of its current archaeological work. He reported that he would be going to Washington, D.C., to testify for the U.S. Government's restoration of \$2,000,000 to the PL 480 funds, which in the past have been an invaluable source of funding for ASOR-sponsored archaeological projects. Mr. Newman then asked Dr. Wyman to report for the Finance Committee. Dr. Wyman indicated that the Finance Committee had decided to shift ASOR financial operations from investment managers to investment advisors, and to restructure the portfolio. He moved that the Board of Trustees authorize the transfer of the portfolio from the Chase



Manhattan Bank to the investment house of Neuberger-Berman. It was voted. He then moved that the Trustees permit the President, Treasurer, and Chairman of the Finance Committee, corporately or individually, to give instructions to the firm of Neuberger-Berman with regard to the buying and selling of securities. It was voted. Dr. Wyman further reported that the Finance Committee had reviewed the financial status of ASOR as of the end of March, 1976, and were projecting a deficit for the current fiscal year of \$97,500, which could be only partially offset from the remains of a previous grant, so that the present prospect was for an invasion of capital amounting to approximately \$45,000 in order to meet the current budgetary obligations. Dr. Wyman then introduced the budget for 1976-77, which anticipated income totaling \$200,400, but expenditures coming to \$278,280, representing a projected deficit of \$77,880. After considerable discussion, Dr. Wyman moved the adoption of the budget. It was voted.

The Vice-President for Publications was called upon to give his report. Dr. Freedman said that it was now fully anticipated that the BASOR would be back on schedule by October, 1976. The next issue to appear will combine Nos. 220-221, and constitute a memorial number in honor of the late President of ASOR, G. Ernest Wright. A part of the printing of this issue will be bound together in a single hard-cover volume and be available to members and others as a separate book. For the 1976-77 year, both the October and December issues are now complete, and some material is in hand for the remaining issues of the year. Book reviews and brief notes have begun to appear, and will occupy more space in future numbers. To help defray the slightly increased cost of the greatly enlarged BULLETIN, advertisements will be accepted and printed. The first two issues of THE BIBLICAL ARCHAEOLOGIST for the current year have been delayed, owing to the fire at Transcript Press, but the combined number for Sept.-Dec., 1975 (Vol. 38:3-4) is in print and will be mailed shortly. This will be the last issue of BA in its traditional format, style, and size. Beginning with Vol. 39:1 (March, 1976), the BA will feature a new cover, design, format, and style. Without in any way devaluing the quality of the old BA, the new one will take the form of a more popular journal designed to reach a wider constituency, in conformity with the original intention of its founder, Professor Wright. Vol. 39:1 should be in print by May, while 39:2 should be out by the end of June. It is anticipated that the BA will be back on schedule with the fall number. The new process of THE JOURNAL OF CUNEIFORM STUDIES is well in hand, and delayed issues are already beginning to appear. All ASOR publications should come out on time during 1976-77. The first four numbers of THE NEWSLETTER have been prepared, printed, and circulated under the editorship of Larry Stager, who is now in Carthage busily engaged in work there. The remaining six issues for the current year are being prepared by Dr. Freedman's staff, with the indispensable help of various officers of constituent units of ASOR. Nos. 5-6 constitute Eric Meyers' report from the Albright Institute for 1975-76; No. 7 is an informal report on the ASOR Jerusalem Conference last June prepared by Dr. Freedman; No. 8 comprises a timely medical guide to travelling and digging in the Near East, prepared by Dr. Melvin Lyons; No. 9 contains an interesting account written by former ASOR Fellow Corethia Qualls describing her search for ancient ships in graphic representations and models among the museums and other storehouses of Mesopotamia. No. 10 is still in the planning stages.

With regard to ASOR book publications, progress can be reported in the following areas: Annual No. 41 on the Wadi Daliyeh material should appear from the press of J.H. Furst in the not-too-distant future; No. 42 on the Khirbet Shema'

excavation is being published by the Duke University Press, and should be out before the end of the year; No. 43, the first of the new format annuals to contain preliminary reports of most of the ASOR expeditions in the field in 1975, will feature reports from Bab edh-Dhra', Punic Carthage, Tell el-Hesi, Meiron, and Sardis, and should be out by the time of the scholarly meetings at the end of October. With respect to the Supplemental Studies series, No. 19 on Caesarea Maritima has been published, and appeared last fall; No. 20, the trilogy of archaeological reports edited by George M. Landes, has just come out, both in paper-back and hardcover editions; No. 21, a monograph by Amnon Ben-Tor, is still in process, and should appear sometime next year. The first volume in the Dissertation Series, a study on human sacrifice by Alberto Green, is now in print in a paperback edition, with a hardcover edition to be available shortly; No. 2 is to be a study of the Tabernacle Menorah by Carol Meyers, and is anticipated in print by summer or early fall. In the Excavation Reports series, the first volume on Taanach should be in print by the time of the fall meetings; the Tell el-Ful volume is in process, scheduled for a summer, 1977, appearance; the first of several volumes on Tell el-Hesi has been promised for next year; work on the second volume of the Ai report is under consideration, while discussions about the publication of material from Roman Carthage are under way. Concerning other book projects: the first Albright Festschrift volume, THE BIBLE AND THE ANCIENT NEAR EAST, will be reprinted from the original hardback edition in both paper and hardcover; a monograph by Robert Anderson on the Samaritan mss. at the library of the Michigan State University is under study.

The brochure on the ASOR prepared by Philip King and Ernest Frerichs is in page proof, and should be ready for distribution before the end of May.

Dr. Freedman spoke of some of the difficulties and challenges being posed to the ASOR publication program. He expressed the hope of being able to maintain its momentum, with publications running alongside the work going on in the field, in the laboratory, and at the scholar's desk. He emphasized two important objectives: first, to achieve self-support so that the entire publication program can fund its operations out of its income, and second, to go beyond that and contribute significantly to those equally important activities of the ASOR which are not self-supporting, and which require continued assistance. Dr. Freedman concluded his report by expressing thanks to all those who have ably assisted him in the ASOR publication enterprise: the officers and staff members of ASOR, AIAR, and ACOR; Scholars Press and its staff; his own scholarly and clerical staff of assistants at the University of Michigan.

Dr. Edward F. Campbell, Jr., chairman of the Committee on Archaeological Standards and Evaluation, next gave his report. He began by reminding the Trustees of their empowerment of his committee at the January meeting to proceed with matters of new and continuing affiliation affecting three projects. First, in ASOR's name, the committee has approved affiliation with the Lahav Project involving the excavation of Tell Halif and the ecological study of its environment, under the directorship of Joe D. Seger, Dan P. Cole, and Mary Elizabeth Shutler. The expedition will take the field this summer for a pilot project, aided substantially by AIAR supplies and quite probably by equipment rented from other ASOR-related expeditions not presently in the field. A unique feature of this project's support-system is its joint sponsorship by ASOR and the Nelson Glueck School of Biblical Archaeology in Jerusalem. Second, the committee has approved continuation of affiliation with the Joint Expedition-to

Manhattan Bank to the investment house of Neuberger-Berman. It was voted. He then moved that the Trustees permit the President, Treasurer, and Chairman of the Finance Committee, corporately or individually, to give instructions to the firm of Neuberger-Berman with regard to the buying and selling of securities. It was voted. Dr. Wyman further reported that the Finance Committee had reviewed the financial status of ASOR as of the end of March, 1976, and were projecting a deficit for the current fiscal year of \$97,500, which could be only partially offset from the remains of a previous grant, so that the present prospect was for an invasion of capital amounting to approximately \$45,000 in order to meet the current budgetary obligations. Dr. Wyman then introduced the budget for 1976-77, which anticipated income totaling \$200,400, but expenditures coming to \$278,280, representing a projected deficit of \$77,880. After considerable discussion, Dr. Wyman moved the adoption of the budget. It was voted.

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Caesarea Maritima for the 1976 campaign. A set of provisos has been communicated to the staff of this expedition, especially pertaining to field reports and final publication. There has been substantial progress made by the expedition in this regard during 1975-76. Third, the committee has approved continuation of affiliation with the Idalion project under the joint field direction of Anita Walker and Larry Stager. The National Endowment for the Humanities has made a grant offer on gifts-and-matching basis for the excavation this summer. Political disturbances, however, may preclude full-scale field operations. The archaeology committee has lodged with a sub-committee composed of Campbell and Lance the responsibility of working with Walker and Stager, and with project director Frank M. Cross, to make the final decisions with regard to the summer campaign. Prospects seem good at least for the continuation of work at a Neolithic site by Prof. Yehezkel Lahavy, a member of the project staff.

Dr. Campbell then moved that the ASOR Board of Trustees ratify the actions taken on its behalf by the Committee on Archaeological Standards and Evaluation. It was voted.

Dr. Campbell continued his report by saying that three expeditions now affiliated with ASOR have made known their intent to apply to the National Endowment for the Humanities for grants which would pertain to 1977 campaigns. The expeditions are those at Bab edh-Dhra', Tell el-Hesi, and Lahav. The deadline for grant applications is June 1, 1976. The early date of this year's spring ASOR Board meeting, combined with the shift in the Endowment's timetable, has meant that the archaeology committee has not completed its negotiations with these projects and evaluations of their plans.

Dr. Campbell therefore moved that the ASOR Board of Trustees empower its Committee on Archaeological Standards and Evaluation to act upon its evaluation of the three project proposals just mentioned, and to facilitate, if it judges favorably, the grant applications to the National Endowment for the Humanities. It was voted.

AIAR President, Philip King, reported for the Albright Institute. He commended Director Eric Meyers for his work this year, and reminded the Trustees of Dr. Meyers' report on the Institute to appear in the next NEWSLETTER. As previously approved, Dr. David Noel Freedman will be the next Director of the AIAR in Jerusalem, serving in this capacity during both 1976-77 and 1977-78 (though he will return to the States for the fall semester, 1977). The AIAR ~~Committee has approved the following persons for Annual Professor for 1977-78:~~ Dr. Ernest Frerichs for the first semester, 1977 (He will also serve as Acting Director during Prof. Freedman's absence); Dr. William Brownlee for the second semester, 1978. Dr. King commended the strong cooperation and assistance he has received from Dr. Frerichs on the AIAR Committee. Upon motion, the report of Dr. King was received by the Trustees.

President Cross asked Dr. John Marks to give the report for the ACOR Committee. Dr. Marks indicated that the ACOR Trustees had revised their By-Laws, largely in keeping with the suggestions made by the Ad Hoc Committee for Reviewing the By-Laws of ASOR, AIAR, and ACOR. The ACOR Trustees voted to appoint Dr. James Sauer as the Director of ACOR for a two-year term, 1977-79, and to give him the title of Professor of Archaeology. The books from the late G. Ernest Wright's personal library have arrived in Amman. The Trustees of ACOR have voted to name the library officially the G. Ernest Wright Memorial Library. The ACOR Trustees elected in the class of '76-'78 were as follow: Carl Graesser, George Landes,

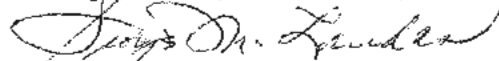
John Marks, and Bastiaan Van Elderen. The Officers elected for '76-'78 were: President--John Marks; Vice-President--George Landes; Secretary--Roger Boraas; Asst. Treasurer--Thomas Newman. Dr. Marks moved the reception of the report. It was voted.

Dr. John Brinkman was then asked to give his report as Chairman of the Committee for Mesopotamian studies. He indicated that four issues of the JOURNAL OF CUNEIFORM STUDIES, covering 1974-75, had just been mailed out, and the next four, covering 1975-76, should be ready to mail by October. The JCS should be completely back on schedule by December. He moved the reception of his report. It was voted.

President Cross then recognized Trustee Richard Scheuer, who made a strong plea to the Trustees to exert every effort to help raise monies so that both the current and the next fiscal year's budget could be balanced.

There being no further business to come before the Trustees, President Cross declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,



George M. Landes  
Secretary