

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

October 30, 1976

The annual fall meeting of the Trustees of ASOR was held in the Spirit of St. Louis Room at Stouffer's Riverfront Towers in St. Louis, Mo., on Saturday, October 30, 1976, beginning at 10:00 A.M. Present of the Trustees were: Cross (President); Brinkman, Campbell, Fowler, Freedman, Harris, Huston, King, MacAllister, Marks, Newman, Ogilvy, Pope, Rast, Scheuer, Ungerleider, and Wyman; of the Associate Trustees: Brown, Bullard, Casey, Hamrick, Koester, Meyers, O'Connell, Schaub, Stager; in other capacities: Landes (Secretary); Boraas, Graesser, Horn, Mendenhall, Van Elderen (from the Amman Committee); Callaway, Kershaw, Lance (from the Jerusalem Committee); Frerichs (from the Public Relations Committee and the Jerusalem Committee).

President Cross presented the agenda for the meeting, which upon motion, was adopted. The minutes for the spring meeting of the Trustees, held in New York on April 29, 1976, were approved as corrected: in the report of the Vice-President for Publications, the statement on the BIBLICAL ARCHAEOLOGIST's publication schedule should be corrected to read as follows: "The last two issues of THE BIBLICAL ARCHAEOLOGIST for 1975 have been delayed, owing to the fire at Transcript Press, but this combined number (Vol. 38:3-4) is in print and will be mailed shortly."

President Cross called upon Dr. Melvin K. Lyons to give the report of the nominating committee for the new President of ASOR. Dr. Lyons presented the committee's nomination of Dr. Philip J. King. There being no further nominations from the floor, Dr. King was elected on a unanimous ballot. In giving his acceptance speech, Dr. King paid tribute to the outgoing President, Professor Frank M. Cross, Jr., expressing his gratitude for the leadership Dr. Cross had provided. Dr. King also expressed his appreciation for the work of the Administrative Director and Treasurer, Mr. Thomas D. Newman. He announced that Mr. Newman will be continuing as Treasurer and Trustee, but will resign his position as Administrative Director of ASOR, effective January 1, 1977.

President King called upon Mr. Newman for the Treasurer's Report. Mr. Newman circulated among the Trustees the September 30 review of the ASOR's portfolio as well as the auditor's report. He praised the very efficient administration of the Albright Institute in Jerusalem under the directorship of Professor Eric M. Meyers during 1975-76. He indicated that the monies from the ARAMCO grant will be exhausted at the end of the current budget year, but that there was hope of some further help from ARAMCO in the future. He announced that ASOR was changing its investment counselors and advisers and transferring the custody of its securities to the firm of Neuberger and Berman. He then called upon Mr. Ralph M. Wyman, Chairman of the Finance Committee, to give the report of his committee. Mr. Wyman commented on the review of the portfolio and its restructuring in securities advised by the new counselors and the members of the Finance Committee. Since ASOR's CPA has indicated difficulty in giving a full audit to ASOR, the Finance Committee recommends that the ASOR switch to auditors in Missoula, Montana, so that on-the-spot auditing can be done there where all ASOR dues and subscriptions are now received. Mr. Wyman so moved. It was voted.

President King recognized the presence of three recently elected Trustees to ASOR: Alexander Abraham, Patricia Huston, and Pershing E. MacAllister.

President King then turned to Dr. John H. Marks for the report of the Amman Committee. Dr. Marks indicated that the G. Ernest Wright library had arrived in Amman, and was now in place. He announced the forthcoming lecture tour in the United States of current Amman Center Director, Dr. James A. Sauer, during February. He reported that ACOR is being taken to court in Amman over the use of the house which the Center occupies, but that the best legal advice indicates that ACOR is unassailably protected, and the suit will lose in court. In concluding his report, Dr. Marks indicated there had been some trouble with the Jordanian Department of Antiquities over the unauthorized shipment of antiquities from Jordan to the United States. At their meeting on the previous day, the ACOR Trustees affirmed the policy of sticking to the letter of the Jordanian law in this regard.

In his capacity as Chairman of the Jerusalem Committee, President King presented the report of AIAR. He expressed his gratitude to Dr. Eric M. Meyers and his wife, Carol, for their excellent administration of the Albright Institute during their term in Jerusalem last year, and to Dr. David Noel Freedman for the effective way he has been able to carry on as the new Director of AIAR for 1976-78. He announced that Professor Francis I. Andersen will be Research Professor at AIAR during the spring semester, 1977. He reported on his trip to Jerusalem and Cyprus last summer, expressing his particular concern for the difficult financial situation of the Jerusalem School. He thanked Professor Ernest S. Frerichs for his great help and support as Secretary-Treasurer of AIAR. Finally, he announced that the By-laws of AIAR had been brought into line with those of ASOR and ACOR so that closer relationships between the Corporation members and the ASOR Institutes might be facilitated.

Professor John Brinkman was introduced to give the Baghdad Committee report. Dr. Brinkman announced that the Baghdad School fellowships had been suspended because of tight finances. The Committee is now focusing its concern and attention on the publication of the JOURNAL OF CUNEIFORM STUDIES, which is now almost back on schedule.

President King asked Professor Lawrence E. Stager to report for the Carthage Research Institute. Dr. Stager said the Institute was officially established in June of 1976, and he went on to describe the current operations being carried out in Tunisia. He especially commended the leadership of Larry Herr during the period prior to the official establishment of the Institute.

The Publications Report was given by Dr. David Noel Freedman. After apologizing for some difficulties in getting all the ASOR publications out on schedule, Dr. Freedman summarized the present status of each of the publications as follows: four more numbers of the JOURNAL OF CUNEIFORM STUDIES are in the works and should be out shortly; BASOR No. 223 is off the press and will be in the mail soon, No. 224 is well along toward completion, while No. 225 is quickly moving in that direction, and No. 226 is planned as a special report on the archaeological situation in Syria today, with particular reference to the excavations that have been undertaken as salvage operations under UNESCO coordination in the area behind the great high dam on the Euphrates. Present plans call for a final expansion of BASOR to 96 pages during the next year or two, which is roughly equivalent to 160 pages in the old BASOR's content. For the BA, the March and May numbers for 1976 are now in hand. The aim here is to

produce a magazine that is at once serious and readable, scholarly and popular, that does not condescend to the reader nor overwhelm him or her with technicalities and academic jargon, and which is sprightly and interesting, up-to-date, and genuinely helpful to the busy professional or otherwise literate person who wants to know what all the excitement is about. Optimally the BA should reach about 48 pages in size, though it may hover around 40 for a while. The Newsletter as the house journal of ASOR is intended for the whole membership, and will publish items about the whole enterprise or any part of it within a month to six weeks from acceptance. Its size will vary from month to month, from a minimum of 4 pages to a maximum of perhaps 12 or 16. Six Newsletters for the current year are in print or on the way, and several more are in preparation. In the book department, the Annual (AASOR), Vol. 41, on the excavations at Wadi ed-Daliyeh by the late Paul Lapp has now appeared, thanks to Ms. Nancy Lapp and her collaborators, and to Professor Delbert Hillers, former editor of BASOR. Annual No. 42, the report on the excavations at Khirbet Shema^c by Eric Meyers, Carol Meyers, and James Strange and their team of collaborators, is in the press and practically at hand. It will appear in the AASOR series, though it is actually a product of Duke University Press, with distribution through Scholars Press under the terms of a bi-lateral treaty. Annual No. 43 will be the first in the revised format, containing a group of reports from ASOR sponsored or affiliated digs from the 1975 season, but also including catch-up reports on earlier seasons during this transitional period. This volume includes five preliminary reports: on Bab edh-Dhra, Carthage (Punic), Tell el-Hesi, Meiron, and Sardis, and it should be ready by early 1976. BASOR Supplement No. 22 is a monograph on cylinder seals in the Early Bronze Age in Palestine and is now in process, with publication probably early next year. No new Supplements are in hand, but manuscripts will be happily received. No. 2 in the Dissertation Series, Carol Meyers' study of the Menorah, is now in print, and several other manuscripts are currently under study as possibilities for further numbers in this series. A new Monograph Series is about to get under way. It will be essentially equivalent to the Dissertation Series, except it is intended to have a broader reach, and would include revised editions of dissertations, and monographs produced entirely independent of the dissertation process. One such monograph by Robert Anderson on Samaritan manuscripts held in the collection of Michigan State University, is now in the works and should be out shortly. Also about to commence is an Excavation Report Series, the first volume on Taanach being already in the press and soon to appear. It is a volume on pottery by Walter Rast and under the general editorship of Albert Glock, who is in charge of the whole Taanach publication project. Two manuscripts belonging to other excavation series are in hand and are being processed: Tell el-Ful, another of Paul Lapp's excavations, has been prepared for publication by Nancy Lapp; and the manuscript of volume two in the series on Ai has been turned in by Joseph Callaway. Other manuscripts anticipated include a massive report on Caesarea by Robert J. Bull and his colleagues; a report on the current season at Punic Carthage by Larry Stager and his team; another on Roman Carthage by John Humphrey and others (this is the second in the series, the first having already appeared under Tunisian auspices; the first volume is being planned for reprinting by special arrangement). Glenn Rose and Kevin O'Connell report that two manuscripts on Tell el-Hesi are in the works, with more to come. The volume of the Jerusalem Symposium, in observance of the 75th anniversary of the founding of ASOR, and also including papers from the ASOR symposium held at the joint annual meetings in Chicago in October of 1975, is in preparation and should appear without undue delay. A reprint of the BIBLE AND THE ANCIENT NEAR EAST (the Festschrift in honor of W.F. Albright) which first appeared 15 years ago, will again be available shortly. Finally, a comprehensive Index of BASOR, from No. 1 through 214 (the entire series in the original format and size) is nearing completion and should come out next year.

After that appears, an effort will be made to publish an ongoing Index of the new BASOR approximately every 5 years..

The Publications office at Ann Arbor wishes to report that in cooperation with Scholars Press, it has been preparing and will continue to prepare manuscripts on a specially equipped IBM Selectric typewriter for use with an optical scanner, which produces a tape which then goes into a photo-composer, a continuous process which increases efficiency and reduces costs. The system is now in full operation and should enable us to maintain the level of output, both in quantity and quality, without increase in costs. Another way of holding down costs and increasing efficiency is to promote memberships in ASOR and subscriptions to the various publications. Dr. Freedman invited the Trustees to become active in this promotional enterprise.

With regard to the policy for distribution of ASOR publications abroad, Dr. Freedman announced that the subscription advantage to overseas units would be extended to all institutions instead of just those in Jerusalem and Australia. Directors of the ASOR Institutes can sign up local subscribers to ASOR publications at 50 per cent discount in local currency. Dr. Freedman went on to comment about his understanding of the ASOR publication policy, viz., to publish everything worthy of publication, and not worry about budgetary limitations. The publications budget is much too small, but sales of publications are increasing and should increase even more to meet the costs. Dr. Freedman moved that his report be received. It was voted.

Trustee Harris raised a question about the ASOR policy regarding the payment for excavation reports from each dig's own budget. Dr. Freedman said the ASOR had no general policy on this, but worked out an ad hoc policy with each dig. At this point Dr. Campbell reported that his committee on Standards and Evaluation has docketed this matter for discussion, and hopes to recommend a general ASOR policy on the financing of dig reports by the next Trustees' meeting. Dr. Freedman further commented that each dig is always encouraged to contribute as much as possible toward defraying the expense of publishing its reports.

President King reminded the Trustees that publications, though very important, were only one aspect of the whole ASOR operation, and all must work together in connection with the budget. He does not intend to preside over a bankrupt organization, and everyone within the organization must see that this does not happen, including the Institute Directors, the Director of Publications, and others.

President King then asked Dr. Frank M. Cross for his report as Chairman of the Dead Sea Scrolls Committee. Dr. Cross said all he had to report was that Dr. John Strugnell's work in Jerusalem on the scrolls, supported by ASOR and an ACLS grant, was progressing according to expectations. Upon motion, his report was received.

Next President King turned to Dr. Edward F. Campbell for his report as Chairman of the Committee on Archaeological Standards and Evaluation. Twenty projects were on the Committee's docket for this year. First, the Committee recommends to the Trustees that ASOR continue its affiliation with the following projects now working on the publication of results: The Ai Expedition (Joseph A. Callaway, Director); The East Jordan Valley Survey (James A. Sauer, Director, with the Jordan Department of Antiquities); the Hesban Expedition (Lawrence T. Geraty, Director); the Shechem Expedition (Edward F. Campbell,

Coordinator); the Limes Arabicus Survey (S. Thomas Parker, Director); and the Caesarea Expedition, working on the preliminary publication of the first six campaigns between digging seasons (Robert J. Bull, Director). Dr. Campbell moved the approval of these renewals of affiliations. It was voted.

Second, the Committee recommends to the Trustees that ASOR continue affiliation with the following projects and approve their field campaign plans for 1977; the Research Team on the Religion and Culture of the Lands of the New Testament (Helmut Koester, Director); the Expedition to the Dead Sea-Bab edh-Dhra (Walter E. Rast and R. Thomas Schaub, Directors); Tell el-Hesi (D. Glen Rose, Director); Shema-Meirion-Gush Halav (Eric Meyers, Director); Carthage, Roman and Punic sections (John G. Pedley and John H. Humphrey, Directors; Frank M. Cross and Lawrence E. Stager, Directors); Stratigraphic Soundings at Araq el-Emir (Robin Crown, Excavator, under the supervision of James A. Sauer). Dr. Campbell moved the renewal of these affiliations. It was voted.

Third, the Committee recommends that the Trustees approve the following instructions and advice to specific projects:

- 1) Idalion (Lawrence E. Stager and Anita M. Walker, Directors)--The Committee recommends continued affiliation, conditional upon response to the following advice and requests:
 - a) That there be no actual excavation in 1977;
 - b) That there be a restatement of the objectives and purposes of the project;
 - c) That a statement of publication plans and schedule be submitted.
 Affiliation will be reviewed in light of the response, which is requested by no later than 31 December, 1976.
- 2) Tell er-Ras (Robert J. Bull, Director)--In continuing its affiliation with this aspect of the overall Shechem project, the Committee urges Dr. Bull to turn as his first priority to the final publication of the Tell er-Ras report after preparing the introductory and concluding chapters of the six-season Caesarea report.
- 3) Taanach (Albert E. Glock, Director)--The Committee recommends continued affiliation conditional on receiving a schedule for the publication of the final report.
- 4) Lahav Research Project (Joe D. Seger, Dan P. Cole, Mary E. Shutler; Directors)--The Committee recommends continued affiliation and approval of the summer 1977 field campaign, while serving notice that a proposal for a 1978 field campaign will not be recommended for approval by the Committee, on the basis of the Committee's guide-line concerning the spacing of excavation seasons.
- 5) Ajlun District Mining Survey and Excavation (Robert E. Coughenour, Director)--The Committee recommends rejection of the request for affiliation as provided, but encourages resubmission of the proposal, which it will reconsider without prejudice, after substantive redrafting and expansion.
- 6) Salvage of LB Tomb and Related Structure, Jordan (Patrick McGovern, Excavator)--The Committee noted the importance of this salvage project. It is seeking ways to strengthen the staffing of the project and is urging that the focus fall on the already partially robbed tomb. The Committee has empowered its chairman to negotiate with Mr. McGovern and Dr. Sauer on ways to make the project viable.
- 7) Umm el-Jimal (Bert deVries with the Jordan Department of Antiquities)--The Committee encourages Dr. deVries' participation in this project of the Jordan Department of Antiquities, and requests that he keep the Committee informed about its progress.
- 8) Tell Yinam (Harold Liebowitz, Director)--The Committee recommends that ASOR not affiliate with this project. It is already under way; it does not appear to need our services in fund-raising at this time; it was not designed at its inception with our pattern of standards in mind; it will proceed without ASOR affiliation.

Dr. Campbell further reported that his Committee is looking forward to an extended meeting, hopefully in the Spring of 1977, to focus on long-range archaeological strategy for ASOR. Among the agenda items proposed: priorities for ASOR work within the wide region of its interest, and within each country; procedures for inaugurating new projects; participation in salvage projects in countries where local institutes of our sister corporations exist; clarification of what affiliation means, the prospect of developing varying styles of affiliation, and appropriate procedures; regularization of Committee relations to the various Departments of Antiquities; services to archaeological projects available at local institutes, the use of space and facilities, archive and artifact storage and laboratory, darkroom and workroom facilities; ASOR publication policies in relation to affiliated projects; possible ASOR action in support of the ATA resolution on purchase and export of archaeological artifacts; communications among ASOR projects; promulgation of Committee guide-lines, information on foundations as sources of support, lists of available specialized personnel, etc.; Committee functioning--terms of service and office, stated meetings, sub-committee responsibilities. The Committee is seeking funding and prospective locales to make this long-range strategy conference possible. It invites communications on the subjects itemized above and other related matters.

Dr. Campbell moved that the Trustees approve the recommendations in the third section of his report, nos. 1) through 5), and no. 8). It was voted. He then moved that his entire report be accepted. It was voted.

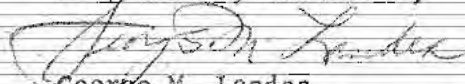
Under New Business, Dr. Melvin K. Lyons presented the following motion for amending the By-laws; "That the tenure of office of the President of ASOR be no more than two consecutive terms of 3 years each, and that eligibility for re-election thereafter be only after a hiatus of at least one term." The motion will be voted on by the Trustees through a mail ballot, with the results being announced at the spring meeting.

Dr. John Marks recommended that there be a coordination of all efforts in any projected fund-raising program for the ASOR. President King indicated that he hopes to organize such a program, and is open to all suggestions with regard to it.

President King announced the date and place of the spring meeting of the Trustees: April 27, 1977 in New York City (the exact place in New York City will be stated later).

There being no further business to be transacted, President King declared the meeting adjourned at 11:50 A.M.

Respectfully submitted,


George M. Landes
Secretary

Turning to the matter of ASOR publications, President King thanked the Vice-President for Publications, Dr. Freedman, for his intelligence, energy, and innovative ideas in handling the publications. Dr. Freedman will continue as the editor of the BIBLICAL ARCHAEOLOGIST. The NEWSLETTER will revert to the President's office, with an anticipated 8 issues appearing annually. Two issues will be devoted to the Minutes of the Trustees meetings and to reports from the President and the Directors in Jerusalem and Amman. Archaeological field reports will henceforth not appear in the NEWSLETTER. The new Administrative Assistant in the Cambridge office will assist in the editing and production of the NEWSLETTER. A new editor for the BULLETIN has been advertised for, and the various Corporate Representatives have been asked for their suggestions. There will be a Publications Committee to be chaired by Dr. Freedman, with Trustee Anne Ogilvy, Associate Trustee Carol Meyers, and James Flanagan of Scholars Press as members, President King as ex-officio member. The new editor of the BULLETIN, when appointed, will also be a member. Finally, President King announced that Associate Trustee Kevin O'Connell will be chairing the Program Committee for the ASOR presentation at San Francisco in December.

~~President King then called upon David Noel Freedman to give his report as~~ Vice President for Publications. Dr. Freedman indicated that the ASOR periodicals are not as far behind as they have been, but still are not on schedule generally. Greater effort is being given to solve the problems. No. 224 of the BULLETIN (for December, 1976) is now out, while Nos. 225 and 226 are in the final stages of processing for their anticipated appearance in the late Spring and Summer. Material for Nos. 227 and 228 is in hand, and they should be published before the end of the current calendar year. The September 1976 issue of the BIBLICAL ARCHAEOLOGIST is out, with the December number to follow shortly. All the copy for the March 1977 number is at the press, while the May number is about ready to go. By fall, the BA should be back on schedule. The JOURNAL OF CUNEIFORM STUDIES is out up through the October 1976 issue. Nine issues of the NEWSLETTER have appeared since last summer, plus a special issue produced in collaboration with Mr. Richard Cleave to publicize his attractive set of maps of the Holy Land. The ASOR ANNUAL for 1976, due out this year, is in the works but exactly when it will appear is not certain at the moment. Other volumes are in various stages of publication. Recent publications include the Wadi ed-Daliyeh volume compiled by Ms. Nancy Lapp, the doctoral dissertation on the Menorah by Carol Meyers and, just now in hand, the handsome volume on Khirbet Shema by Eric Meyers and his team of associates.

The present and prospective situation for ASOR's publications is hard to characterize. There is no doubt that they have made an impact on a wider public than has heretofore been the case. With greatly increased costs and not so rapidly rising income, it is difficult to say at the moment to what extent, if any, costs are exceeding the income generated. It is anticipated that in the next year or two publication-generated income will match publication-expense, with income continuing to grow and exceed expenses thereafter. But such an objective can only be achieved by maintaining the quality of the publications both as to content and the material package, and with their vigorous and assiduous promotion. It is only by increasing circulation substantially that unit costs can be reduced and income brought to an adequate level. Stringent budget cuts, beyond the normal exercise of prudence, will result in a corresponding drop in income, and no gain in the battle against the deficit. Within whatever guidelines are provided, every effort will be made to bring out the publications, but if the schedules for the journals and other volumes have to be stretched out, and long-standing projects postponed or dropped, only a general erosion of our situation can be anticipated.

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

April 27, 1977

The annual spring meeting of the Trustees of ASOR was held in the Auburn Library at Union Theological Seminary in New York City on Wednesday, April 27, 1977, beginning at 3:00 P.M. Present of the Trustees were: King (President); Abraham, Campbell, Fowler, Freedman, Frerichs, Huston, Lyons, Marks, Miller, Montgomery, Ogilvy, Pope, Rast, Scheuer, Thompson, Ungerleider and Wyman; of the Associate Trustees: O'Connell, Meyers, Sanders, Schaub, and Storvick; in other capacities: Landes (Secretary); Callaway, Flegenheimer, Lance, and Seger (Jerusalem Committee); Graesser and Van Elderen (Amman Committee); Leichty (Baghdad Committee); Sauer (Director, Amman Center); and Flanagan (representative from Scholars Press).

President King presented the agenda for the meeting which, upon motion, was adopted as amended. The minutes for the fall 1976 meeting of the Trustees, held in St. Louis on October 30, were approved as circulated. President King called for a ratification by the Trustees of their affirmative mail vote to amend the ASOR By-Laws as follows: "That the tenure of office of the President of ASOR be no more than two consecutive terms of 3 years each, and that eligibility for re-election thereafter be only after a hiatus of at least one term." Upon motion, it was voted.

President King gave his report. He began by thanking all present for their cooperation, reminding all the officers and Trustees that there were no honorary positions in the functioning of ASOR, and that everyone must carry their share of the load. Though not conceived as such, the office of the President of ASOR has become more than a full-time job, yet that much effort is needed to assure the smooth functioning of the whole operation.

President King then summarized the results of his mid-winter visit to the various ASOR Institutes and their affiliates in the Middle East: in Tunisia, Egypt, Syria, Cyprus, Jordan, and Israel. He noted the resignation of Prof. Lawrence Stager as Chairman of the Carthage Committee and that a search was on for his successor. Any suggestions would be welcome. Prof. Stager will continue as a member of the Carthage Committee. He expressed his gratitude to Mr. Thomas D. Newman, who has resigned as ASOR's Administrative Director, for his services, in particular for his help in securing government monies for ASOR projects. For the time being the President himself will act as ASOR's Washington representative, and he has already appeared before a Congressional committee there as a witness in support of renewal of the counterpart funds. He has begun personal talks with the lay Trustees to explore ways for their increased involvement. He has met with those living in the New York area and will be meeting with the others in the near future. He expressed his thanks to all the Trustees for their gracious response to his appeal for additional financial support. Very shortly he expects to identify and hire a new Administrative Assistant who will take responsibility for fund raising and the development of proposals to foundations. He appealed to the Trustees for their suggestions in locating new financial resources. He announced that the next meeting of the Trustees in December will be held in conjunction with the scholarly meetings in San Francisco, and he expressed the hope that all would be able to attend. Ms. Helen Estey at the business office in Cambridge would be glad to assist the lay Trustees with their reservations. For the next five years, the annual spring meeting of the Trustees will be held on the fourth Wednesday of April in the New York area.

Dr. Freedman then concluded with this personal statement: "As you know, I have served as Vice President for Publications for two-and-a-half years. I have also served as editor of the BASOR for that period, and for shorter terms as editor of the BA and NEWSLETTER. It has been pointed out to me by members of the Board, including the chief executive, that this is an excessive burden, and that no one should be editor of these three publications at one time. I could not agree more emphatically, though it may not be amiss to point out that I did not seek any of these responsibilities, but assumed them - at great cost in time, energy, health, and money - only at the urgent insistence of others. I have endeavored to raise and maintain the standards of each, and to be a fair and impartial editor.

"I intend to divest myself of all these responsibilities as expeditiously as possible, but in an orderly fashion so that my successors are not confronted with chaos. I therefore propose the following:

- 1) I have submitted my resignation as editor of the NEWSLETTER, effective as soon as a successor can be found.
- 2) I am prepared to step down as editor of BASOR on the same terms, though I expect to resign when a successor is elected. I anticipate the process may extend to June 1978, certainly not beyond that date.
- 3) Since I have only been editor of BA for one year, and in fact was assisted by an able and effective managing editor, I intend to stick with the BA for a while yet. I would like to see whether it is possible to make this journal a commercial success, and thus contribute to the upkeep of the ASOR in a significant and substantial way. But I am prepared to resign this position as well.

"The only possible direction in which my plans may be modified is that I will retire from the field more rapidly than indicated. I have given the undertaking a solid effort, though I am painfully aware of shortcomings. I believe we are already at the turning point, and with encouragement and support, we could succeed impressively in the financial bracket, as we have begun to do in other areas."

Trustee Charles Harris asked for the floor to bring a matter before the Trustees relating to publications. He indicated that Prof. John Trever had complained to him that ASOR had violated Trever's copyright in publishing the volume on the SCROLLS FROM QUMRAN CAVE I. Prof. Trever would like some recognition of his contribution to this volume, as well as an honorarium. Mr. Harris raised the question how the Trustees should respond to this. After some discussion, President King indicated he would look into the matter personally, and take whatever action deemed appropriate, which he would report back to the Trustees.

The Vice President for Archaeology was next called upon to give his report. Prof. Campbell reminded the Trustees that at their last meeting the hope had been expressed that the Archaeological Standards and Evaluation Committee would be able to hold an extended strategy conference during the Spring of 1977 to focus on long-range archaeological strategy for ASOR throughout the wide range of its interests. This meeting was held on March 25-27, 1977 in Charlestown, N.H. with virtually the entire membership of the committee present as guests of the Foundation for Biblical Research and Preservation of Primitive Christianity. Generous grants from two other sources covered travel expenses. Prof. Campbell expressed his gratitude to the Foundation and the donors for making the meeting possible. He went on to say that the results of the conference will be made public to the entire constituency of ASOR in a series of documents to come out across the next several months. Earlier in the day he had talked with the Boards of ACOR and AIAR about priority directions for archaeological research in Jordan

and Israel. Some of the highlights from the conference that can be reported now are as follows:

(1) The Archaeological Standards and Evaluation Committee is recommending that regional advisory committees for each area of ASOR work be set up. This means activating committees for Tunisia, Cyprus, and Egypt and, when the time is ripe, also for Syria.

(2) The committee has escalated its interest in Jordan, and will set in motion projects to interest young as well as more established scholars in making Jordan a focus of their interest. At its morning meeting earlier, the ACOR Board gave its general approval to the first statement of priorities in Jordan, which will be written up and promulgated in the near future.

(3) The committee has developed a set of priorities for continued work in Israel, and has urged the coordination of efforts in two particular regions and time-spans, the early Common Era in the north and on the coast (Meiron and Caesarea), and the EB and MB I periods in the south. The committee has asserted its determination to conform to the principles of the Hague Convention with reference to work in the West Bank and occupied territory, and urges caution in participation in salvage archaeological work there under the present political circumstances. The committee has decided not to accept the invitation to commit ASOR to joint participation in the Tel Yoqne'am project now being fielded by Hebrew University and the Israel Department of Antiquities; the terms at this time are judged unacceptable, and the requisite personnel and funds are not in view. This matter, as all ASOR strategy planning, will be kept under scrutiny. At its meeting earlier in the afternoon, the AIAR Board referred the statement of priorities back to the committee for further consideration and representation at its next meeting.

(4) Since the October 30, 1976 meeting of the Trustees, ASOR has been invited to consider undertaking work in Egypt and Syria. Both prospects are exciting. The committee has urged ACOR to despatch James Sauer, its resident Director in Amman, for a two-week reconnaissance as guest of the Syrian Department of Antiquities in July 1977. Dr. Sauer will assess the prospects for ASOR work and will recommend to the committee the district in Syria which looks to be the best for closer consideration. The contemplated second stage would be a topographic survey of the district selected, with the long-range prospect of the selection of a site for excavation. The committee is at work to develop a cadre of potential participants in this project as its feasibility develops. In Egypt a reconnaissance conducted by John S. Holladay and Donald B. Redford this coming summer is anticipated for the Wadi Tumilat in the eastern delta of the Nile. This was a major travel route from Egypt eastward, the next such route south of the coastal road. This wadi is the presumed location of the store-cities of Ramses the Great in the 13th cen. B.C.E. Surface and clandestine finds collected there suggest it to be a prime locale for the intersection of Egyptian, Palestinian and Mesopotamian cultural influences across a broad spread of history. The committee has not yet defined the form any ASOR attack on this region might take. Considerable discussion has taken place with the officers and representatives of the American Research Center in Egypt, and it will be the committee's aim to cooperate fully with this institution, as well as with other international institutes in Egypt. President King will attend the meeting of ARCE to take place in Detroit on April 29-30. It is clear that ASOR-affiliated personnel may be becoming more involved with various American projects in Egypt already under way, such for example as the expedition at Nag Hammadi. Another aspect of the committee's vision is the facilitating of a coordinated strategy among all the research institutes now digging in the delta or contemplating such work.

(5) In specific actions, the committee approved archaeological projects for this summer as follows:

Wardeh, Jordan, under Robert Coughenour of Western Theological Seminary; Umm el-Jimal, Jordan, under Bert DeVries of Calvin College; an LB burial cave in the Beqa camp north of Amman, under Patrick McGovern and Robyn Brown, now in residence in Jordan; the West Terrace of Idalion, Cyprus, under Lawrence E. Stager of the University of Chicago.

It has also established informal connection to Don O. Henry of the University of Tulsa, who will be exploring the desert regions of Jordan with a view to intensive prehistoric surveying there in future years.

(6) The committee has established liaison with the publications committee of ASOR, and will be represented on that committee by Carol Meyers.

(7) The committee now sees its task as including not only standards and evaluations, but also long range strategy. For this reason, it has recommended a change in its name from the Committee on Archaeological Standards and Evaluation to the Committee on Archaeological Policy. The resulting acronym puts the CAP on this report.

The committee requests that the Board of Trustees receive this report, approve the Committee's actions on specific projects for this summer, and approve the recommendation for the change in its name. Upon motion, it was voted.

Dr. Melvin Lyons was asked to give the report of the Jerusalem Committee. Dr. Lyons indicated that his committee had nominated the following persons to be official appointees for the dates specified:

Dean Ernest S. Frerichs as President of AIAR to serve for a three-year period (1977-1980)

Albright Fellow, (1977-1978), David W. McCreery, doctoral candidate in the cooperative graduate program in the study of religion, with special emphasis on archaeology, at the Pittsburgh Theological Seminary. Project: EB settlement and subsistence patterns in the southern Ghor with particular emphasis on the site of Bab edh-Dhra. Alternate for the Albright Fellow: Bert DeVries of Calvin College, Grand Rapids, Michigan.

Thayer Fellow, (1977-1978), Victor Sasson, Ph.D. candidate at New York University. Project: Hebrew inscriptions and Hebrew Bible: A comparative lexicographical study.

Annual Professor, July 1, 1977 - December 31, 1977 (to replace Ernest Frerichs) - James J.C. Cox, Professor of New Testament and Chairman of the Department of New Testament at Andrews University, Berrien Springs, Michigan.

Annual Professor, July 1, 1978 - December 31, 1978 - Raymond E. Brown, Auburn Professor of Biblical Studies, Union Theological Seminary, New York.

Annual Professor, Jan. 1, 1979 - June 30, 1979 - W. Sibley Towner, Professor of Old Testament, Union Theological Seminary, Richmond, Virginia.

Dr. Lyons announced that, in the absence of Dr. Freedman next fall, Dr. Albert Glock will serve as Acting Director of AIAR in Jerusalem. A nominating committee, chaired by Joy Ungerleider, recommended the appointment of the following as Trustees for AIAR, class of 1977-1980; Phyllis Bird, Robert Bull, William Dever, A.J. Flegenheimer, Melvin Lyons, Neil Richardson, Richard Scheuer, and Joy Ungerleider.

Dr. Lyons concluded his report by summarizing the report Dr. Freedman had given earlier at the AIAR meeting on the state of the Jerusalem School during the current year. Dr. Lyons then moved that all the recommendations for appointees be ratified by the Trustees. It was voted.

In the absence of John A. Brinkman, Erle V. Leichty reported for the Baghdad Committee. Five new issues of the JOURNAL OF CUNEIFORM STUDIES are just out, with the January number to appear shortly, thus bringing the journal back on schedule for the first time in several years. It is anticipated that the JCS will generate enough moneys to become self-sustaining. At the December 1977 meeting, the committee hopes to be able to recommend an appointee for the Baghdad School for 1978-79.

Chairman John Marks reported for the Amman Committee. He began by summarizing the report which Amman Center Director, James Sauer, had presented to the Committee at its morning meeting, focusing particularly on the latest developments in the legal suit brought against the Center over the rental of the house which the Center occupies in Amman. Unexpectedly, the Center has lost the suit on appeal, and it is not clear yet how seriously this threatens ACOR's continued occupancy of its present headquarters in Amman. Prof. Marks announced that there has been a change in the Directorship of the Department of Antiquities of Jordan, the new Director being Dr. Adnan Hadidi. For 1977-78 the Amman Committee has approved the appointment as Annual Professor of William J. Fulco, of the Jesuit School of Theology in Berkeley, California. The following Trustees for ACOR were elected to the class of 1977-80: Boraas, DeVries, Pope, Thompson. The present officers were re-elected for 1977-78: Prof. Marks, as President; Prof. George Landes as Vice-President; and Prof. Roger Boraas as Secretary-Treasurer. Beginning in 1978, each officer will serve for a two-year term and may be elected to no more than two full terms in succession. Prof. Marks concluded his report by ~~expressing the gratitude of the Committee for the additional funds forthcoming to increase next year's budget.~~

President King next called upon Professor Ernest Frerichs to report for the Public Relations Committee. Dr. Frerichs announced that the new brochure on ASOR should be ready for distribution before the end of the current year. He spoke of the Committee's efforts to identify the publics to which ASOR should be related. Obviously the Corporate Members are the most identifiable public of ASOR and the easiest to relate to. Much more difficult to involve on a wider scale in the structures and programs of ASOR are the individual members. But the Committee is seeking ways in which to do this, and recommends that the Executive Committee give some attention to this issue during the coming year. ASOR's joining with AAR and SBL at the national level has important ramifications for regional relations, but this needs much greater cultivation.

At the request of the President, Philip King, Mr. Ralph Wyman gave the Finance Committee's report. He indicated that ASOR's endowment last year had appreciated by about 8.3 percent, and offered a yield in slight excess of 6 percent. So far this year it is down about .06 percent. He spoke about the resignation of Treasurer and Administrative Director, Thomas D. Newman. In accordance with terms specified in a letter from the late President, G. Ernest Wright, to Mr. Newman, ASOR will contribute a sum toward Mr. Newman's retirement in an amount equal to \$1,000. for each year of his service to ASOR. At its last meeting, the Finance Committee authorized a payment of \$9,000. to Mr. Newman. The Finance Committee has also recommended that there be a change in the designated official signatories for ASOR accounts. The President of ASOR shall be authorized to sign any check in amount up to \$2,500. Above that amount, any two of the following ASOR officers would be required as signatories: the President, the Treasurer, the 1st Vice-President, the 2nd Vice-President, and the Chairman of the Finance Committee. In further action, the Finance Committee

recommends that the Corporate Member dues be increased to \$300. (minimum) per year. Mr. Wyman then presented the budget for the next fiscal year, indicating certain modifications in some of the figures as given. He informed the Trustees that the final form of the budget would be sent to them when completed. Mr. Montgomery then raised a question about the operating fund, to what extent it was in balance or in deficit, there being some confusion in the figures presented. Mr. Wyman responded that he did not have in hand all the data he needed to answer the question, but that he would look into it. Prof. Campbell called attention to the problem of no money being budgeted for the publication of ASOR Annuals and excavation reports. Considerable discussion then followed on the issue of ASOR's responsibility for providing at least some seed money each year for dig publications. At the end of the discussion, Mr. Wyman presented the following motions: that the designated signatories for ASOR accounts be changed in accordance with that indicated in his report (it was voted); that the Corporation Member annual dues be increased from \$250. to \$300. (minimum) beginning with the next fiscal year (it was voted); that the 1977-78 budget be approved as amended (it was voted); and finally, that the Finance Committee be authorized to recommend to the Executive Committee a plan whereby a revolving fund can be created to provide seed money for dig publications (it was voted).

President King called upon Professor Campbell to give the report of the ASOR Nominating Committee, consisting of Anne C. Ogilvy and himself as chairman. The Committee recommends the following for membership on the ASOR Board of Trustees for the term July 1, 1977 - June 30, 1980: John Brinkman, Edward F. Campbell, Jr., Robert L. Crowell, Leon Levy, Melvin K. Lyons, John H. Marks, and Anne Cabot Ogilvy. The Committee further recommends that the following be appointed as Associate Trustees for the term July 1, 1977 - June 30 1979: George M. Landes, Donald B. Redford, and Anita M. Walker. Finally, the Committee nominates Mr. Harry W. Fowler as the Treasurer of the Board of Trustees. Upon motion, it was voted.

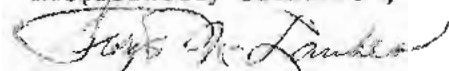
President King then introduced Dr. James Flanagan, representing Scholars Press, who announced the plan of the Press to publish a newsletter to reach more of its constituency, including all the members of ASOR. He also spoke of the arrangements that can be made through Scholars Press for group flights and reduced air fare to the annual scholarly meetings in San Francisco in December.

Under new business, President King presented the applications of Notre Dame University in South Bend, Indiana, and Concordia College, in Moorhead, Minnesota, to become new Corporate Members of ASOR beginning July 1, 1977. Upon motion, it was voted. President King also announced that North Carolina State University, in Raleigh, N.C., had become the most recent new Corporate Member.

Trustee Charles U. Harris presented a resolution of gratitude for the services of Mr. Thomas D. Newman, who has resigned as Administrative Director of ASOR. It was moved that a letter expressing the substance of the resolution should be drawn up by the Secretary and sent to Mr. Newman. It was voted.

President King expressed his thanks to Union Theological Seminary for providing facilities for the ASOR meetings. The next meeting of the Board of Trustees will be on December 30, 1977 in San Francisco in conjunction with the AAR/ASOR/SBL meetings. There being no further business, he declared the meeting adjourned at 6:10 P.M.

Respectfully submitted,



George M. Landes, Secretary

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

December 30, 1977

The annual fall meeting of the Trustees of ASOR was held in the Cypress Room of the Hilton Hotel in San Francisco, California on Friday, December 30, 1977 beginning at 10:05 A.M. Present of the Trustees were: King (President), Alberg, Bechtel, Campbell, Fowler, Freedman, Frerichs, Harris, Huston, Krentz, Lyons, Marks, Ogilvy, Pope, Rast, Scheuer, and Ungerleider; of the Associate Trustees: Boling, O'Connell, Landes, C. Meyers, E. Meyers, Sanders, Schaub, Staeger, Storvick.

President King presented the agenda for the meeting which, upon motion, was adopted. The Minutes for the spring 1977 meeting of the Trustees held in New York on April 29, were approved as circulated. President King called for the Trustees to ratify their affirmative mail vote to increase the number of the Board by five, and to establish an Executive Committee to be composed of the President, two Vice Presidents, the Chairpersons of the Jerusalem and Amman Committee, of the Development and Finance Committees, and the Treasurer. Upon motion, it was voted.

President King began his report to the Board by expressing his appreciation for their continuing cooperation and support. He formally welcomed the five newly elected members, introducing the two who were present: Elizabeth Hay Bechtel and Mildred Freed Alberg. Those who could not be present were Mr. James Hargrove, Mr. Gerard Weinstock, and Mr. R. Bayly Winder. President King explained that the reason for the increase in the size of the Board was to give a wider geographical distribution to its membership and to broaden the support for ASOR. He commented on the function of the newly formed Executive Committee which he indicated would be called upon frequently between Trustees meetings for help in making decisions. He reminded the Trustees of the tour that he has especially arranged in order to acquaint them with the extent and nature of ASOR operations in the Middle East. All those planning to go should let him know as soon as possible.

President King called upon the Vice President for Publications, David Noel Freedman, for his report. Professor Freedman began by acknowledging the failure to make much progress in reducing the backlog of delinquent journals and other publications, but he said there were heartening indications that the coming year will see significant improvements in this area. He then turned to the substance of his report which concerned the deliberations and decisions of the newly-formed Committee on Publications (COP) whose members had been in extended session during the two days preceding the Trustees meeting. The COP has passed three resolutions for the approval of the Trustees.

The first concerned the responsibilities and functions of the COP with guidelines and regulations to be worked out for future action. There were four items in this resolution:

1. The composition of the COP shall consist of the following members: the President of ASOR (ex officio), the Vice President for Publications (as Chairman), a member of the ASOR Board of Trustees, a representative from the Committee on Archaeological Policy (CAP), and a representative from Scholars Press. Other members may be added from time to time to be appointed by the President and approved by the Board of Trustees.

2. The COP shall meet at least twice a year in conjunction with the the stated meetings of the ASOR Board and at such other times as may be deemed necessary at the call of the Chairman of the Committee, or the President of ASOR.
3. The COP shall have primary responsibility, subject to review by the Board of Trustees, for the publication program of ASOR.
 - (a) It shall establish general guidelines for all ASOR publications with respect to policy and practice.
 - (b) It shall review and evaluate the publications of ASOR and the senior personnel responsible for them including the work of the Vice President for Publications, the Editors of various publications, and those involved in the editorial, production, and distribution processes.
4. ~~The COP shall recommend to the Board of Trustees for approval candidates for various positions, including the several Editors and other senior personnel. The term of office in each case shall be a three-year period commencing July 1, with a possible renewal of the appointment for another three-year period. No person shall serve for more than six years consecutively in any single office; there must be a gap of at least twelve (12) months before an individual may serve in the same position again. The same rules generally will apply to members of the COP with the proviso that classes be formed so that the turnover in personnel in the Committee is on a staggered basis. In case of vacancies in the various positions, for whatever cause, the President shall be empowered to appoint replacements for an interim period not to exceed six months with the advice and consent of the COP.~~

Professor Freedman moved the resolution. There were questions for clarification and then discussion. The question was then called, and it was voted. Professor Freedman then read the second resolution on the continuing relationship between ASOR and Scholars Press:

1. That ASOR continue as a sponsor of SCHOLARS PRESS (SP) with voting privileges on its governing Board.
2. That ASOR re-negotiate with the SP Board the subscription assessment for all journals except BASOR.
3. That production of BA be withdrawn from SP and transferred to the Ann Arbor offices of the editor of BA. The relationship to SP will be like that of the JCS.
4. That the publication of Excavation Reports be re-negotiated with SP to include arrangements for production convenient to the excavators and for distribution agreeable to all parties.

Professor Freedman moved the resolution. President King made a few comments for clarification, and then introduced the new Chairman of the SP Board, Dr. John Dillenberger, to make some further comments about the resolution. Dr. Dillenberger said that SP would endeavor to meet the interests and rightful expectations of all the supporting groups and members of the Press. Trustee Harris raised the question whether the financial arrangements, especially the issue of a certified audit, and

the plan for bringing the ASOR publications up-to-date had been reviewed and found satisfactory to the ASOR Board's Finance Committee. Trustee Scheuer asked what steps had been taken to assure a certified audit. Dr. Robert Funk responded by saying that SP needs more precise information as to what ASOR requires. For the time being, the answers to the questions raised are contained in Dr. Funk's extended report to the ASOR Board which they should have in their hands. Several members of the Finance Committee then indicated they were satisfied with the arrangements proposed. Associate Trustee, Kevin O'Connell, asked for further clarification of point 4 in the resolution to which Dr. Freedman responded. The question was called and the resolution was voted.

Professor Freedman then presented his third resolution on the appointment of a new Editor of the BASOR:

The COP nominates Professor William G. Dever, of the University of Arizona, as the new Editor of BASOR to serve for a term of three years beginning July 1, 1978. Arrangements for the transition period beginning January 1, 1978 are to be worked out along with the restructuring of an Editorial Committee to advise and assist the Editor.

Professor Freedman moved the nomination and the arrangements concerning the Editor. It was voted.

President King called upon Chairman Edward F. Campbell, Jr., for the report from the Committee on Archaeological Policy. Dr. Campbell indicated that the Committee had evaluated 27 projects, among which are the following:

<u>New Projects:</u>	Qataret es-Samra; Moab Survey, Prehistoric survey in Jordan.
<u>Continuing Projects:</u>	Bab edh-Dhra; Bab edh-Dhra salvage; Limes Arabicus; Ai/Raddana; Umm el-Jimal; Amman Airport; Punic Carthage; Roman Carthage; Aegean project; Meiron/Gush Halav; Lahav; Idalion; Hesi; Hesban Church project; Caesarea; Biq'a tomb project.
<u>Final Publication:</u>	Lapp projects; Shechem/Tell er-Ras; Taanach; Hesban

By March 15, 1978, a survey funded by the USAID program will have been conducted in Jordan. Dr. Campbell moved the reception of his report. It was voted.

President King turned to Chairman Ernest Frerichs for the report of the Albright Institute of Archaeological Research. The Executive Committee of the AIAR has accepted the resignation of current Jerusalem School Director, David Noel Freedman from the second year of his term in order to permit his attention to the ASOR publications. Dr. Albert Glock, Albright Institute of Archaeological Research Professor has agreed to serve as the Annual Director for 1978-79, as well as fill out the remainder of Dr. Freedman's term through June 30, 1978.

During the current year the Annual Professorship at the School has been held during the first semester by Professor James J.C. Cox, Chairman of the New Testament Department of Andrews University, and for the second semester the Annual Professor will be Professor William H. Brownlee of the Claremont Graduate School. The Trustees had earlier approved the Annual Professors for 1978-79: for the first semester, Professor Raymond E. Brown of Union Theological Seminary, New York, and for the second semester, Professor Robert Fortna of Vassar College (replacing Professor Sibley Towner of Union Theological Seminary, Richmond, Virginia, who was

forced to resign from the appointment).

The Thayer Fellow for 1977-78 is Dr. Victor Sasson who has completed his doctorate at New York University. In residence in Jerusalem as Research Fellow for the spring of 1978 will be Ms. Ann Roshwalb of the University of London.

During the summer of 1977 ASOR-sponsored excavations were carried by the staffs of Dr. Eric Meyers at Gush Halav, Dr. Joe Seger at Lahav, and Glenn Rose at Hesi, while Dr. Glock conducted a salvage dig at Jenin.

The AIAR has before it many problems which represent many challenges. An old school building which has undergone considerable refurbishing, requires continuing renovation if it is to serve the needs of its constituency. Considerable progress has been made on such questions during the recent directorships of Professors Meyers and Freedman. Before the Committee is also the review of the administrative structures of the Institute with continuing attention to such questions as the directorship and the character of the associated staff. The Committee must also address the plaguing problems of escalating inflation and double digit rises in the cost of living index beyond anything experienced in the United States. All of these questions are affected by the need to review our program commitments and the question of whether the past shall wholly dictate the future. The discussion at the AIAR Trustees meeting recently held of possible sponsorship of an undergraduate study semester in Jerusalem is a significant issue in terms of our program commitments.

Dr. Frerichs concluded his report by presenting for the ASOR Fellowship Committee the names of the candidates nominated for Fellowships for 1978-79:

The Montgomery Fellowship:

Fellow-designate: Mr. Robert M. Good, Ph.D. candidate at Yale University (Project: A study of Amm in the Semitic languages)

Alternate: Mr. Jeffrey A. Blakely, Masters candidate at Wilfred Laurier University (Project: Iron Age Demography of Judah West of Lachish)

The Albright Fellowship:

Fellow-designate: Mr. Gary O. Rollefson, Ph.D. candidate at the University of Arizona, Tucson (Project: Quantitative and Qualitative Analysis of Paleolithic Artifacts from the ACOR surveys in Jordan)

Alternate: Ms. Elizabeth F. Henrickson, Ph.D. candidate at the University of Toronto (Project: Ubald Phenomenon in the Central Western Zagros)

The Mesopotamian Civilization Fellowship:

Fellow-designate: Ms. Yoko Tomabechi, Ph.D. candidate at the University of California, Berkeley (Project: Mesopotamian Wall Paintings and Glazed Bricks)

Alternate: Ms. Elizabeth F. Henrickson

Dr. Frerichs moved that his report be received and the nominations approved. It was voted.

Trustee Harris raised the question whether the problem of the term of the Directorship of the AIAR in Jerusalem should not be under study of the ASOR Executive Committee. It was agreed that it would be on this Committee's agenda.

In the absence of the Chairman of the Baghdad Committee, John Brinkman, Professor Campbell indicated that the only matter this Committee had to report was the nomination for the Mesopotamian Civilization Fellowship already taken care of with the report of Professor Frerichs.

President King next asked Chairman John Marks to give the report for the Amman Committee. Professor Marks called attention to Director James Sauer's written report which had been mailed to all the Trustees. This effectively summarizes recent activity at ACOR. However, three matters raised by Dr. Sauer in his report required ACOR Committee discussion:

The Committee authorized ACOR as a sponsor for the sale of colored slide sets Dr. Sauer has prepared on the archaeology of Jordan, with the arrangements for marketing and distribution left directly in his hands. Information about the slides, their cost and how to secure them will be sent to all the ASOR Corporation members.

On the matter of the offer of the Belgian Committee for Archaeological Excavations in Jordan to give \$2000. to ACOR in return for museum objects from the divided shares of ACOR-sponsored digs, plus a sherd collection for teaching purposes, the Committee acknowledged that ACOR, as such, could not become involved in the purchase and distribution of antiquities from its sponsored digs, and if the Belgian Committee wanted to secure museum objects, the best way would be through joint-sponsorship and/or participation in an ACOR-sponsored dig in which it could share in the object distribution. With regard to sherd collections, the Committee again felt that ACOR could not be directly responsible for their assemblage and distribution, but it raised the question whether or not such collections might not be prepared and made available to Corporate members in return for a larger membership fee, and recommends that the Committee on Archaeological Policy of ASOR study the matter and give its judgment on it.

Finally, concerning the matter of the Director's reappointment which must be considered at the spring meeting, the Committee raised the question about the legal requirements that must be considered before such contractual appointment can be made, and requests that the ASOR lawyers advise the Committee about this.

Dr. Marks then moved the acceptance of his report. It was voted.

The acting Chairman of the Carthage Committee, Lawrence Stager, was next asked to give his report. Professor Stager informed the Trustees of the current Fellowship appointments: Mr. Samuel Wolff of the University of Chicago, and Mr. Bruce Hitchner of the University of Michigan. Professor Stager indicated that the bottom of the Smithsonian funding for the Tunisian project had been reached, though there are enough funds left to continue operations for two more years ensuring funding for the Institute until 1980. He moved the acceptance of the report and the approval of the nominations for Fellows. It was voted.

Trustee Charles Harris then reported for the Development Committee. He called attention to the new brochure prepared by Professor William Van Etten Casey, especially for money-raising purposes. Copies were distributed to the Trustees. He reminded the Trustees of the desirability of their either giving or raising \$5000. for ASOR each year. He asked the Finance Committee for data for making

requests for grants from Foundations. He moved the reception of the report. It was voted.

President King asked Ernest Frerichs for his report as Chairman of the Public Relations Committee. Dr. Frerichs once again reminded the Trustees of the various publics to which ASOR relates - the Corporation members, the teachers, their students, and the public without formal academic status but nonetheless greatly interested in archaeology. The Public Relations Committee has been working at ways to further and enhance relations with these groups. He called attention to one such project now being prepared by Dr. Carney Gavin at the Harvard Semitic Museum in Cambridge. He moved the acceptance of his report. It was voted.

Treasurer Harry Fowler was called upon for his report. Mr. Fowler called attention to the continuing problem of fund raising and attaining a clean audit report. The deficit for the past year was \$80,000. as over against \$36,000. for the previous year. The projected deficit for the current year is \$61,000. Despite this red ink, however, ASOR has not yet had to dip into its permanent endowment which currently amounts to \$528,000. - up from \$513,000. last year. There has been an actual overall income increase of 10% due to the activities of President King and Vice President Freedman. Development gifts more than doubled from \$16,000. to \$35,000. But even greater effort is needed to balance the budget. Mr. Fowler then moved the acceptance of his report. It was voted.

In the absence of the Chairman of the Finance Committee, Mr. Ralph Wyman, President King called for a motion to accept the Committee's report which had been circulated in advance to the Trustees. It was so moved and voted.

President King recognized the Director of Scholars Press, Dr. Robert Funk, who had presented his report in written form to the Trustees in advance of the meeting. There was some discussion of this report following which Dr. Funk reviewed the prospects of the potential move of Scholars Press to one of four sites. The decision to move, if made, will be in the summer of 1978. The American Society of Papyrologists and the American Philological Society have both voted to join the Board of Scholars Press, and their membership has been approved.

Under Old Business, President King reminded the Trustees of the recommendation made at the spring 1977 meeting that a revolving fund be established for publications. The Finance Committee has approved such a fund in the amount of \$40,000. to be administered by the Publications Committee. It was so moved and voted. President King also reported that the matter of appropriate recognition of Dr. John Trever for his contribution to the volume on the SCROLLS FROM QUMRAN CAVE I had been amicably settled.

Under New Business, President King called on Professor James Strange who reported on the use of the video disc for archival purposes, and on micro computers for indexing and retrieval of information. He explained the value and helpfulness of both in working with the results of archaeological research and writing of excavation reports.

President King expressed his thanks on behalf of the ASOR Corporation to Professor Walter Rast who has served as Representative of the Society of Biblical Literature on the ASOR Board. President King announced that the new Representative of the SBL would be Professor Albert Sundberg.

President King announced the new Corporation members to be accepted by the Board:

The University of Michigan, Program on Studies in Religion, Ann Arbor, Michigan. (Corporate Representative: Dr. John A. Bailey)

The University of Arizona, Near Eastern Center, Tucson, Arizona.
(Corporate Representative: Dr. William G. Dever)

The University of Connecticut, Department of History, Storrs,
Connecticut (Corporate Representative: Dr. Anita M. Walker)

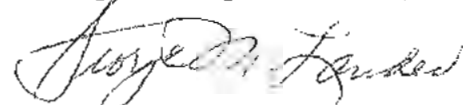
Das Seminar für Alten Testament und Biblische Archaeologie,
Johannes Gutenberg Universität, Mainz, West Germany. (Corporate
Representative: Professor Volkmar Fritz)

It was moved that these members be approved. It was voted.

Professor King called upon Professor H. Thomas Frank of Oberlin College who read a memorial minute for former Trustee Herbert Gordon May.

There being no further business to come before the Trustees the President declared the meeting adjourned at 12:15 P.M., after announcing that the date for the spring meeting would be Wednesday, May 3, 1978 (instead of April 26, as previously announced), in New York City.

Respectfully submitted,



George M. Landes, Secretary

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

May 3, 1978

The annual spring meeting of the Trustees of ASOR was held in the Auburn Library Room at Union Theological Seminary in New York City on Wednesday, May 3, 1978, beginning at 2:05 P.M. Present of the Trustees were: King (President), Abraham, Alberg, Bechtel, Brinkman, Campbell, Cross, Freedman, Frerichs, Harris, Huston, Krentz, Lyons, Marks, Montgomery, Ogilvy, Pope, Rast, Scheuer, Sundberg, Ungerleider-Mayerson, H. Wyman and R. Wyman; of the Associate Trustees: O'Connell, Frank, Landes, C. Meyers and E. Meyers.

President King presented the agenda for the meeting which, upon motion, was adopted as rearranged. The Minutes of the Fall 1977 meeting of the Trustees held in San Francisco on December 30 were approved as circulated.

President King called upon Professor Campbell to give the report of the nominating committee for Trustees to serve in the class of July 1, 1978 to June 30, 1981, and for Associate Trustees to serve in the class of July 1, 1978 to June 30, 1980. Professor Campbell indicated that the following names had been nominated to serve as Trustees: Frank Moore Cross, Jr., Harry W. Fowler, Ernest S. Frerichs, James W. Hargrove, Philip J. King, Morris L. Levinson, James A. Sanders, Richard J. Scheuer, R. Bayly Winder, and Henry W. Wyman. Upon motion, the slate of Trustees recommended by the Nominating Committee was voted. Professor Campbell then read the names that his committee nominated to serve as Associate Trustees: Donna R. Runnals of McGill University, Robert E. Cooley of Southwest Missouri State University, and Kyle Yates of Oklahoma State University. Upon motion, the slate of Associate Trustees recommended by the Nominating Committee was voted.

Turning then to his report to the Trustees, President King summarized his various travels since December for ASOR, spoke of the move to establish a new ASOR Institute on Cyprus, reviewed the current financial situation and the options open to ASOR in light of it, and concluded by reporting the action taken by the Executive Committee to recommend to the Trustees that ASOR disengage from its association with Scholars Press. He then called upon the Trustees to ratify the recommendation of the Executive Committee. Upon motion, it was voted.

President King asked Professor Freedman to report for the Committee on Publications. Professor Freedman began by reviewing the two major reasons for the decision that ASOR disengage from association with Scholars Press. The first was financial. No certified audit of SP books could be secured, and it was determined that ASOR could not continue in such a relationship without jeopardizing its own status. In addition, repeated cost overruns and escalating charges, as well as an alarming current deficit in SP operations made future prospects less than attractive. The second reason for disengagement had to do with the publications. There was the continuing and apparently insoluble problem of meeting scheduled deadlines. In spite of good faith efforts on both sides, it proved to be impossible to maintain a consistent schedule, a sine qua non of journal publication. The result of the action to disengage will be the consolidation of publication procedures in the Ann Arbor area, with anticipated improvement in communication and turn-around time. Already the December 1977 issue of BA has been produced in its entirety in Ann Arbor, with the March and May numbers (1978) expected to follow in short order. The May and September 1977 issues are in the final stages of production at Missoula,

and should be out very soon. The same also applies to the February and April (1978) numbers of BASOR (Nos. 229-220). The transfer of editorial responsibility for BASOR to Professor William G. Dever of the University of Arizona has proceeded smoothly, and he is hard at work on No. 231 for October, 1978.

At its first official meeting at Ann Arbor on 31 March 1978, the Committee on Publications recommended a new price schedule for memberships and subscriptions. The schedule, as approved by the Finance Committee, is as follows:

Membership	\$35.00	
Student Membership	20.00	
BASOR	20.00	(\$6.00 for individual issue)
BA	12.00	(\$4.00 for individual issue)
Newsletter	8.00	(\$1.00 for individual issue)
JCS	20.00	(\$6.00 for individual issue)

During the coming year, the long-planned but delayed publication of various volumes is expected to move ahead, including Annuals 43 (1976) and 44 (1977), Supplemental Study No. 22 (on Cylinder Seals by A. Ben-Tor), Dissertation Series Nos. 3 (Pastoral Nomadism in the Mari Kingdom by V.H. Matthews) and 4 (The Legend of Sargon by B. Lewis); Monograph No. 1 (Samaritan Manuscripts by Anderson), and Excavation Reports from Taanach (Vol. 1), Ai (Vol. 2), Tell el-Ful, and others. The Medical Handbook for archeological workers by Dr. Melvin Lyons, ASOR Medical Director, has already been printed.

With the expectation that publications will now proceed on schedule, a significant promotional campaign is planned to acquaint the public with ASOR works, especially the BA which is intended to a popular audience, but also to attract new subscribers to our journals and new members to the organization. A special offer is being made, initially to institutional members of the Corporation, to supply bulk orders (of 10 or more copies) to a single address at a 25 per cent reduction from list price. Professor Freedman concluded his report by announcing that the new managing editor for BA would be Professor H. Thomas Frank of Oberlin. He moved the acceptance of his report. It was voted.

The report of the Committee on Archaeological Policy (CAP) was given by its Chair, Professor Campbell. Professor Campbell announced that CAP had received and approved with enthusiasm the completed manuscript of the Caesarea preliminary reports for the seasons 1971-76. It also received the staff pattern and budget of the 1978 campaign to begin at the end of May and run for 11 weeks, and cleared the way for the expedition to proceed. CAP inaugurated the following affiliations:

- 1) With the joint College of Wooster-University of Sydney (Australia) expedition to Pella in Jordan, under the co-directorship of Robert H. Smith and Basil Hennessey, to begin in January, 1979;
- 2) With the project to study MBI settlements in the Negev Highlands, planned by William G. Dever as a joint endeavor with Israeli colleagues, to begin with reconnaissance during the summer of 1978;
- 3) With a salvage operation at Qataret es-Samra near Tell Deir Allah in Jordan, where a late Bronze Age tomb has been discovered. Professor Albert Leonard of the University of Missouri at Columbia will depart on May 6, 1978, to undertake the project;
- 4) With a survey project in the southern part of Jordan among Roman-Nabataean forts and sites away from the line of the so-called Via Nova, being conducted by David Graf, a graduate student at the University of Michigan.

CAP suspended the affiliation of the Idalion project until such time as the

Chairperson receives the promised manuscript of the preliminary reports requested at the December 1977 meeting.

CAP received with gratitude the superb report of an emergency team which explored the areas behind the locations of three dams on Jordan River tributaries in the Kingdom of Jordan. Participants were John Lundquist and Terrence Kerestes of the University of Michigan, and Bryant Wood of the University of Toronto, under the supervision of James Sauer, Director of the Amman Center.

CAP received copies of Dr. Melvin K. Lyons' book, The Care and Feeding of Dirt Archaeologists, and discussed the general subject of its medical rules and regulations. Professors Coogan and King were asked to consult further with Dr. Lyons about the form which these rules and regulations will take henceforth, and report in November, 1978.

CAP consulted at length with Professor Freedman on the subject of the publication of preliminary and final archaeological reports. Professor Dever is drafting a guideline memorandum on a 'minimal' preliminary report, which will be defined in terms of 16-to-20 BASOR pages, including illustrative material. This guideline will be sent at once as a preliminary draft to all current expedition directors, and will become the subject of discussion and refinement at the New Orleans meeting in November, 1978. Longer preliminary reports will be placed in the BASOR Supplementary Series or in Annuals. CAP hopes to have the final form of the guidelines on preliminary reports by April 1979.

CAP reviewed its statement of advisories for future work in Israel, and directed Dr. Campbell to present a revised version to the AIAR Board at its meeting on May 3, 1978. This statement was received and adopted unanimously by the AIAR at that meeting.

CAP received an illuminating report on a three-week survey conducted at its behest by James Sauer and the appointees of ACOR in July and August, 1977. The survey, covering the major archaeological regions of Syria, constitutes phase one of a prospective three-stage development of ASOR archaeological work. Strongly encouraged by the findings, and the prospect of funding from at least two known sources, the committee voted to proceed to phase two of the program, involving an intensive eight-week survey of a selected region, to take place in the spring of 1979. Professor Coogan and Dr. Sauer were delegated to develop the plans for this phase. The Sauer report offers recommendations for four prime regions, all between Homs and Aleppo and in the Orontes Valley just to the west, or on the adjacent coast. Final decision on the locus and the project arrangements will come at CAP's November, 1978, meeting.

Professor Campbell concluded his report by announcing that beginning June 1, 1978, he would be taking a 15-month leave of absence from the Chairpersonship of the committee, and that Professor Michael D. Coogan of Harvard would serve as interim Chairperson. Professor Campbell moved the acceptance of his report. It was voted.

Chairperson Frerichs gave the report for the AIAR Committee. Professor Frerichs described efforts to improve the AIAR program to reach a variety of constituents. The Committee is exploring possibilities for providing support for post-doctoral fellowships at the Albright Institute. Gratitude was expressed for various gifts and grants received, especially those for the library furnishings fund. Director Glock has been working hard to improve the library collection. Books from the library of the late Edmund Gordon, as well as others, have been

received and are now in place. No increase is projected in the budget for next year though, in view of the perennial problems caused by inflation and devaluation, it has been difficult to maintain the budget at the current level. Dr. Glock will continue as the AIAR Director for 1978-1979, while the Annual Professorship will be shared by Professor Raymond E. Brown of the Union Theological Seminary, New York (fall semester) and Professor Robert Fortna of Vassar College (spring semester). The Annual Professor for 1979-1980 will be Dr. Theodore H. Gaster.

Professor John Brinkman next reported for the Baghdad Committee. Though Baghdad is ASOR's second oldest institute, it is currently the least active because of the internal political situation in Iraq. Thus the Baghdad Committee is presently doing two things: overseeing the appointment of an annual Mesopotamian Fellow, and publishing the Journal of Cuneiform Studies. Professor Brinkman introduced JCS Editor, Erle Leichty, who reported on the status and publishing prospects for forthcoming issues of the JCS. Professor Brinkman moved the acceptance of his report. It was voted.

Chairperson John Marks reported for the Amman Committee. He announced that the ACOR Trustees had voted to extend ACOR Director James Sauer's appointment for three years, from July 1, 1979 to June 30, 1982. The Trustees also selected the following new officers for a two-year term: As President, Walter Rast; as Vice-President, Prescott H. Williams, Jr.; as Secretary-Treasurer, Carl Graesser. In addition, the following Trustees were elected: Rudolph Dornemann, George Mendenhall, Walter Rast, and Prescott H. Williams, Jr. Professor Marks also reported that the Annual Professor at the Amman Center for 1978-79 would be Dean Edwin Schick. He then moved the reception of his report. It was voted.

Chairperson Ralph Wyman reported for the Finance Committee. He presented the ASOR budget for 1978-79, which had earlier been circulated among the Trustees by mail. He noted the overall increase of income projected to be \$139,000, while the increase in expenditures would be around \$100,000. The increase in income is predicated upon the increase in individual membership fees and the fees for journals, as well as the anticipated proceeds from sales of Annuals, Excavation Reports, and books, all totalling an additional \$56,500. in income. There is also an increase in the Development Gifts budget of \$44,000. In the opinion of both the Finance and Development Committees, the only way in which the budget can be balanced for the present is to increase the Development Gifts. To help implement this, Mr. Wyman introduced the following motion:

Whereas at this time the budget of ASOR cannot be balanced without substantial contributions, and in appreciation of the outstanding leadership and efforts of our President and our two Vice-Presidents, be it resolved that each Lay Trustee agrees to use his best efforts to be responsible for raising a minimum of \$5000.00 each fiscal year.

After extended discussion, the motion was voted. Trustee Elizabeth Hay Bechtel then moved that a committee be created to explore various ways to raise money for ASOR. It was voted.

Chairperson Harris reported for the Development Committee. He suggested that President King and/or the Executive Committee appoint a task force to review all of the ASOR operations and come up with ASOR's distinct priorities, and then outline ways to raise the monies needed to meet the top priorities. He introduced Dr. Paul Misner, the part-time fund raiser for ASOR, Dr. Misner reported on the development work, and appealed to the Trustees for further contacts to be pursued for raising funds.

Chairperson William Van Etten Casey reported for the newly formed Committee on Public Information. He indicated that about half of the copies of the new ASOR promotional brochure in print have been distributed, and urged the Trustees to be generous in spreading further copies around, especially to those in a position to help ASOR financially. Those who have agreed to serve on the Public Information Committee are Trustees Alberg, Frerichs, and Ogilvy, in addition to Mr. Robert Koehler, and Casey as Chair. The New England members of the committee - Frerichs, Koehler, and Casey - met on April 4 with President King to discuss the major areas of concern of the committee. Three were specified: first, identifying ASOR's various publics, both internal and external, and ways of reaching them; second, regularly sponsoring a lecturer to speak to groups about ASOR's archaeological work; and third, developing a campaign to bring other institutions into the ASOR corporation.

Professor Kevin O'Connell reported for the Program Committee. He reviewed the planning for the ASOR portion of the scholarly meetings to be held in New Orleans in November. There would be the usual excavation reports plus some presentations on specific topics. A plenary speaker is contemplated, as well as a plenary symposium on the state of the discipline. Professor O'Connell noted the principal consequences of ASOR's decision to dissociate from Scholars Press: less time on the annual program, and no conflicts permitted with any of the SBL's plenary spots.

Under new business, President King presented the names of new Corporate Members to be elected into ASOR membership:

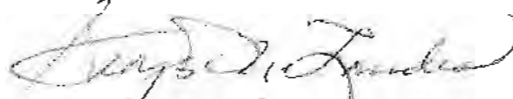
<u>Institution</u>	<u>Corporate Representative</u>
The University of Kansas at Lawrence	Professor Rose Greaves
Atlantic Community College, Mays Landing, New Jersey	Professor Yechiel Lehavy
Milwaukee Public Museum, Milwaukee, WI	Dr. Rudolph Dornemann
Baptist Bible College of Pennsylvania Clarks Summit, PA.	Professor John I. Lawlor
St. Mary's University, San Antonio, TX	Rev. John G. Leies, S.M.

Upon motion, it was voted to elect these institutions as Corporate Members of ASOR.

President King announced that the date for the next meeting of the Trustees would be Monday, November 20, 1978, in New Orleans.

There being no further business to come before the Trustees, President King declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,



George M. Landes
Secretary

The American Schools of Oriental Research

Minutes of the Meeting of the Board of Trustees

November 20, 1978

The annual fall meeting of the Trustees of ASOR was held in the Cabildo Room of the Hotel Monteleone in New Orleans, Louisiana, on Monday, November 20, 1978, at 10:00 A.M. Present of the Trustees were: King (President), Abraham, Alberg, Bechtel, Brinkman, Campbell, Freedman, Frerichs, Hargrove, Harris, Huston, Krentz, Lyons, Marks, Ogilvy, Rast, Sanders, Scheuer, Sundberg, H. Wyman and R. Wyman; of the Associate Trustees: Cooley, Ibach, Jeeninga, Landes, Runnalls, and Yates.

President King presented the agenda for the meeting which, upon motion, was adopted. The Minutes of the spring 1978 meeting of the Trustees held at the Union Theological Seminary in New York City on May 3 were approved as circulated.

~~President King made his semi-annual report to the Trustees. He thanked all for their continuing cooperation, interest, and generosity.~~

President King summarized the results of his tour of ASOR projects throughout the Middle East last summer, accompanied by Professor William Dever. AIAR Trustee Norma Kershaw was also part of the ASOR group in Egypt and Syria.

In the interest of broadening ASOR horizons, President King thought it important for ASOR to become more closely related to the Archaeological Institute of America. In 1979, the centennial year for the AIA, there will be an ASOR section in the AIA program in Boston.

In December, President King and Professor William Moran of Harvard will be attending a congress in Baghdad which is being looked upon as a first step toward renewing cultural and archaeological relations with scholars in Iraq. Professor King will present a paper on American Archaeology in Mesopotamia during the past hundred years. Conversations have begun to explore the possibilities of establishing a new archaeological institute in Damascus, and ASOR will be represented in the continuing dialogue.

Turning to the financial picture, President King indicated that ASOR was working toward a certified audit. He was pleased to be able to report that the ASOR passed muster as a result of the recent audit conducted by the National Endowment for the Humanities on the ASOR's books.

After reviewing briefly the history of ASOR's disengagement from Scholars Press, President King reported that SP's total indebtedness for the two years just past of around \$70,000. had been allocated among its sponsors, of which approximately \$22,000. was indicated as ASOR's share. With no supporting documentation having been submitted with this amount, the ASOR Executive Committee have made no response as yet, but they have fully discussed the matter and further deliberation will be required before any final decision is made.

Based upon the good work and generosity of a number of the Trustees, the ASOR development picture looks both hopeful and encouraging. President King expressed his gratitude for the suggestions offered on ways to raise money and indicated that he is pursuing them all.

President King paid special tribute to the Zion Research Foundation and the Chairperson of its Board, J. Alden Manley, for the generous support given ASOR by this organization. Their benefaction makes it possible for young scholars to work in the Near East who otherwise might not have the opportunity to do so.

President King then called upon Professor Lawrence Toombs to read a memorial minute in honor of the late Kathleen Kenyon. The text of the minute was as follows:

The death of Dame Kathleen M. Kenyon in August last brings a sense of sadness and loss to all who have even a passing interest in the archaeology and history of the Levant, or in the disciplines of Biblical studies and the history of Syria-Palestine. Her contributions to these fields of research have been many-sided and varied.

Her teaching in the Institute of Archaeology, her leadership in the affairs of the British School of Archaeology in Jerusalem and Amman, her active participation in the management and the editorial work of, and her publications in the PALESTINE EXPLORATION QUARTERLY and the journal LEVANT, as well as her writing in the scholarly journals of many countries and her lectures, both at home in Great Britain and abroad, would in themselves place the scholarly world deeply in her debt. To summarize her brilliant career, and even to indicate the numerous ways in which her work has advanced the field of archaeological studies, would be far beyond the scope of this brief tribute and, because of her international reputation, such a rehearsal is unnecessary.

Members of the American Schools of Oriental Research will remember her with greatest gratitude for her excavations at Samaria, at Jericho and at Jerusalem. It cannot be said of many that their work constituted a turning point in the history of their discipline. Dr. Kenyon's introduction into archaeology in the Levant of the method of stratigraphic excavation associated with her name can fairly be said to be such a turning point. After her work at Samaria, the practice of archaeology could never be the same. Her death removes from the scholarly world one of its most distinguished figures, to its great and permanent loss.

Be it resolved, therefore, that the Trustees of the American Schools of Oriental Research instruct that these words of appreciation for the life and work of Dame Kathleen M. Kenyon be entered in the record of this meeting.

President King then called upon Professor Robert A. Coughenour to read a memorial minute for the late James L. Kelso. The text of this minute was as follows:

Be it resolved that the Board of Trustees of the American Schools of Oriental Research enter into its record of proceedings Monday, November 20, 1978, the following memorial minute:

James Leon Kelso, Emeritus Professor of Old Testament History and Archaeology at Pittsburgh Theological Seminary was born in Duluth, Minnesota, October 21, 1892. He died at the age of 85 on July 28, 1978.

James Leon Kelso was a member of the American Schools of Oriental Research for 55 years. Beginning with his appointment in 1923 as Professor of Old Testament at Xenia Theological Seminary in St. Louis, Missouri, Dr. Kelso maintained his interest in Biblical Archaeology until his last hours of life.

James Kelso's senior colleague, Melvin Grove Kyle, and William Foxwell Albright, his mentor, both pioneers in the field of Palestinian archaeology, were directly influential in his life and in his contributions to archaeology.

Kelso's first experience in the field was under the tutelage of Albright at Tell Beit Mirsim in 1926. Subsequently, Kelso participated in or directed the work at Tell Beit Mirsim (1930 and 1932); Bethel (1934, 1954, 1957 and 1960); Tulul el 'Alayiq (New Testament Jericho) and Khirbet en Nitla (1950). His final field work was in 1964 at Tell el-Ful. Kelso was President of the staff while Paul W. Lapp was archaeological director. James L. Kelso served as Director of the American Schools of Oriental Research in Jerusalem during the crucial period of 1949-1950. The same year Kelso was President of the Board of Trustees of the Palestine Archaeological Museum.

From 1934-1948 Kelso published 32 articles dealing with the excavations and pottery of Tell Beit Mirsim, Bethel, and Bab edh-Dhra, as well as describing for a popular audience the light which archaeological research was shedding on biblical studies.

A pharmacist by early training, Kelso fostered interdisciplinary cooperation in the study of archaeological materials. This emphasis led to his study of the Tell Beit Mirsim pottery with a ceramics expert, J. Palin Thorley of the University of Pittsburgh. At Dr. Kelso's retirement in 1963, Albright praised the resultant published work as "...an unequaled monograph...by far the best study of the technology and craftsmanship involved in ancient pottery." Dr. Kelso's interest in ancient metallurgy led him to seek aid from metallurgists at Carnegie Institute of Technology, the University of Pittsburgh, and chemists at United States Steel for analysis of copper, bronze and iron artifacts. Further witness to his interdisciplinary emphasis long after his active years of field work is the support he gave to the ceramic technological studies of Robert H. Johnston of Rochester Institute of Technology, to the paleobotanical work of David McCreery who is currently studying materials from Bab edh-Dhra, and his support of the iron mining and smelting investigation at Wardeh in Jordan.

In memory of both Drs. Kyle and Kelso, the Kyle-Kelso Foundation, Inc., was established to promote Syro-Palestinian archaeology, with a stress on the cooperation of field archaeologists with specialists from other scientific disciplines.

All who work in Palestinian archaeology will recognize necessary correctives to both the content and the methodology of Kelso's contribution to the field, but these should not detract from our

appreciation of the genuine inspiration and zeal which marked his dedicated labor.

With the passing of James Leon Kelso, the field of Palestinian Archaeology and the American Schools of Oriental Research have lost one of their last remaining charter members, a dedicated teacher and a good friend.

At the suggestion of President King, the memorial minutes for Kathleen M. Kenyon and James L. Kelso were accepted by the Trustees by a standing vote.

President King turned to Professor David Noel Freedman for the report of the Vice President for Publications.

In his written report submitted to the Trustees prior to this meeting, Professor Freedman outlined the principal activities and events in ASOR's publication work since last spring. The separation of ASOR publications from Scholars Press was officially concluded on June 30, 1978. Though there remains some unfinished business resulting from the transfer of materials and work to Ann Arbor, it is anticipated that most of the difficulties will be resolved by the end of April, 1979. The BULLETIN should be back on schedule by then, while work on completing and updating the list of ASOR members and subscribers should be finished by the end of the current year. Plans have been worked out for bringing the JCS up-to-date. Volume 44 (1977) in the ANNUAL series is scheduled for publication in the near future, while Volume 45 (1978) containing the Report on Excavations at Tell el-Ful by the Lapps, should be out in 1979. Volume 22 in the SUPPLEMENTS series, Cylinder Seals of Third Millennium Palestine by A. Ben-Tor has now appeared. Two more volumes in the DISSERTATION series are in production, Pastoral Nomadism in the Mari Kingdom by Victor Mathews and The Sargon Legend: A Study of the Akkadian Text and the Tale of the Hero who was Abandoned at Birth by Brian Lewis. Among the EXCAVATION REPORTS, Taanach I by Walter Rast is now in print, while Ai II should appear in the first half of 1979.

At its meeting in San Francisco on August 24, 1978, the Committee on Publications elected Editors for each of the different series of ASOR books. The appointments which have been accepted by the candidates are as follows:

- 1) ANNUALS---Joseph A. Callaway, Louisville Theological Seminary
- 2) SUPPLEMENTS---George M. Landes, Union Theological Seminary, NY
- 3) MONOGRAPHS---Lawrence T. Geraty, Andrews University
- 4) DISSERTATIONS---James M. Weinstein, Cornell University
- 5) SPECIAL VOLUMES---Eric M. Meyers, Duke University

Prof. Freedman also reported regarding BASOR that its newly-appointed Editor, Prof. William G. Dever, has taken responsibility for all numbers beginning with No. 232 (now in press). However, subscriptions, printing, distribution, and all business affairs of the BULLETIN will be handled by Prof. Freedman from the Ann Arbor Publications Office. Manuscripts and editorial correspondence should be addressed directly to the Editor of BASOR, Department of Oriental Studies, Modern Language 67, University of Arizona, Tucson, Arizona 85721.

The former members of the BASOR Editorial Board have been canvassed, and all have agreed to continue. They will be joined by Prof. Richard C. Ellis (Bryn Mawr College), Prof. Eric M. Meyers (Duke University), and Prof. Irene J. Winter (University of Pennsylvania). Editorial policy remains unchanged except for slight modifications in format. The BULLETIN's traditional areas of interest continue

to be the languages, literatures, religions, history and archaeology of the Ancient and Classical Near East, especially as they illuminate the "Biblical World." The Editor is particularly anxious to have manuscripts covering primary source material or original contributions to scholarship in the above areas. Manuscripts should conform to the BULLETIN format, and should be accompanied by illustrations (if any) of the highest quality.

Prof. Freedman expressed his thanks to the Zion Research Foundation for continuing support of the ASOR publication program, as well as to all who had assisted in securing advertisers for the BA. The advertising will defray about 25 per cent of the costs of the BA. The total income from all ASOR publications is now approaching \$100,000.

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

President King called upon acting chairman Michael Coogan to report for the Committee on Archaeological Policy. Prof. Coogan indicated that Prof. William G. Dever had represented the Committee and accompanied President King on his inspection tour of ASOR Institutes and field projects last summer, and he asked Prof. Dever to make a brief report on ASOR work in Jordan, Syria, Egypt, Tunisia, and Cyprus. After Prof. Dever had reported, Prof. Coogan summarized the activities of CAP since the last Trustees meeting. The Committee has prepared drafts of guidelines for ASOR affiliated projects concerning the nature and form of preliminary excavation reports and concerning medical matters, and it has discussed these drafts with the directors of the current major field projects. The drafts will now be revised in light of the discussions and distributed to all affiliates within the next few months.

The Committee has also begun consideration of the financial and legal status and procedures in the matter of digs affiliating with ASOR, and as representatives of the field archaeologists in ASOR, the Committee plans to work closely with ASOR officers in order to arrive at a workable and effective set of guidelines.

CAP has reviewed requests for affiliation--or renewal of affiliation-- with ASOR from 35 projects in seven countries. The work carried on by these projects is almost without exception at the very highest levels of excellence, and the ability of ASOR to expand its work without any significant diminution in quality is a tribute to the leadership of President King and the oversight of the Trustees through the CAP. The Committee therefore recommends the renewal of affiliation with the following projects in their publication phase: Ai-Raddana, Amman airport, Araq el-Emir, Heshbon, Limes Arabicus, Shechem, Taanach, Tell el-Ful, Tell er-Rumeith, Yarmuk dam survey (1978). Prof. Coogan moved the recommendation for these affiliations. It was voted.

CAP further recommends to the Trustees continued affiliation with the following current field projects (either in the field in the summer of 1978, or planning to be in the field in 1979): Research team on the Lands of the New Testament (Aegean Studies project), Expedition to the Dead Sea (Bab edh-Dhra Numeira), Baq'ala Valley Burial Cave and Survey, Punic Carthage, Roman Carthage, Central Moab Survey, Central Negev Highlands Project, Heshbon Church Project, Idalion, Kataret es-Samra, Lahav Research Project, Meiron Excavation Project (including Gush Halav), Mugharet el-Wardeh, Nabatean-Roman forts Survey, Pella, Syria Survey, Tell el-Hesi, Umm el-Jimal, Wadi Tumilat Project. Prof. Coogan moved the recommendation for these continued affiliations. It was voted.

CAP also recommends affiliation with two new projects: (1) An archaeological survey of the South Bank of the Wadi Hasa (Zered), Southern Jordan, directed by Prof. Burton MacDonald of St. Francis Xavier University, Antigonish, Nova Scotia; and (2) A survey in connection with the Yarmuk Dam Project, under contract to be granted by USAID in Jordan. This second survey is logistically independent but logically connected with the previous survey already approved for the Yarmuk Dam Project. Prof. Coogan moved the recommendation for these new affiliations. It was voted.

Finally, CAP recommended to the Trustees the adoption of a policy statement which has been adapted from the resolution adopted by the Council of the Archaeological Institute of America at its meeting of December 30, 1970. The statement reads as follows:

ASOR condemns the destruction of the material and historical records of the past by the plundering of archaeological sites both in the United States and abroad and by the illicit export and import of antiquities.

ASOR supports wholeheartedly the UNESCO Draft Convention on the Means of Prohibiting and Preventing the Illicit Export and Transfer of Ownership of Cultural Property, and urges ratification of the Draft Convention by the U.S. Government at the earliest practicable moment. It further urges its members to make their support of the Draft Convention felt by communications to the appropriate Governmental authorities.

ASOR calls upon its members, as well as educational institutions (universities and museums) in the United States and Canada, to refrain from purchasing and accepting donations of antiquities exported from their countries of origin in contravention to the terms of the UNESCO Draft Convention.

ASOR urges that in accordance with the provisions of the UNESCO Draft Convention, concerned countries take practical steps to facilitate the legitimate export, import and exchange of archaeological materials and antiquities. The American Schools of Oriental Research applaud the efforts of local authorities, both in the U.S.A. and abroad, to prevent the despoliation of archaeological materials, and pledges its support in such efforts.

In addition to this policy statement, the CAP further recommends to the Trustees the adoption of the following two related policies:

- (1) No reports resulting from illicit excavations will be permitted at ASOR meetings or in ASOR publications;
- (2) ASOR members (both corporate and individual) should not purchase or acquire cultural property which has been illicitly excavated in or illegally exported from its country of origin.

Prof. Coogan moved the policy statement and the two accompanying policy recommendations. After discussion, it was moved by Prof. Joseph Callaway that the motion be tabled until it had received further study. It was so voted.

President King asked Chairman Ernest Frerichs to present the report of the Jerusalem Committee.

Professor Frerichs began by announcing that the Committee had voted to reappoint Prof. Al Glock as Annual Director of AIAR for the year beginning July 1, 1979 and continuing through June 30, 1980.

He then spoke of the Committee's efforts to broaden the service of AIAR to undergraduates. A sub-committee chaired by Prof. Eric Meyers and including Profs. Helmut Koester and Dan Cole, has given careful attention to the possibility of a joint educational effort, largely for undergraduates, with Brandeis University, conducted at the latter's Hiatt Institute in Jerusalem. The project would not reduce or imperil any of the AIAR's pre or postdoctoral programs, nor provide any fiscal constraints on the Institute's budget. The students in the project would be from Brandeis University and ASOR affiliated institutions. The program would have a Director and a joint ASOR-Brandeis U. supervisory committee. Academic credit would be given through Brandeis. It is hoped the program could be implemented by the spring semester of the academic year 1979-80.

A "Statement of Agreement on a Joint Spring Semester Program at the Jacob Hiatt Institute Between Brandeis University and the American Schools of Oriental Research" fully describing the program, has been placed in the hands of the ASOR Trustees. ~~The AIAR Trustees have unanimously approved the program, and it has~~ been discussed and recommended for implementation by the ASOR Executive Committee. Prof. Frerichs then moved that the ASOR-Brandeis joint educational program at the Hiatt Institute in Jerusalem be approved by the ASOR Trustees. After discussion, it was voted.

Prof. Frerichs concluded his report by indicating there was continuing discussion within the AIAR Committee regarding the length of the term of office of Institute's Director in Jerusalem. For the greatest effectiveness, and for the best service of the long term interests of the AIAR, the Director should not be appointed on an annual basis. The AIAR Trustees are in unanimous agreement that the negative effects of an annual director model should not be tolerated beyond the next term of the current Director. The ASOR Executive Committee has the issue under study, and will be bringing a recommendation to a future meeting of the ASOR Trustees. It was moved to receive Prof. Frerich's report. It was voted.

Chairman John Brinkman was requested to give the report of the Baghdad Committee. Professor Brinkman reminded the Trustees that 1969-70 was the last year the Baghdad School was active in Iraq, and there has been no resident Director there since 1968-69. There has been considerable difficulty in getting people into the country for archaeological work, largely due to the stiff regulations imposed by the Iraqis. ~~Only a 3-month digging season is permitted during the~~ academic year, and only local labor may be used. However, there is now a new Director of Antiquities who would like to see a focus on salvage operations in two areas: in the east in the Diyala region, and in the west along the Euphrates. There is also fresh interest in tourism and the desire to restore sites as tourist attractions, particularly in Babylon and Assur. The ASOR library is still incorporated as a part of the library of Iraq University and will probably remain so. Prof. Brinkman concluded his report by reviewing the various types of Baghdad School appointments available. Upon motion, his report was received.

Chairman Kevin O'Connell reported for the Program Committee. Prof. O'Connell apologized for the problems that had arisen in connection with the annual ASOR luncheon, including the rather high price that had to be charged. Every effort will be made in the future to keep the cost of the luncheon within reasonable limits so as not to discourage participation by ASOR members and friends.

He indicated there was some difficulty in coordinating this year's program with the SBL. In the future, the ASOR Program Chairman will be the convenor of the archaeological program within the SBL. Unfortunately, it will no longer be possible to entertain or accommodate late additions to the program as has sometimes been possible in the past. Professor O'Connell welcomed suggestions regarding better arrangements and plans for next year's program. Upon motion, it was voted to receive his report.

President King recognized Professor Walter Rast who presented the report of the Amman Committee. Prof. Rast introduced Dr. James Sauer, Director of the Amman Center, who was present at the meeting. Prof. Rast reported that the ACOR Trustees had passed four resolutions at their earlier meeting.

First, they empowered its Executive Committee to carry out a self-study of ACOR focusing on the scope and internationality of its work.

Second, they resolved that each Trustee of ACOR would contribute or raise \$100.00 during 1979 for the library of ACOR.

Third, they petitioned the ASOR Board of Trustees to support the securing of microfiche of out-of-print volumes for the ACOR library.

Fourth, they requested the Development Committee of ASOR to join them in a study to determine whether ACOR should move toward purchasing an already existing building, or construct a new building in Amman so that ACOR would no longer have to use so much of its resources in renting facilities.

Upon motion, it was voted to receive Prof. Rast's report.

President King reported for the Carthage Committee. He indicated that all work in Carthage in its present phase, which has been totally funded from public sources, was nearly finished and it was anticipated it would be brought fully to completion in 1979.

President King also reported for the Cyprus Committee. He noted that Prof. Anita Walker is on a Fulbright Professorship in Cyprus and she will be mailing her report to the Trustees in the near future. Prof. Walker is doing an excellent job as Director; the only question is: Can ASOR support another institute even with help from other sources.

Mr. Ralph Wyman reported for the Finance Committee. He said the small operating surplus for the current fiscal year was due primarily to the success of ASOR publications and to the frugal operation of the Albright Institute. He expressed serious concern about the debt incurred by Scholars Press and which is passed on to its sponsors, of which ASOR is one. In general, the financial health of ASOR at the present time is guardedly optimistic. Upon motion, it was voted to receive his report.

Reporting for the Development Committee, Chairman Charles Harris indicated that the lay Trustees of ASOR had contributed \$34,000. during the last fiscal year, and that already this year an additional \$35,000. has been received from these Trustees. He requested that all Trustees send names to Dr. Paul Misner of those persons who might become Friends of ASOR by making an annual contribution to the corporation. Upon motion, Dean Harris' report was voted accepted.

President King apologized for not acknowledging the support of the Zion Research Foundation at the last meeting of the Trustees. He indicated that the Foundation's gifts had been increased to ASOR in support of various of its activities. He introduced Mr. J. Alden Manley who represented the Foundation at the meeting.

Dr. Melvin Lyons reported for the Nominating Committee. The names of two new Trustees for the ASOR Board were submitted in nomination: Mr. Karl Katz, currently Chairman of Special Exhibitions and Loans for the Metropolitan Museum of Art, New York City, and Mr. Norbert Schimmel, manufacturer of engraving machines at New Hermes, Inc., in New York City. Upon motion, it was voted to elect Messrs. Katz and Schimmel to the Board.

Dr. Lyons then announced the names of institutions to be elected into ASOR corporation membership:

Covenant Theological Seminary, St. Louis, MO (Prof. W. Harold Mare as Corporate Representative)

Weston School of Theology, Cambridge, MA (Prof. Kevin G. O'Connell as Corporate Representative)

Trinity Lutheran Seminary, Columbus, OH (a consolidation of Hanna School of Theology and Lutheran Theological Seminary of Springfield and Columbus, OH respectively) Prof. Ralph W. Doermann as Corporate Representative.

Finally, Dr. Lyons called for a ratification of the mail vote to elect into ASOR membership the Ancient Biblical Manuscript Center for Preservation and Research, Claremont, CA (Prof. James A. Sanders, Corporate Representative).

Upon motion, all of these institutions were elected to corporate membership.


Under new business, Prof. James A. Sanders of the Dead Sea Scrolls Committee had two items to present. First, the Committee has authorized a grant of \$3000. from the Dead Sea Scroll fund to be given to Prof. John Strugnell of Harvard to enable him to finish publication work on fragments of Cave 4 scrolls. Prof. Sanders asked the Trustees to vote to enable President King to make the grant upon receipt from Prof. Strugnell of his plan for publication and its anticipated date of completion. It was so voted.

Second, Prof. Sanders moved that the name of the Dead Sea Scrolls Committee be changed to the Ancient Manuscript Committee, and that Ms. Elizabeth Hay Bechtel be added to the membership of this Committee. It was so voted.

President King announced that the next meeting of the Trustees would be held in New York City on Wednesday, April 25, 1979, at a place still to be determined.

There being no further business to come before the Trustees, President King declared the meeting adjourned at 12:15 PM.

Respectfully submitted,



George M. Landes
Secretary

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

April 25, 1979

The annual spring meeting of the Trustees of ASOR was held in the Terrace Room of the Harmonie Club, 4 East 60th Street, New York City, on Wednesday, April 25, 1979, beginning at 1:10 P.M. Present of the Trustees were: King (President), Abraham, Alberg, Crawford (for Brinkman), Freedman, Frerichs, Harris, Huston, Katz, Levy, Lyons, MacAllister, Marks, Montgomery, Ogilvy, Rast, Scheuer, Ungerleider-Mayerson, Weinstock, H. Wyman and R. Wyman; of the Associate Trustees: Landes and Riemschneider.

President King presented the agenda for the meeting which, upon motion, was adopted. The minutes of the fall 1978 meeting of the Trustees, held at the Hotel Monteleone in New Orleans, Louisiana, on Monday, November 20, were approved as circulated.

President King introduced Finance Committee Chairperson, Mr. Ralph Wyman, who reported for that committee. He spoke of the need of ASOR's Publication Office to purchase a typesetting machine at a cost of about \$15,000. He moved that the Trustees authorize the purchase of such a machine. The motion was duly seconded, and after discussion, passed.

Mr. Wyman next spoke of the Publication Office promotional campaign, mostly for the BIBLICAL ARCHEOLOGIST, at a cost of \$7,500, with the eventual total expenditure anticipated to be around \$90,000. However, for the time being, the Finance Committee recommends that only \$15,000 be budgeted for promotion and then, if income warrants its continuation, approval would be solicited from the Executive and Finance Committees. Trustee Alberg recommended that the promotional publicity be dovetailed with public relations mailings so that knowledge and interest in ASOR publications might thereby be further extended.

Mr. Wyman indicated that a certified audit on ASOR's profit and loss for the current budget year would be forthcoming at the end of 1979. The present prospect is that 1978-79 will be a somewhat more profitable year than was 1977-78.

Mr. Wyman then proceeded to go through the projected 1979-80 budget, line by line, answering questions as they were raised. He then moved the approval of the 1979-80 budget, and it was voted.

Before concluding his report, Mr. Wyman moved that three separate accounts be set up in Cambridge, one for ALAR, another for ACOR, and the third a book publishing account. The latter would be authorized to spend up to \$72,000, even though the annual income from book sales is projected at only around \$29,000. But whatever deficit occurred would be paid out of the endowment until the costs could be recovered from the sale of the book inventory. After discussion, the motion was voted.

President King presented his report. He began by appealing to the Trustees to use their good offices in making entrees for securing financial grants for

ASOR. He expressed his gratitude to the Zion Research Foundation for its very generous contributions to ASOR in 1979, including \$5,000 to fund the Cyprus Institute, and \$12,000 for three \$1,000 Research Grants and Fifteen \$600 Travel Grants. The Foundation is also interested in funding an ASOR lectureship in the fall, and it is contemplated that James Sauer, Director of ACOR in Amman, will be the first lecturer.

Turning to the Scholars Press issue, President King indicated that if ASOR wished to maintain its academic and scholarly base, and also continue to be welcomed as a participant in the annual SBL-AAR national meetings, it would have to pay its assessed share of Scholars Press' debt, to the amount of \$22,554. Though the documentation submitted by Scholars Press to support this figure was not adequate, there was little to be gained from litigation over the matter and ASOR should not let the situation become any more divisive. Therefore, President King asked for a motion that the debt to Scholars Press be settled in the amount specified. The motion was made and seconded. Discussion ensued during which serious discontent with the manner of arriving at the allocation of the Scholars Press deficit was expressed. Trustee Marks moved that the motion be amended to state that the debt to Scholars Press be paid on whatever terms the Finance and Executive Committees would find acceptable. The amendment was seconded, and then voted. The question was called for the motion as amended. The motion passed.

President King announced that ASOR has begun the search for a new Administrative Director who would also combine responsibilities for development since Dr. Paul Misner, who has been serving part-time in this post, will be leaving July 1 to assume a teaching position. A job description has been drawn up and is being circulated. Dr. King also made an appeal for a volunteer to head the Development Committee whose chair is currently vacant.

The Task Force on ASOR strategy, chaired by Dr. E.F. Campbell, has had its first of four projected meetings, and the report of the first meeting has been distributed to the Trustees. It is anticipated that the work of the Task Force will be completed by the November meeting, and Dr. Campbell will submit a final report to the Trustees by that date.

An ASOR section in the Southwest Regional SBL-AAR meetings at Waco, Texas, was inaugurated this spring. ASOR will also have a part in the centennial observance program of the Archaeological Institute of America at Boston in December, 1979.

President King expressed his gratitude to those members of the Committee on Archaeological Policy whose term had just expired, and who had served on the Committee so faithfully and well. He then welcomed the new members of the Committee.

President King devoted the concluding section of his report to the Cyprus Institute. He announced that the Fulbright Foundation has awarded a 2-year grant to Anita Walker to support her work as Director of the Institute. With the Zion Research Foundation grant, the Institute will be viable for 1979-80. President King introduced Mr. Michael Houlahan of the U.S. International Communication Agency, who formerly had been two years with the U.S. Embassy on Cyprus, and who spoke of the importance of the continued existence of the Institute from the standpoint of the U.S. government. It is extremely important that ASOR not let the Institute collapse, but continue to seek funding for it, and enhance its legal standing on Cyprus.

The Chairperson of the Committee on Publication (COP), Dr. David Noel Freedman, was called upon to present his report. Dr. Freedman indicated that during the current academic and fiscal year, ASOR publications have made substantial progress toward achieving the goals of punctuality and a balanced budget. The new editors for each series of volumes sponsored by ASOR are now all in place and working on their assignments. The names of these editors, together with those who constitute their Editorial Committees, will appear shortly in an issue of the Archeological Newsletter. The present status of ASOR publications is now as follows:

- (1) The production process is now centered entirely in Ann Arbor, although some of the composition work will continue to be farmed out to Jim Eisenbraun in Winona Lake, Indiana.
- (2) The photo-composer, secured from Varityper (a subsidiary of Addressograph-Multigraph) and already in operation, will improve efficiency and speed up the timetable for the production of journals and books. Printing is contracted out, mostly to good experienced printers in Ann Arbor. North Campus Printing (part of the University of Michigan) prints the BA and BASOR, while Cushing-Malloy prints JCS. Books have been printed by Edwards Brothers, Braun Brumfield, and most recently by McNaughton-Gunn.
- (3) The BA is now practically back on schedule, and with the Spring 1979 issue we should be well within the quarter as required by postal regulations. Work on the Summer, Fall, and next Winter numbers is well along.
- (4) BASOR is further behind, but as the new editor and staff get better acquainted, this journal is expected to be back on schedule. The high standard of the BULLETIN is being maintained and raised by Editor Bill Dever.
- (5) JCS continues badly behind schedule, but work is progressing to rectify this. We have lost our 2nd class permit for this journal (which results in increased mailing costs), but hope to recover it when on-time delivery can be promised.
- (6) The ANL has appeared at irregular intervals in the course of the year, and will complete its run of eight issues within the allotted time. No. 6 has just appeared and No. 7 will be in the mail in May. No. 8 will contain the Minutes and reports of the current meetings. James Flanagan is the new editor of the ANL as of July 1, 1979.
- (7) Circulation and Finances. At present there are about 7,500 names in our lister, including individual members, subscribers to one or more of our journals, and institutions in various categories. Of the more than 2,000 members, about 25% are in the student category most of whom we hope will become full members in due course. There are well over 1,000 subscribers to BASOR (over and above members who receive it automatically), and about 4,000 who subscribe to BA (not counting members). With the bulk orders from AIAR (300), ACOR (50), and the Australian Institute of Archaeology (120), the paid circulation of BA is close to 7,000.

Our experience with promotion has been tentative, provisional, and encouraging. On the basis of a modest initial investment of a few thousand dollars, we have reaped a substantial harvest and recovered the cash outlay in the process. By the end of the current fiscal year, we hope to increase circulation to 10,000 and to reach 25,000 by June 1980. A fitting goal would be 100,000 by the centenary of the American Schools of Oriental Research.

All Told, ASOR publications will have generated about \$150,000 in income during the current fiscal year, all of which has been spent, as well as some in addition. The break-even point still lies ahead of us, perhaps at the \$200,000 to \$250,000 sales mark, which we should be able to reach in a year or two.

- (8) Books and Monographs. The year has witnessed the production of five ASOR volumes, with two more scheduled to appear (Annual 44 for 1977, the Syrian salvage excavations, and the Symposia Volume celebrating the 75th Anniversary of ASOR). Projected to 1979-80 are 6 or 7 new volumes including:

Annual 45 -- the long awaited report on excavations at Tell el-Ful

Monograph 2 on Hebrew inscriptions by Ziony Zevit

Dissertation 4 -- Lewis on the Sargon Legend

Excavation reports: Ai II, Hesi 1 and 2, Meiron Coins

In the past year ASOR publications have been consolidated in the "Green House" on the University of Michigan campus. An invaluable team of workers-editors, production people, promotion and subscription personnel, etc., has been formed, their names listed on the masthead of BA.

Dr. Freedman concluded his report by paying tribute to their hard work, unselfish service, and devotion without which very little would have been accomplished this past year. Dr. Freedman also expressed his gratitude to the Zion Research Foundation for its generous contributions to publications and, in particular, to the BA. Upon motion, Dr. Freedman's report was received by the Trustees.

President King asked Acting Chairperson, Michael Coogan, to report for the Committee on Archaeological Policy (CAP). Since last November, CAP has continued its oversight of ASOR field projects, as well as work on a statement of medical standards and a guideline for preliminary reports. In addition, two projects have been approved by the Committee for affiliation with ASOR:

- (1) Qasr Kharana, directed by Stephen K. Urice, Harvard University. Mr. Urice is already in the field conducting an occupational and architectural survey of this important Umayyad structure in Jordan. In support of this work, he has been awarded a Zion Research Foundation Research Fellowship.
- (2) The Joint Expedition to Caesarea Maritima, directed by Professor Robert J. Bull. This project was not submitted for approval at the November meeting because of its failure to comply with some of our standards and procedures (especially with regard to publication). It is our understanding that this has been rectified.

Dr. Coogan moved that the Trustees formally ratify CAP's recommendation that these two projects be affiliated with ASOR. It was voted.

Dr. Coogan then reviewed the ASOR-affiliated projects active in the field this season:

- (1) In Tunis, both the Punic and Roman projects at Carthage, under the direction of Professors Lawrence E. Stager and John H. Humphrey, respectively.
- (2) In Egypt, the Wadi Tumilat project, directed by Professor John S. Holladay, Jr.
- (3) In Israel, the Central Negev Highlands Project, directed by Professor William G. Dever; The Joint Expedition to Tell el-Hesi, directed by Professor D. Glenn Rose; the Lahav Research Project, directed by Professor Joe D. Seger; and the Joint Expedition to Caesarea Maritima, directed by Professor Robert J. Bull.
- (4) In Jordan, the Expedition to the Dead Sea (Bab edh-Dhra^c and Numeira), co-directed by Professors R. Thomas Schaub and Walter E. Rast; the Central Moab Survey, directed by Professor Maxwell Miller; the Joint Expedition to Pella, of which the American team will be directed by Professor Robert H. Smith; in the fall; the Edom Survey of the South Bank of the Wadi Hasa (Zared), directed by Professor Burton MacDonald; and the survey of Qasr Kharana, directed by Mr. Stephen K. Urice.
- (5) In Syria, a survey of the northern Ghab in the Orontes Valley in the vicinity of Qarqur, directed by Dr. James A. Sauer.
- (6) In Greece, the Research Team on the Lands of the New Testament, under the direction of Professor Helmut Koester, is continuing its work as well as conducting a seminar jointly sponsored by Harvard Divinity School and the University of Athens on 'Archaeology and Christian Origins'.

At the request of the Chairperson of CAP, Professor Edward F. Campbell, Jr., Dr. Coogan indicated that he had agreed to continue serving as Acting Chairperson of CAP until December 1, 1979, to enable Professor Campbell to devote his time and energy to the ASOR Task Force on strategy.

Dr. Coogan concluded his report by expressing his personal thanks to Professors Roger Boraas, William Dever, and Lawrence Toombs for their expert and generous service on CAP. Upon motion, Dr. Coogan's report was received by the Trustees.

Chairperson Ernest Frerichs reported for the Jerusalem Committee. Heavy inflation in Israel has seriously affected the staff of AIAR, but all things considered, the Institute's Director, Al Glock (who will be beginning his third one-year term as Director on July 1), has managed the fiscal affairs of the School most capably this year. His quarterly reports to the AIAR Trustees are available to any one who may be interested in them from among the ASOR Trustees.

Professor Seymour Gitin, Senior Archaeological Fellow of the Nelson Glueck School of Biblical Archaeology (HUC-JIR), has been appointed Professor of Archaeology (without stipend) at AIAR for 1979-80. He will also serve as Program Director for the joint Brandeis University-ASOR "Archaeological Semester in Israel", to begin the second semester of 1980. For the first semester of 1979-80, the Annual Professor at AIAR will be Dr. James Swauger, Senior Fellow of the Carnegie Museum of Natural History in Pittsburgh, who will be working on some of the Ashdod finds, while during the second semester, the Annual Professor will be Dr. Robert Cooley of Southwest Missouri State University, who will be working with some of the Dothan materials. Professors Swauger and Cooley replace Dr. Theodor H. Gaster, Professor-emeritus of Barnard College, who had to withdraw from his appointment as Annual Professor for 1979-80.

For 1980-81, AIAR has approved the appointment of the following as Annual Professors: for the first semester, Professor Kevin G. O'Connell of the Weston School of Theology; for the second semester, Professor Robert Boling of McCormick Theological Seminary.

The Brandeis-ASOR Archaeological Study Program is proceeding as authorized. Serving from ASOR on the joint committee supervising this program are Professors Meyers, Cole, and Frerichs. The AIAR Trustees have voted to recommend that the 3-week field experience for students in one of the courses in the Brandeis-ASOR Program be conducted at a site approved by ASOR's Committee on Archaeological Policy.

Acting on the authorization of the ASOR Executive Committee and the ASOR Trustees at their November meeting, the AIAR Trustees have authorized the appointment of a search committee to develop a job description, identify candidates, and recommend an appointee for the next Director of AIAR in Jerusalem for a 3-year term, beginning July 1, 1980. It is anticipated that this recommendation will be ready to present to the ASOR Trustees at their next meeting in November.

The ASOR Fellowship Committee has nominated the following ASOR Fellows for 1979-80 (all predoctoral candidates):

Albright Fellow, Mr. Vincent Clark of the University of Melbourne, Australia
Merrill Fellow, Mr. Melvin Hunt, University of California, Berkeley
Barton Fellow, Mr. Douglas Esse, University of Chicago

Dr. Frerichs expressed his appreciation to the Zion Research Foundation for its continuing support of the program of Travel Supplement and Research Grants. The AIAR Committee has recommended to ASOR that from a pool of 35 candidates, 12 receive each \$600. Travel Supplement, and from a pool of 12 candidates, 3 receive each a \$1,000 Research Grant.

Finally, Dr. Frerichs reported that the AIAR Trustees have acted to express their concern for the consequences for scholarship and knowledge of the actions which will be taken under the conditions of the recent Egyptian-Israeli peace agreement to convert portions of the Negev for Military purposes. Despite the present inability of the Director of the Department of Antiquities to request ASOR cooperation in archaeological work in this area, the AIAR Trustees have voted to express to the Department their concern for appropriate forms of cooperation, subject to ASOR capabilities. Upon motion, Dr. Frerichs' report was received by the Trustees.

In the absence of the Chairperson, Professor John Brinkman, Dr. Vaughn Crawford reported for the Baghdad Committee. The Fellowship in Mesopotamian Civilization for 1979-80 has been awarded to Mr. Richard Zettler, a graduate student at the University of Chicago. Mr. Zettler will work in the Iraq Museum, Baghdad, preparing materials from the III level of the Inanna Temple at Nippur for publication; most of this material was excavated by an expedition co-sponsored in the 1950's by ASOR. The first and second alternates for the fellowship are: Mr. Robert S. Falkowitz of the University of Pennsylvania, and Ms. Cheryl Kuehl of the University of Toronto.

The Journal of Cuneiform Studies, though somewhat behind schedule for technical reasons, is fast catching up. Nos. 1 and 2 of the Volume for 1978 are now in the printer's hands; Nos. 3 and 4 will be sent to the printer within seven weeks. For the 1979 Volume, No. 1 will follow before July 1. Erle Leichty and his fellow members of the editorial board continue to discharge their duties faithfully. Upon motion, the Baghdad Committee report was received by the Trustees.

President King turned to Chairperson Walter Rast to report for the Amman Committee. The Annual Professor at ACOR next year will be Professor Burton Macdonald of Toronto. The ACOR Executive Committee is carrying forward on the ACOR self-study that they were empowered to undertake at the November meeting, and data are being gathered that should prove immensely helpful in planning for ACOR's future.

The lease on the building ACOR rents in Amman will expire June 30, 1980, and the Trustees are studying whether they should continue to rent or buy a facility. The ACOR Committee has authorized Ms. Sally DeVries, a real estate expert, to examine the property situation in Amman and report back to the Trustees.

Professor Rast passed along the announcement from Director Sauer that the University of Jordan in Amman is looking for a visiting professor in the Department of Archaeology in the discipline of ancient Semitic languages. Applicants must have a Ph.D. and already hold a full-time position in a university or college from which they could obtain a leave. The visiting professorship at the University of Jordan is salaried for a one-year tenure, though other time frameworks are negotiable. The position will be open as of October, 1979.

Professor Rast reminded the Trustees of the projected lecture tour in the fall of Director Sauer, sponsored by the Zion Research Foundation. The tour will take place during the first two weeks of October, and involve at least five or six schools among ASOR's Corporate Members. In October-November, 1979, ACOR will co-sponsor with the Department of Antiquities of Jordan a lecture tour by Mouawiyah Ibrahim from the University of Jordan. Dr. Kassem Toueir of the Syrian Department of Antiquities has been a recent visitor in this country as a visiting professor, and has given lectures at a number of ASOR-affiliated institutions.

The ACOR Committee recommends to the ASOR Trustees that, if possible, they set their November meeting on a Monday rather than on Wednesday, to enable committee members to take advantage of more economical flight plans.

Upon motion, the report of the Amman Committee was received by the Trustees.

President King asked Dr. Paul Misner to report for the Development Committee. Dr. Misner began by recapping the printed report distributed to the Trustees. So far, Trustees' and related gifts have been contributed in the amount of over \$65,000, well on the way toward the \$85,000 projected for the fiscal year. The Billy Rose Foundation made an unrestricted donation of \$10,000, the credit for which goes to Trustee Karl Katz with help from Trustee Leon Levy. Trustee Mont-

gomery aided in the successful approach to the Pew Memorial Trust for a grant for improvements at the Albright Institute. Dr. Misner appealed to the Trustees to submit more names of likely persons to be contacted to become "Friends of Near East Archaeology". Upon motion, the development report was received by the Trustees.

Professor Kevin O'Connell reported for the ASOR Program Committee. For the ASOR part of the scholarly meetings next November there are projected 16 excavation or survey reports. Altogether there will be 20 presentations, divided into three sections. A Symposium and a plenary speaker are also being planned.

The Trustees meeting will be on Thursday, November 15, from 1-5 PM. AIAR and ACOR meetings will be on Thursday morning. The excavation reports will be on Friday. The annual ASOR luncheon will be on Saturday, November 17, followed by the Corporation meeting. An informal reception for the Trustees and friends of ASOR will be held on Saturday evening.

Trustee Montgomery recommended that time be allotted for giving several popular presentations on what is going on under ASOR auspices for the benefit of the Trustees. There will be a subscription dinner for Trustees on the evening of Thursday, November 15, 7-10 PM, and an illustrated lecture will be given by Dr. Lawrence E. Toombs of Wilfrid Laurier University. Upon motion, Professor O'Connell's report was received by the Trustees.

President King called on Dr. Melvin Lyons to give the report of the Nominating Committee. For ASOR Officers, the Committee nominated:

- President - Philip J. King (July 1, 1979-June 30, 1982)
- 1st Vice-President - David Noel Freedman
- 2nd Vice-President - Edward F. Campbell, Jr.
- Secretary - George M. Landes
- Treasurer - Harry W. Fowler

For ASOR Trustees, July 1, 1979-June 30, 1982: Alexander Abraham, David Noel Freedman, Charles U. Harris, Patricia Huston, P.E. MacAllister, Walter Rast, Gough Thompson, Joy G. Ungerleider-Mayerson, Gerard Weinstock, and Ralph Wyman. Dr. Rudolph Dornemann was nominated as Trustee by the Corporation members.

For Associate Trustees, July 1, 1979-June 30, 1981 (2-year term): Robert McC. Adams, Darrell H. Lance, Kenneth V. Mull, John Van Seters, Edward Schick, William H. Morton (nominated by the Corporation members).

Upon motion, the nominations were voted.

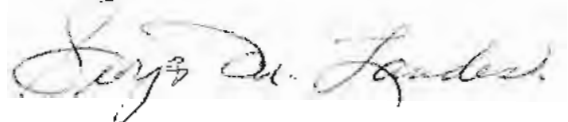
Under new business, President King called for a vote to approve a new Corporate Member: The University of Maryland, College Park, Md. (Corporate Representative: Professor Robert L. Vann, Asst. Professor of Archaeology). Upon motion it was voted.

Trustee Charles Harris moved that ASOR go on record as officially supporting the Ancient Manuscript Center in Claremont, California. It was voted.

President King announced that the spring meeting of the Trustees would be on Monday, May 5, 1980 at a place still to be determined.

There being no further business to come before the Trustees, President King declared the meeting adjourned at 4:15 PM.

Respectfully submitted,



George M. Landes
Secretary

NOTICE OF ERRATA

The NOVEMBER 15, 1979 Minutes of the Trustees of the American Schools of Oriental Research are on pages 150 through 156.

In error, the November 15, 1979 Minutes of the American Center of Oriental Research were typed on Pages 146 through 149.

Minutes of the Meeting of the
Board of Trustees of
the American Center of Oriental Research in Amman, Jordan

November 15, 1979

Hudson Suite, Statler Hotel

New York, New York

- I. President Rast called the meeting to order at 9:32 a.m. Present were: Trustees Boraas, DeVries, Dornemann, Geraty, Graesser, Lapp, Marks, Rast, Smith, Van Elderen, and Williams. Absent were Trustees Hillers, Mendenhall, and Thompson. Also present were Director James Sauer, and for part of the meeting, Thomas Beale, Ralph Doermann, Michael Coogan, Philip King, Ed Schick.
- II. The agenda was agreed upon.
- III. President Rast noted that his presidential report to ASOR had been mailed to the Trustees. He welcomed Dr. Robert Smith to the Board and thanked Williams for taking over during Rast's absence in Jordan in the past summer.
- IV. Director Sauer reported on the Center in Amman. Steven Urice is working in the desert. Annual Professor Burton MacDonald is working on a survey of "Edom". He also served well as Acting Director during Sauer's absence in August-October. Sauer will teach at the University of Jordan in the spring. Presently he advises several dissertations. Dr. Khair Yassine is the new chairman of the Department of Archaeology at the University. Scott Ralston is teaching a course in "Human Osteology and Burial Excavation" at the ACOR.
- Resolved: To raise the cook's salary to 115 JD per month as of December 1, 1979 and to 125 JD per month on July 1, 1980. This is done in view of the high level of Hostel occupancy and income as well as the Contingency Fund.
- Resolved: To authorize the Director to negotiate to have a second cook to prepare breakfast and supper and to regulate the Hostel rates accordingly.
- V. Dr. Michael Coogan reported for CAP. Affiliation has been approved for:
Qasr Kharanah (S. Urice)
Abila of the Decapolis (W.H. Mare)
Ghor Survey Publication (D. McCreery)
Limes Arabicus (S. T. Parker)
Tel el-Kheleifeh Publication (G. Pratico)

Affiliation has been renewed for these continuing projects:

a. in publication phase:

Amman Airport (L. Herr)
 Hesban (L. Geraty)
 Kataret es Samra (A. Leonard)
 Nabatean-Roman Forts (D. Graf)
 Limes Arabicus (S. T. Parker)
 Araq el Emir (N. Lapp)
 Tell er-Rumeith (J. Sauer)
 East Jordan Valley Survey (J. Sauer)

b. in the field:

Bab edh-Dhra^c, etc. (H. Rast and Schaub)
 Central Moab Survey (J. M. Miller)
 Hesban North Church (J. Lawlor)
 Pella (R. H. Smith)
 Orontes Valley (M. Coogan)

Guidelines for Preliminary and Final Reports have been prepared and will be distributed to directors. The ASOR Newsletter will list fieldwork opportunities for projects in the field. L. Geraty is to be commended for his decision not to launch a new field project in view of the continued responsibilities for publishing the hesban material

VI. Director Sauer continued his report. Contributions to the library of \$1000 from Richard Scheuer and \$400 from Norma Kershaw are acknowledged with thanks. Thanks are due also to Marvin Pope, Prescott Williams, and the Nelson Glueck Library for Gifts of books to the library.

Sauer lectured to seven U.S. institutions in October under the auspices of the Zion Research Foundation. The lecture tour of Moawiyah Ibrahim of Yarmuk University was successful and useful for ACOR.

The Jordanian Department of Antiquities has published a new condensation of their previous condensation of the Jordanian antiquities laws which are now strictly enforced.

Sauer suggested exploring the advisability of advertising for an American graduate student or retired person/couple to serve as administrative director to run the ACOR building. It was agreed that the Director would present a fully detailed proposal for such a position, including job description, financial costs, (budgeted and hidden) relationship to staff, etc. at the spring meeting.

The programs for the Conference on Jordanian History and Archaeology, March 25-31, have been sent out.

VII. 1978-1979 Annual Professor Ed Schick reported on his year in Amman. A full version of his report appears in the ASOR Newsletter.

VIII. Dorneman presented a written report for the Field Projects Committee listing projects in Jordan and Syria.

IX. Resolved: To extend the period for receiving applications for Annual Professor for 1980-1981 to February 29, 1980.

X. Boraas reported for the development committee that nine trustees have contributed \$100 during the current year. ASOR Executive Director, Thomas Beale, was introduced to the Board. Boraas set three questions dealing with the projected NEH challenge grant before the Board.

1. What would the impact of such a program have on current State Department funding, since NEH description prohibits using federal dollars to raise federal dollars?
2. What manpower would be needed for promotion and administration of ACOR's involvement?
3. What are the "sources" of potential matching monies which ACOR, its Board, and constituency can suggest?

Resolved: That the trustees contribute or obtain a contribution of \$100 to ACOR during calendar year 1980.

XI. DeVries presented the Sally DeVries report re the Amman ACOR facilities.

Rast reported that Richard Scheuer had given \$5000 for facilities in Amman. A portion of this has already been spent in providing preliminary architect's plans. A further portion of this will be used to finance Director Sauer's travels and activities to seek to raise funds needed for purchase of a site.

Resolved: To authorize Sauer to negotiate with the landlord for additional 3-year lease.

Consensus was reached that any fund raising for ACOR must be a part of a general ASOR plan. It is also agreed that it is desirable to raise an endowment to maintain building and/or program at the same time. It was noted that if the rule-of-thumb ration of 2-1 were followed, a building costing \$600,000 would this necessitate an overall funding of \$1.8 million.

Sauer reported negotiations for a site near the 5th circle in Amman. The cost would be 25,000 JD, with a down payment, plus interest, to be paid on any amount outstanding after three months, complete payment to be made within a year. After lengthy debate, the following enabling resolution was passed.

Resolved: That ACOR build a permanent facility in Amman and endow its program of research in Arab countries, and to this end

1. Request ASOR to include raising of funds necessary in its overall fund-raising program.
 2. Direct Sauer to take an option on the proposed parcel of land, and
 3. To authorize the Executive Committee and the Director to implement these resolutions.
- XII. Rast announced that the Executive Committee will consider the Ad Hoc Planning Committee Report and report its suggestions for action at the spring meeting.
- XIII. The meeting was adjourned at 12:45 p.m.

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

November 15, 1979

The annual fall meeting of the Trustees of ASOR was held in the Empire Suite of the Statler Hilton Hotel in New York City, on Thursday, November 15, 1979, beginning at 1:05 p.m. Present of the Trustees were: King (President), Abraham, Alberg, Bechtel, Campbell, Cross, Crowell, Doerman, Fowler, Freedman, Frerichs, Hamilton, Huston, Krentz, Levy, Lyons, Marks, Montgomery, Ogilvy, Pope, Rast, Sanders, Scheuer, Sundberg, Weinstock, Winder, H. Wyman and R. Wyman; of the Associate Trustees: Cooley, Jeeninga, Lance, Landes, Morton, Mull, Riemschneider, Schick, Van Seters, Yates.

President King presented the agenda for the meeting, which, upon motion, was adopted. The Minutes of the spring, 1979, meeting of the Trustees held ~~at the Harmonie Club in New York City on Wednesday, April 25, were approved~~ with one correction: in the report of the Nominating Committee, the Minutes erroneously stated that Dr. Rudolph Dornemann was nominated as Trustee by the Corporation Members. They should have read: Dr. Ralph W. Doermann was nominated as Trustee by the Corporation.

President King formally welcomed the Trustees present, and expressed his gratitude for the various ways in which they had given their support and contributions to ASOR during 1979. He also made mention of the continuing support of the Zion Research Foundation, recognizing the presence of Mrs. Virginia Stopfel, a member of the Zion Research Foundation Board, who had come to attend this meeting. President King reported that the Scholars Press issue had been settled amicably, and should now be considered a thing of the past. He then concluded his report by indicating his thanks to all the people in the Cambridge office of ASOR for their help, without which it would have been impossible to carry out his duties.

President King called upon Prof. Frank M. Cross, Jr., to give the report of the Ancient Manuscript Committee. Dr. Cross' report consisted of the presentation of a formal resolution from the Manuscript Committee to the ASOR Board of Trustees. The text of the resolution was as follows:

~~WHEREAS: from its inception in 1900 the ASOR has had the stated~~
purpose to promote the study and teaching and to extend the knowledge of biblical literature as well as the geography, history, archaeology and ancient and modern languages and literatures of Palestine, Mesopotamia and other Oriental countries, and

WHEREAS: the recovery of ancient manuscripts, inscriptions and other literatures is essential after they have been discovered by archaeology or other means,

BE IT RESOLVED: that the ASOR reaffirm its interest and concern for preservation and research of ancient manuscripts by regular meetings, activity and reports by its Manuscript Committee to the ASOR Board of Trustees, and that it enter into formal affiliation with the Ancient Biblical Manuscript Center for Preservation and Research of Claremont, California.

Chairperson Walter Rast reported for the Amman Committee. He read a resolution from the ACOR trustees to build a permanent facility for the Center in Amman. There is already an option on a parcel of land, and ASOR would try to raise the funds needed. The ACOR Director, Dr. James Sauer, would implement the resolution. Prof. Rast expressed his gratitude to Trustee Scheuer for his valuable help and support concerning the permanent facility project.

President King called upon Mr. Scheuer to speak to it, especially its financial aspects. Mr. Scheuer indicated that the fund raising goal was for \$1,800,000, which would include the initial building cost of \$600,000, leaving \$1,200,000 for an endowment. Discussion followed. Prof. Campbell reminded the Trustees that the financial needs of ACOR must be seen as part of a larger financial package, in view of the total needs of ASOR in the next 5 years. Director Sauer then spoke to the resolution. Mr. Scheuer moved that the ASOR Trustees Authorize a fund raising campaign to seek pledges for the ACOR building. Trustee Winder then moved a substitute motion that the ASOR Trustees authorize a start-up of the fund raising, that ACOR be permitted to proceed with the acquisition of the land and to seek limited scale funding, principally from local sources in Amman. After discussion, the substitute motion was voted. It was then voted to receive Prof. Rast's report.

In reporting for the Committee on Publications (COP), Chairperson David Noel Freedman indicated progress with respect to all of the ASOR publications. The BA is now on time, while BASOR, JCS, and the Newsletter are rapidly approaching this goal. The BA's current circulation is around 8,000, BASOR 4,000, Annuals should be up-to-date within a year or so. Approximately six to seven books were published last year, and about the same number also for this year. The financial outlook is good. The whole operation should be self-supporting within the next three years. Prof. Freedman passed around a sample of the new format for the Newsletter, which henceforth will be under the editorship of Prof. James Flanagan of the University of Montana.

He then concluded his report by commenting on certain recommendations made by the Ad Hoc Planning Committee bearing upon ASOR publications. He deemed all these recommendations ill-advised when considered in the context of the whole publications program, if not in terms of the particular suggestions made. He felt the COP should have been consulted before the recommendations were made. Upon motion, it was voted to receive Prof. Freedman's report.

President King called upon Prof. Freedman to read a Memorial Minute which he had prepared for Prof. George C. Cameron, ASOR Life Trustee, who passed away in September. The text of the Minute now follows:

George C. Cameron, Life Trustee and good friend of ASOR for many years, died on September 15, 1979, after a protracted illness. His was a long distinguished career in Ancient Near Eastern studies, principally at the Oriental Institute of the University of Chicago, and at the University of Michigan, where he founded and nurtured the Department of Near Eastern Studies. The latter is one of perhaps a half dozen principal centers of such area studies in the country.

Professor Cameron was a prominent scholar in his special field of research, Ancient Iranian Studies, and contributed substantially to its literature. At the same time he was an able and effective administrator whose talents were called on constantly by the

institution with which he was affiliated. He played a supportive role in ASOR for many years, working unobtrusively and quietly behind the scenes for the most part, during the years of growth and expansion after World War II.

We are grateful for the life of creative work and contribution to the ASOR enterprise, and wish to express that recognition in our records.

Following the reading of the Minute, the Trustees rose for a moment of silence in honor of Professor Cameron's memory.

President King announced the recent death of Mrs. W.F. Albright, and indicated that a Minute for her will be prepared and presented to the Trustees at their spring meeting by Prof. Frank M. Cross.

Ms. Norma Kershaw, Chairperson of the newly formed Cyprus Committee, presented her report, summarizing the printed report circulated earlier among the Trustees. The incorporation of the Cyprus American Archaeological Research Institute (CAARI) under the aegis of ASOR is nearing completion in the Commonwealth of Massachusetts. The founding officers are: President - Norma Kershaw; Treasurer - David G. Mitten; Secretary - Anita Walker; Trustees - Edward F. Campbell, Jr., Pamela Gaber, Frank Koucky, Lawrence Stager, and Ian Todd. The current director of the Cyprus Institute is Prof. Ian Todd of Brandeis University. The directorship is presently funded by the Fulbright Commission.

In October the University of Missouri at Columbia hosted a function at which the official introduction of CAARI was made. The Archaeological Institute of America will exhibit material on CAARI in its Pavilion of Archaeology at its centennial meeting from December 27-30, 1979, at the Sheraton-Boston Hotel in Boston. ASOR's CAP will work closely with CAARI concerning excavations in Cyprus.

CAARI's physical facilities on Cyprus include a building with a living room and dining area, kitchen, library, laboratory, darkroom, storage area, and a hostel housing eight. ASOR's financial commitment is for the current year only. Some additional donations have been made, and additional support for an endowment and to pay day-to-day expenses is being sought. In the future, annual professorships and fellowships on the model of AIAR and ACOR are envisioned. CAARI has a new logo which appears on its stationery and business cards, and which will also appear on a brochure being planned to tell the story and convey the needs of CAARI. Upon motion, it was voted to receive Ms Kershaw's report.

Trustee Fowler gave the Treasurer's report. Mr. Fowler began by making comments on the Financial Report prepared by Waldron H. Rand & Co. Though the deficit for the past fiscal year was slightly larger than the income from the endowment, membership for the year increased by 25%, and publications income was higher. Also contributions from Trustees went up from \$16,000 to \$29,000, while gifts from others increased from \$6,000 to \$9,000. Since expenses continue to mount, ways must be found to increase income. A fund-raising campaign is definitely needed. Upon motion, it was voted to receive the Treasurer's report.

President King recognized Mr. Ralph Wyman to report for the Finance Committee. Mr. Wyman recalled that at the May meeting of the Trustees a budget was approved calling for a surplus of around \$35,000. Now a deficit is projected of close to \$58,000. This is due to previously unbudgeted publishing and promotion costs totalling \$55,000. Mr. Wyman underlined the needs specified by the Treasurer for a marked increase in the endowment and additional income. Upon motion, it was voted to receive Mr. Wyman's report.

Reporting for the Development Committee, President King announced that Trustee Leon Levy had agreed to share the chairmanship of the Development Committee with him. Already in the current fiscal year, the Trustees have contributed \$35,000 to ASOR, and \$1,000 has been received from the Friends of Archaeology. Efforts are being made to increase the subscribership to BA. An application has been submitted to Aramco for a grant, and resources from other companies are also being explored. The Committee has been working on major plans for ASOR development, but will delay announcing these plans for about a year to allow ample time for working them out.

President King asked Prof. Campbell to report on the work of the Ad Hoc Planning Committee. Prof. Campbell reminded the Trustees of the set of working papers on the future of ASOR which had been submitted to them for comment and reaction. He urged them to give their input in the small group hearings planned for the annual Corporation meeting on Saturday, November 17, or communicate them directly to him. The Ad Hoc Committee on the Future of ASOR is not yet ready to submit its final report, but will be meeting in February to create the final report document for circulation to the Trustees in April. It is planned that the May Trustees meeting will be a two-day affair (an evening followed by an all-day meeting), which will set aside a large block of time to consider the full report in detail, but with special attention to the statement of goals for ASOR.

Program Chairperson Kevin O'Connell reported for the Program Committee. The size of ASOR's program this year is about the same as last year's but with a larger number of official meetings, most of them grouped together before the presentation of papers. There were three innovations initiated for the 1979 meeting; the pre-convention scheduling of most official meetings; a social and dinner for ASOR Trustees; and an informal reception for ASOR members. In planning for the meeting this year, Dr. O'Connell indicated there had been excellent coordination with SBL and Scholars Press. However, expenses will be higher than last year. Dr. O'Connell concluded his report by announcing that the acting chairperson of the Program Committee for 1980 would be Professor Roger Boraas of Upsala College. The 1980 meeting will be held in Dallas, Texas, from November 5-9.

President King asked Dr. James Strange to say something about the use of the computer in archaeology. Dr. Strange is endeavoring to collect information to inform people what digs are doing with the computer in archaeological work. So far not much has been done in this area. He is currently assembling a bibliography (which will be briefly annotated) on the various applications of the computer in ancient Near Eastern archaeology. He is also trying to locate experts in computer science who also have some expertise in archaeology in order to assemble a pool of experts who could offer services to digs which wish to utilize a computer in their work. A computerized data base will soon be necessary in archaeology in order to manage all the data involved.


President King asked for the report of the Nominating Committee. Speaking for the Nominating Committee, Trustees Frerichs and Scheuer submitted the name of Ms. Norma Kershaw as a Trustee of ASOR. Upon motion, it was voted.

President King called for the ratification of the mail vote approving the following new Corporate Members for ASOR. Rice University of Houston, Texas (Prof. Walter Widrig of the Art and History Department, Corporate Representative), and Southwestern University of Georgetown, Texas, (Dr. F. Burr Clifford, Professor of Classics and Humanities, Corporate Representative). Upon Motion, it was voted.

President King announced that five institutions had recently applied for membership in the ASOR Corporation, three as new members, two for reinstatement to membership. New Members: Miami University, Oxford, Ohio (Prof. Harold Forshey of the Department of Religion, Corporate Representative); Rochester Institute of Technology, Rochester, New York, (Dean Robert W. Johnston of the College of Fine and Applied Arts, Corporate Representative); and the University of South Florida, Tampa, Florida (Dr. James F. Strange of the Department of Religious Studies, Corporate Representative). For reinstatement to membership; Northern Baptist Theological Seminary of Lombard, Illinois (Dean Gerald L. Borchert, Professor of New Testament, Corporate Representative); and Peabody Museum of Archaeology and Ethnology, Harvard University (Dr. C. C. Lamberg-Karlovsky, Director, Corporate Representative).

President King announced that the time of the next meeting would be Sunday and Monday, May 4-5, 1980, at a place to be announced in the New York City metropolitan area. There being no further business to come before the Trustees, President King declared the meeting adjourned at 3:50 p.m.

Respectfully submitted,


George M. Landes
Secretary

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

May 5, 1980

The annual spring meeting of the Trustees of ASOR was held at the Stony Point Conference Center, Stony Point, N.Y., on Monday, May 5, 1980, beginning at 1:20p.m.

Present were King President; Trustees Alberg, Bechtel, Brinkman, Campbell, Doermann, Freedman, Frerichs, Harris, Kershaw, Krentz, Lyons, MacAllister, Ogilvy, Rast, Sanders, Scheuer, Sundberg, Ungerleider-Mayerson, H. Wyman, and R. Wyman; of the Associate Trustees, Dahlberg, Lance, Riemschneider, and Yates. Also present were various members of ASOR committees who had met previously to discuss the report of the Presidential Task Force on ASOR's near future. Those discussions, preparatory to the Trustees Meeting, had included all Trustees present for the current meeting. In the absence of ASOR's Secretary Landes, Kevin G. O'Connell took the Minutes.

President King presented the agenda for the meeting and asked that an addition (11 a: Report of the Ancient Manuscripts Committee by Dr. Freedman) be included. Upon motion, the revised agenda was adopted.

The Minutes of the November 15, 1979, meeting of the Trustees held in New York City were approved with one correction: the name of Trustee Katz was added to the list of those present at the fall meeting.

President King welcomed the Trustees and committee members present, and expressed his gratitude for the various ways in which they had given their support and contributions to ASOR, but especially for their willingness to spend part of two days together in discussion of the Presidential Task Force's report. He also noted that a substantial part of his time is still given to fund raising, but he is convinced that this is time well spent.

President King called upon Dr. Boraas to give the report of the Program Committee. A written summary of the proposed ASOR Program in Dallas, 5-9 November 1980, at the Leows-Anatole Hotel, had been distributed before the meeting. Boraas noted that there would be 35 scheduled sessions and 104 listed participants. A highlight of the program will be a plenary symposium, to mark the Centenary of SBL, topic "Iron Age Religions in the Levant: An Archaeological Perspective." Upon motion, the report was received.

Dr. Freedman then presented the report of the Committee on Publications. A written report had been prepared, but had not yet been received by the Trustees, so he summarized its main points briefly. Since the spring issue of BA was mailed on April 14, and the summer issue has already gone to the printer, the journal is on time. There is currently a backlog of articles for about two years. BASOR is approximately a year behind in mailing; #234 (Spring 1979) is at the printer and should be out in May. (Dr. Dever noted that BASOR is actually only two issues behind, since #235 and #236 have been typeset and will go to the printer in rapid succession, while #237 - winter 1979 - is now being typeset.) The inflation rate in the printing business is about 20% per year. Dr. Freedman indicated that a

proposal to increase memberships/subscriptions would be formally presented at the next Trustees Meeting. On request, he outlined the new schedule as follows: Regular Member \$45. (from \$35), Student/Retired Member \$30 (from \$20); BA subscription \$16 (from \$12) plus \$2 for foreign mailing, student rate \$10 (from \$8); BASOR subscription \$25 (from \$20), student rate \$15 (from \$10); JCS subscription \$25 (from \$20), student rate \$15 (from \$10); Newsletter \$10 (from \$8). Upon motion, it was voted to approve in principle the proposed rate increases, in preparation for final action at the fall meeting. Dr. Freedman also noted that the total listing of all members and subscribers in the computer is now just over 10,000, an increase of about 3,500 in the past 16 months. Most of the increase is in the circulation figures for BA. Upon motion, the report was accepted.

Dr. Coogan reported the recommendation of the Committee on Archaeological Policy that the following projects be affiliated with ASOR: (a) Israel: Joint Expedition to Caesarea Maritima under the direction of R.J. Bull (renewal); (b) Cyprus: Vasilikos Valley Project under the direction of I. Todd; (c) Jordan: Ain el-Assad under the direction of G. Rollefson, Baq'ah Valley under the direction of P. McGovern (renewal), Ras en Naqb under the direction of D. Henry (renewal), Tulul edh-Dhahab under the direction of R. Gordon, and Umm el-Jimal under the direction of B. deVries (renewal). Upon motion, the report of the Committee on Archaeology Policy and its recommendation was approved.

The report of the Jerusalem Committee was then presented by Dean Frerichs. After mentioning the NEH Fellowship appointments at the Albright Institute for 1980-81 (Dr. Robert J. Bull of Drew University for part of the year, Dr. Cheryl Exum of Boston College for the year, and Dr. Miriam S. Balmuth of Tufts University for the spring semester), he commented that the pool of applicants for the NEH Fellowships in Jerusalem this year was smaller than last year. The Barton Fellow at AIAR next year will be Eileen Schuller of Harvard University. Frerichs also announced the following appointments as Annual Professor at AIAR for 1981-82; D. Glenn Rose of Phillips University (July-December 1981) and Dennis E. Groh of Garrett-Evangelical Theological Seminary (January-June 1982). Space limitations at AIAR have begun to concern the AIAR Trustees, especially since the Institute expects to be fully booked next year.

Frerichs next expressed appreciation to Director Glock of the Jerusalem School upon completion of his three years as director, and also expressed special thanks to Lois Glock for her dedication to AIAR. Dr. Seymour Gitin will assume the directorship on July 1, 1980, for a three-year term, as announced at the previous Trustees Meeting. The conversion of the AIAR Library catalogue to the Library of Congress system is proceeding well under the guidance of Dr. Joan Kendrick and should be complete after another year. Dr. Kendrick has agreed to continue as librarian through that period.

The AIAR Trustees are concerned about the limitations contained in the 1980-81 budget, especially the reduction of the contingency line from \$4,000 this year to \$2,000 next year. Further discussions will be sought with the ASOR Finance Committee to find ways of easing the situation. Dr. Frerichs concluded his report by noting that the ASOR-Brandeis program is underway this spring with 15 participants, and preliminary evaluations have already led to plans for improvements next year. There is need for member schools to encourage participation in the program by students who might profit from it. All those currently involved are very enthusiastic about both the present situation and the plans for the future.

Acceptance of Dr. Frerichs's report was moved and seconded.

Pursuant to Dean Frerich's report, Pres. King commended the Zion Research Foundation for continued generous support of ASOR programs and lectureships. ASOR's relationship with the Zion Research Foundation goes back to the 1920's, and ASOR currently administers about \$60,000 a year for the Foundation.

President King then asked Dr. Brinkman to report for both the Baghdad Committee and the NEH Fellowship Committee. Since Dr. Frerichs had already mentioned the recipients of NEH Fellowships for Jerusalem, Dr. Brinkman announced the Amman recipients. Since both primary recipients (Dr. Leon Marfoe and Dr. S. Thomas Parker) withdrew, three alternates were appointed; Dr. James W. Flanagan of the University of Montana, Dr. Robert L. Gordon, Jr., of Damavand College, and Dr. Gary O. Rollefson of Professional Analysts, Inc.). In contrast to the small number of applicants for the Jerusalem NEH Fellowships, the pool of applicants for the NEH Fellowships to Amman were gratifyingly large.

Turning to the report of the Baghdad Committee, Brinkman noted that the 1979-80 Mesopotamian Fellow, Richard L. Zettler, had recently returned from work in Iraq, and that Daniel T. Potts has been named Mesopotamian Fellow for 1980-81. JCS is still about a year behind schedule, but there is some hope of reducing the lag or catching up in the coming year. One major concern at present for the Baghdad Committee is whether and how the Baghdad school might revive in the future. Perhaps ASOR could make arrangements to link up with an ongoing dig in Iraq. Upon motion, Dr. Brinkman's reports were accepted.

On behalf of the Amman Committee, Dr. Rast reported that a major concern right now is the developing of new facilities for the Center in Amman. Director Sauer will describe the situation and the plans in connection with Dr. Beale's Development Committee report later in this meeting. The three-year lease is up for renewal on July 1, and the director has been authorized to negotiate for a renewal of the lease with an increase in rental rate of up to 10% over the present \$17,500 annually. Furthermore, the Amman Board authorized hiring part-time administrative assistant, Scot Rolsten, at the Center for a salary of \$3,000 annually plus the main daily meal served at the Center. At the same time, the Board authorized a two-month annual leave for the director (one month vacation and one month research leave). As of now, since there have been no applicants for Annual Professor for 1980-81 no appointment has been made, but some modified approach may yet produce a suitable candidate.

At the end of March the First International Archaeological Congress on Jordanian Archaeology met at Oxford University, sponsored by the Department of Antiquities. Crown Prince Hassan was present and played a leading role in the week-long conference. Approximately 50 ASOR-affiliated scholars from the United States and Canada participated. The ACOR Director is to be commended for the major role he played in the conception and planning of this conference.

The Zion Research Foundation has recently made a generous gift of \$10,000 to the 1980-81 budget for purchase of books for the Library at ACOR. The ACOR Board expresses its gratitude to the Foundation for this gift and for its original support to ACOR's library by providing the funds to purchase a portion of the G. Ernest Wright Library.

Dr. Rast concluded his report by expressing again appreciation to Jim and Sue Sauer for the work they do at the center. Upon motion, the Amman Committee's report was accepted.

President King next invited Norma Kershaw to present the report of the Cyprus Committee. She noted that detailed written reports from CAARI's President and Director will be distributed to the Trustees by mail. Support for CAARI has been received from the ASOR Trustees, the Zion Research Foundation, and the Fulbright Commission. CAARI's legal incorporation is now complete, and bylaws are being drafted. Fund raising is a first priority. March 1, 1981 has been set as the date for the review and evaluation of CAARI's long-term financial viability. Only the Idalion Project has been affiliated with CAARI thus far, and affiliation with the Vasilikos Valley Project was voted earlier in today's meeting on recommendation from CAP. The resignation of Director Todd has been accepted with regret. He has served with distinction, but must now return to Brandeis University for the fall 1980 term. Ms. Kershaw concluded her report by indicating that she must resign as President of CAARI because of other commitments, and a successor must now be sought.

Acceptance of the Cyprus Committee's report was moved and seconded. Pres. King thanked Kershaw for her service to CAARI. He also indicated that Daniel T. Potts would succeed Todd as Director provided he received approval of the Fulbright Commission. Acceptance of the report of Kershaw was voted unanimously.

Dr. Freedman reported on behalf of the Ancient Manuscripts Committee. Dr. James H. Charlesworth is to be added to the committee, and Dr. Freedman is to serve as the new chairperson succeeding Frank Moore Cross. A regular time slot on the program for the Annual Meeting is requested for a presentation arranged by the committee.

The Ancient Biblical Manuscripts Center at Claremont has received authorization to serve as repository for all Dead Sea Scrolls negatives outside of Jerusalem; a report on the center will appear in the Newsletter in the near future. A motion was made and seconded to accept the report.

In the absence of Mr. Fowler (Treasurer) and Mr. Levy (Chair of the Finance Committee), Dr. Beale commented on the budget, which had been distributed. Beale called attention to the deficits in the budget over the past several years and to the fact that the Challenge Grant requested from NEH is separate from the regular budget. Trustees' gifts have been an important source of income for ASOR. The development efforts under Mr. Levy's direction are very encouraging. Efforts are being made to secure foundation grants, with some successes. The Friends of Near East Archaeology program has passed the \$2,000 mark, but much more needs to be done. Governmental grants from the Fulbright Commission on Cyprus (for CAARI) and from the International Communications Agency (for ACOR) have also been helpful. The NEH Challenge Grant, if ASOR's application is successful, will not meet all of ASOR's needs at all. It would help ASOR to maintain a "holding pattern" and keep the organization financially viable, but major financial needs would still remain.

Dr. Beale then asked Dr. Sauer to speak about recent efforts at ACOR to raise funds for a new center. An initial "seed-money" grant from Mr. Scheuer helped get the process started. Then there was a fund-raising event on January 14, 1980 in Amman, attended by over 100 people from the Jordanian business community and the U.S. business community in Jordan. Crown Prince Hassan made a brief speech expressing his strong support of the fund-raising effort. Furthermore, the government of Jordan has indicated that a gift of land would be forthcoming for the construction of a new center. A second fund-raising event was held at the Smithsonian in Washington on March 10.

The report was greeted by applause, and a motion to receive the report with enthusiasm was made and seconded.

Mr. Scheuer made the report of the Nominating Committee and put the following names in nomination:

1. As Trustee (July 1, 1980 - June 30, 1983): Mr. Harry Starr, President of the Lucius N. Littauer Foundation, New York City.
2. As Associate Trustees (July 1, 1980 - June 30, 1982): Dr. C.C. Lamberg-Karlovsky, Director of the Peabody Museum of Archaeology and Ethnology at Harvard University; Prof. Kevin G. O'Connell, Weston School of Theology, Cambridge, MA; Ms. Miriam D. Ross of Alexandria, VA Information Specialist for the Communications Branch of the D.C. Public Schools.
3. For Reelection in the 1980 Class of Trustees (July 1, 1980 - June 30, 1983):
Mildred Freed Alberg
Elizabeth Hay Bechtel
John A. Brinkman
Edward F. Campbell
Karl Katz
Leon Levy
Melvin K. Lyons
John H. Marks
Anne Cabot Ogilvy
4. For Reinstatement as a Member of the ASOR Corporation: Pacific Lutheran Theological Seminary, Berkeley, CA (Prof. Victor R. Gold, Corporate Representative).

Upon motion, the report of the Nominating Committee was voted. President King reported that B. Elmo Scoggin of Southeastern Baptist Theological Seminary had been elected by the ASOR Corporation on November 15, 1979, to serve as a Trustee of ASOR for the term July 1, 1980 - June 30, 1983, and that Machteld J. Mellinck of the Graduate School of Arts and Sciences at Bryn Mawr College had been designated representative of the Archaeological Institute of America to the ASOR Board of Trustees, to replace Mr. Robert J. Crowell who resigned in November, 1979.

Dr. Campbell presented the report of the Ad Hoc Planning Committee. The written report "The American Schools of Oriental Research: A Crucial Half-Decade, 1980-1985 Report of the Presidential Task Force on ASOR's Near Future, May, 1980." had been distributed earlier, and all Trustees present had participated in discussions of the report with other ASOR personnel the previous evening and that morning. A motion to accept the entire report and specifically the set of Actions proposed on pp 13-14 was made, seconded, and approved unanimously.

Under New Business, Mr. Scheuer formally introduced the new Trustee, Mr. Starr, who accepted the Board's welcome with a few words about the importance of mutual trust in all our interactions.

The following motion was then introduced, seconded, and voted unanimously: Be it resolved that the Board of Trustees of ASOR express its gratitude to the Ad Hoc Committee and, upon the action which dismisses it, acknowledge the caliber of its work and, the labor so fruitfully expended.

President King announced the recent deaths of two former Trustees, J. Alan Montgomery and Millar Burrows. Dr. Freedman read the following Memorial Minute:

MILLAR BURROWS
(1889-1980)

Millar Burrows died on Tuesday, 20 April, 1980. He was in his 91st year, having been born in Wyoming, Ohio, on 26 October 1889. His educational career included a B.A. from Cornell University in 1912, and a B.D. from Union Seminary in New York in 1915. He was ordained to the ministry of the Presbyterian Church in the same year, but later transferred to the United Church of Christ. He earned a Ph.D. at Yale University in 1925, under the direction of the outstanding Semitist and Biblical scholar, C.C. Torrey. After teaching at Tusculum College in Tennessee and Brown University in Rhode Island, he returned to Yale as Professor of Biblical Theology in 1934; later he served as chairman of the Dept. of Near Eastern Languages and Literatures (from 1950), and retired from both posts in 1958.

Burrows was associated with the American Schools of Oriental Research -- a consortium of Universities and other institutions of higher learning -- for many years, and was its President from 1934 until 1948. He also served as Director of its School in Jerusalem on two occasions, in 1931-32, and again in 1947-48. It was during the latter term that the famous Dead Sea Scrolls came to light; in particular several scrolls from Cave I were brought to the School in Jerusalem, where they were photographed and studied. As Director of the School, Burrows played a leading, and sometimes overlooked, role in supervising the work of his subordinates, John Trevor and William Brownlee, Burrows was directly responsible for making the scrolls available to the scholarly world, with the prompt publication of photographs and transcriptions in exemplary fashion and in a very usable inexpensive format. Subsequently he wrote the first serious study of the Scrolls in English, *THE DEAD SEA SCROLLS* (1955), which became a widely used text and popular bestseller along with its sequel, *MORE LIGHT ON THE DEAD SEA SCROLLS* (1958). Burrows gave a judicious, balanced picture of the people of the Scrolls, their history, beliefs, practices, their place in Judaism, and their relationship to Christianity; in addition he provided a solid, straightforward translation of all accessible manuscripts.

While these volumes made him one of the best-known biblical scholars of his generation, he had long since established a reputation for meticulous broad-gauge scholarship. He had also shown a flair for serious popular writing, as his excellent, easily read, and highly informative book on biblical archaeology, *WHAT MEAN THESE STONES?* demonstrated (1941). A similar survey of biblical theology, *OUTLINE OF BIBLICAL THEOLOGY* (1946), was widely used in classes. He continued his research and writing during the long years of retirement, and his latest book *JESUS IN THE FIRST THREE GOSPELS* appeared in 1977.

He belonged to a generation of titans, whose works constitute the foundation of scholarship upon which we of the current era stand, and to which we try to add. He and his works will be long remembered.

David Noel Freedman
University of Michigan
2 May 1980

The Trustees then stood for a moment of silence to honor the memory of both deceased Trustees.

The next meeting of the ASOR Trustees will be in Dallas, Texas, November 6, 1980 from 1:00 to 5:00 p.m. at the Loews-Anatole Hotel.

The meeting adjourned at 4:35 p.m.

Respectively submitted

Kevin G. O'Connell
Acting Secretary

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

November 6, 1980

The annual fall meeting of the Trustees of ASOR was held in the Granada Room of the Dallas Marriott Inn, Dallas, Texas, on Thursday, November 6, 1980, beginning at 1:05 p.m.

Present were Philip J. King, President; Trustees Alberg, Bechtel, Campbell, Cross, Doermann, Freedman, Frerichs, Goff, Hargrove, Kershaw, MacAllister, Ogilvy, Pope, Rast, Sanders, Scheuer, Scoggin, Sundberg, Ungerleider-Mayerson, Vine, and White; of the Associate Trustees, Dahlberg, Morton, Ross, and Whitaker; Landes (Secretary)

President King presented the agenda for the meeting, requesting that Item 17, the report of the Nominating Committee, be moved to become Item 4. With this change accepted by consensus, upon motion, the agenda was adopted.

The minutes of the May 5, 1980 meeting of the Trustees held at Stony Point, N.Y., were approved with one addition presented by Prof. Campbell. On page 5, to the final sentence of the next to last paragraph should be added the parenthetical statement: "(copy attached to official minutes)".

President King called upon Prof. Campbell to give the report of the Nominating Committee. For Trustees, the Committee nominated Mr. Harry R. Goff, Mrs. Elizabeth Moynihan, and Ms. Shelby White. There being no further nominations from the floor, the Committee's nominations were seconded and voted. Prof. Campbell further reported that Ms. Shelby White had been nominated to become Chairwoman of the Development Committee, and that Prof. Ian A. Todd of Brandeis University had been nominated to become Chairman of the Cyprus Committee. Upon motion, duly seconded, these nominations were voted. Finally, Prof. Campbell recommended that the following two institutions be presented for election to Corporate Membership: Luther College of Decorah, Iowa (with Dr. Richard Simon Hanson as Corporate Representative), and Bard College, Annandale-on-Hudson, N.Y. (with Dr. Stuart Levine as Corporate Representative). Upon motion, it was voted.

President King then made his semi-annual report. He indicated that his summer inspection tour (accompanied by Prof. Coogan) of ASOR work in Jordan, Syria, Israel and Cyprus had been most fruitful. The 1981 tour (to be accompanied by Prof. Campbell) will begin on June 15. The President expressed deep concern for the financial soundness of ASOR. He said that since the last meeting of the Trustees he had spend at least two days a week traveling, often to New York, to visit corporations and foundations in pursuit of funding resources.

Once again he wanted to express his sincere thanks to the Zion Research Foundation for its generous support of ASOR. Recently the Foundation increased its scholarship aid from \$1,000 to \$1200 for Research Grants, and from \$800 to \$900 for Travel Scholarships; increased the stipend to BA from \$2700 to \$3500 per issue; contributed \$6000 to support the Syria project (which unfortunately remains in abeyance because of the political situation in Syria); given \$5000 for the purchase

of books and periodicals for the ACOR library; \$3600 to sponsor an ASOR lecture tour in the fall of 1981. The lecturer this year, of the highly successful and far reaching Annual Lecture Program sponsored by the Zion Research Foundation, is Prof. Edward F. Campbell.

The President reported that the American Academy of Arts and Sciences has recently sponsored a series of meetings for institutions like ASOR, and out of these has come the decision to establish a council of overseas academic centers to help coordinate overseas efforts, provide assistance in fund-raising, and in general to enhance their public exposure.

The President announced that ASOR has been registered^{re} as a service organization with AID. Also that ASOR has been the recipient of four additional postdoctoral fellowships for 1981-82, totalling \$80,000, from the National Endowment for the Humanities (NEH).

The Brandeis-ASOR Program in Jerusalem, servicing undergraduates from ASOR-affiliated schools, had a good season at Tell Dan last spring. Negotiations are now under way to dig next spring at Tell Muqanna (Ekron?), working with Trude Dothan of Hebrew University. The President expressed his thanks to Richard Scheuer for his financial support toward this program.

Though scholarly presentations of ASOR work have traditionally been most extensive as part of the annual programs of one of ASOR's parent organizations, the Society of Biblical Literature (SBL), the President affirmed the importance of having ASOR presentations in connection with the annual meetings of its two other parent organizations, the Archaeological Institute of American (AIA) and the American Oriental Society (AOS). This will happen at the AIA meeting in December, and the AOS meeting in the spring of 1981.

President King commented on the relationship of the ASOR Finance Committee to the Executive Committee. The latter Committee is the heart of ASOR since it makes decisions for the whole body, and is composed of representatives from all major components of the organization. Because it is so representative, the Executive Committee feels it should review the budget and make allocations of funds. It appears it would be better if the Finance Committee continues with its functions of reviewing ASOR investments and in engaging in long-term financial planning. The Executive Committee is to meet four times each year. It met on September 3, and December 8. The next scheduled meeting of the Committee is March 9, 1981.

President King announced that he has appointed a Presidential Search Committee, since in 1982, the offices of the ASOR President and two Vice-Presidents will be vacated. The Search Committee, chaired by Trustee Joy Ungerleider-Mayerson, is charged to look for persons to fill all three offices, and is now in the process of soliciting recommendations for nominees. The Committee members are: Prof. Roger S. Boraas, Prof. H. Darrell Lance, Prof. James A. Sanders, and Prof. Lawrence E. Stager.

In concluding his report, President King noted the death of two distinguished ASOR members since the last Trustees meeting: Prof. Patrick W. Skehan, and Prof. Harry Thomas Frank. He also indicated that a memorial minute for Mrs. W.F. Albright had been prepared by Prof. Frank M. Cross, and distributed to the Trustees prior to the meeting.

President King requested Program Committee Chairman, Prof. Roger Boraas, to report for his committee. Prof. Boraas said that the Committee is presently concerned about two questions. First, what is the best mode for extending the call for papers for the annual meeting? The NEWSLETTER has been used in the past. Should direct mail be used? Second, has the size of the ASOR program become too large so that it has begun to defeat the purpose of ASOR? Should the more technical papers and reports be relegated to an AIA context? Or should the workshops be scheduled in the day or two preceding the official beginning of the annual meetings? Prof. Boraas expressed the hope that the Program Committee would be able to come to some decision about these questions at its next meeting. On motion, his report was received.

Professor David Noel Freedman reported for the Publications Committee. He began by mentioning the untimely death of Harry Thomas Frank, who had been serving as the BA's Associate Editor, and to whose efforts the improvement in the BA's pictures, layout, and design must be attributed. His loss is very deeply felt by the publications staff. No replacement is yet in the picture. The ASOR Executive Committee has approved the appointment of a special committee on publications to focus attention primarily in the area of promotion because of the difficult financial situation affecting ASOR publications. The committee has had one meeting, and expects to have several more.

With regard to the current status of ASOR publications, the BA and NEWSLETTER are now fully up-to-date. JCS is still about one year behind; the Annuals two years. Annual No. 45 for 1978 is now in press and scheduled for a spring 1981 publication. No. 46 for 1979 should be out next summer. By June, 1982, Freedman said he hoped all publications would be back on schedule, including BASOR. Among Excavation Reports, the next to appear will be the one on the Early Bronze Citadel at Ai. Three volumes on Tell el-Hesi are almost ready for publication. The Dissertation Series remains active: four have now appeared, and the fifth will be out shortly.

Turning to financial matters, Dr. Freedman reported that the publications during last fiscal year took in \$200,000, more than ever before, but unfortunately costs ran to \$300,000. Only the JCS and the NEWSLETTER do not lose money. BASOR, BA, and books are the most costly to publish, and they are the most responsible for the publications deficit. Prof. Freedman thinks the situation is incurable, and that ASOR will always have to spend more than it takes in for its publications. However, in the future, more ASOR books than at present will most likely require some kind of outside subsidy before they will be accepted for publication. Upon motion, Prof. Freedman's report was received.

The report for the Committee on Research Projects of ASOR was given by its Chairman, Prof. Edward F. Campbell, Jr. The major task of the committee at its meeting on November 5, 1980, was to review and approve ASOR's affiliation with 29 projects in the field, or at work on publication. These were as follows:

- (1) Continued affiliation with the final publication program: Ai, Amman Airport, Hisban, Taanach, Araq el-Emir, Tell er-Rumeit, Shechem, Tell er-Ras, Survey of the Limes Arabicus and of the Arab Potash region adjacent to Bab edh-Dhra', Qateret es-Samra, and Tell el-Kheleifeh.
- (2) Continued affiliation with projects in the field in 1980, during publication interim: Bir Resism, Abila, Lahav, Lejjun, Caesarea.
- (3) Affiliation with, and approval of, projects scheduled to be in the field in 1981: Ras en-Naqb, Tell el Maskhutah, Hisban-North Church, Wadi Hess survey, Beqa' Valley, Nabratein, Bab Edh-Dhra', Tell el-Hesi, Pella, Vasilikos Valley, Qar' Kharana, Moab Plateau survey, Umm el-Jimal, Aegean Studies.

- (4) Referred to teams and Executive Committee for later action: Tell Anafa, Warda, ^CAin el-Assad, Carthage (Roman phase), Carthage (Punic phase), Idalion, Yarmuk Dam survey, Tulul edh-Dhahab, Khirbet Iskander.

The Committee inaugurated a new affiliation with Dr. Eric Meyers for a pilot program of the Heritage Committee of the World Jewish Congress, to be carried out in Venosa, Italy in early summer 1981. This project will assess the prospects for cooperation with the Bari Institute to excavate carefully the Jewish and Jewish-Christian catacombs in Venosa. The Committee observed that this venture accords well with ASOR's stated goals in the Task Force report, adopted in the spring of 1980. Channels of cooperation are open to the American Academy in Rome, to the Bari Institute, and to the Heritage Committee. Meyers will conduct the pilot project, and on the basis of that work will seek with the Committee to develop appropriate elements of the long range program.

The Committee reviewed its program for work in the Orontes Valley in Syria, which is now in abeyance due to the sensitive political conditions in that region. There needs to be identified and developed new top leadership for the program. A CRPA sub-committee will monitor and, if the way be clear, will escalate this program, and will advise James Sauer and Philip King as they make their plans for a visit with Syrian officials in Damascus during January, 1981.

The Committee received from Thomas Beale the good news that USAID now recognized ASOR as a private, voluntary, registered organization, eligible to arrange contracts for archaeological services in the countries of the Near East. This means ASOR will be approached directly for the staffing of projects on a contract basis, an important prospect for many ASOR personnel without academic appointment, or temporarily free to do such work, at USAID expense. The wider constituency will be informed of this development, and qualified personnel solicited for their vitae in readiness for projects as they develop.

The CRPA Committee has established an Executive Committee of its own members to deal with ad interim routine and emergency matters, and to inaugurate study on a number of middle and long-range matters pertaining to the Committee's mandate. Upon motion, the report was accepted.

Chairman Ernest S. Frerichs next reported for the Jerusalem Committee. Three new appointments have been approved: as Research Associates for the second semester, 1981, Prof. Kevin O'Connell and Prof. Kenneth Mull; as Resident Fellow, Melvin Hunt, (University of California at Berkeley). The 1980-81 NEH Fellows in Jerusalem are: Prof. Miriam S. Balmuth, Prof. Robert J. Bull, and Prof. Cheryl Exum.

The ASOR Executive Committee has been requested to restore approximately \$9000 cutback from the AIAR budget so that appropriate adjustments can be made in the salaries of AIAR employees hit by the severe Israeli inflation.

The ASOR-Brandeis Program has been carried out with considerable success. There were 15 students at the Hiatt Institute last spring, and a similar number is anticipated for the spring of 1981. However, at least 13 more students need to be recruited if last year's \$32,000 deficit for this program (all absorbed by Brandeis) is not to be exceeded. AIAR Director Seymour Gitin has conducted conversations with Dr. Trude Dothan of the Hebrew University in Jerusalem looking to a jointly sponsored and jointly conducted excavation in the spring of 1981. Upon motion, Dr. Frerichs' report was received.

Substituting for Chairman John A. Brinkman, Prof. Lawrence Stager gave the report of the Baghdad Committee. As might be expected, the Iran-Iraq conflict has curtailed all archaeological field work in Iraq, so that there is nothing to report in that regard. The JCS has now been distributed for 1979. The 1980 volume is currently being assembled. Upon motion, the report was accepted.

Chairman Walter Rast presented the report of the Amman Committee. Prof. Rast noted with satisfaction that the ACOR budget has been balanced. There are currently some 22 archaeological projects being worked on at ACOR. The Center has been very crowded. Mr. David McCreery and Ms. Linda Jacobs have been working as consultants with the USAID project. The international Steering Committee emerging from the Oxford Conference last spring will be meeting in Amman during 1981. The meeting will be chaired by Prince Hassan.

With much regret, Prof. Rast announced the resignation of ACOR Director James A. Sauer, effective July 1, 1981, to accept an academic post at the University of Pennsylvania. A Search Committee has been appointed by the ACOR Trustees, and suggestions for candidates are being solicited. As yet, there is no Annual Professor for 1981-82. The 1980-81 NEH Fellows in Amman are: Prof. James W. Flanagan, Prof. Robert L. Gordon, and Prof. Gary O. Rollefson. Upon motion, the report was received.

President King reported for the Cyprus Committee. He briefly summarized the history of ASOR work on Cyprus, beginning with the Idalion excavation in the early 1970s under the leadership of Ernest Wright, Lawrence Stager, and Anita Walker; continuing with the founding of the Cyprus Institute under Prof. Walker's initial direction, and subsequently by Prof. Ian Todd. An emergency grant of \$15,000 for the new directorship of the Cyprus Institute was given by the U.S. Government. The present Director is Prof. Stewart Swiny.

A difficult problem facing the Cyprus Committee is the identification of a constituency for the Cyprus Institute. March, 1981, has been set as a target date for the ASOR Executive Committee to take a hard look at the financial situation for the Institute. The situation is not as amorphous as formerly, and some things are developing. President King said that he was optimistic about the future of the Institute. He introduced Prof. Ian Todd, the new Chairman of the Cyprus Committee, who then spoke about the Institute's current work and its importance. He noted that its facilities were being widely used, and that there was an increasingly extensive interest in the Institute from an international perspective. There is need, of course, to enlarge the facilities particularly the library. The effort to get the Institute more widely known is succeeding slowly. The Director should be appointed for a 3-5 year term in order to assure some kind of continuity in the Institute's program. Upon motion, the report was accepted.

President King next recognized Prof. Freedman to report for the Ancient Manuscripts Committee. Though the Committee has not as yet had time to meet, Prof. Freedman indicated that it would be considering ASOR involvement in the additional publication of some Dead Sea Scroll material. Trustees Sanders and Bechtel then reported on the work of the Ancient Biblical Manuscript Center at Claremont, California, especially the project to film and preserve the Dead Sea Scrolls for the Manuscript Center. Upon motion, the report was received.

Thomas W. Beale then reported for the Treasurer, Harry W. Fowler, Chairman of the Finance Committee, Leon Levy, and the Development Committee.

The operating deficit for the past fiscal year was \$95,603. The Finance Committee has been able to identify the causes for the deficit and to begin to address them. The primary emphasis of the ASOR portfolio has been shifted from bonds to stocks, increasing the portfolio value by some \$100,000. Grants received last spring will help alleviate the projected deficit for 1980-81.

During 1979-80, ASOR received a total of \$279,000 in grants and gifts, of which \$84,000 was contributed by the Trustees. ASOR has been awarded a \$200,000 Challenge Grant by the National Endowment for the Humanities contingent upon Congress passing the 1981 budget.

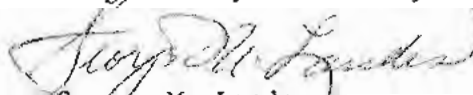
In conclusion, Dr. Beale appealed to the Trustees to help identify sources for ~~development funds.~~ He highly commended James Sauer for his tireless efforts in raising funds for the development of ACOR in Amman. So far, \$325,000 has been pledged toward the \$2,000,000 goal set to be raised for ACOR. Upon motion, the report was received.

Prof. Edward F. Campbell reported for the Presidential Task Force. Implementation of items in the Task Force report has begun. The Presidential Search Committee has been launched. A new member to the Executive Committee must still be added.

President King announced that the date for the spring meeting of the Trustees will be Monday April 27, 1981, Harmonie Club, 4 East 60th St., New York City, Host: A. Abraham.

There being no further business to come before the Trustees, the President declared the meeting adjourned at 3:55 P.M.

Respectfully submitted,


George M. Landes
Secretary

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

April 27, 1981

The annual spring meeting of the Trustees of ASOR was held in the Terrace Room of the Harmonie Club, 4 East 60th Street, New York City, on Monday, April 27, 1981, beginning at 2:05 p.m.

Present were Philip J. King, President; Trustees Abraham, Alberg, Bechtel, Brinkman, Doermann, Freedman, Frerichs, Harris, Kershaw, Levy, Lyons, Marks, Mellink, Moynihan, Ogilvy, Pope, Rast, Scheuer, Starr, Stopfel, Sundberg, Thompson, Ungerleider-Mayerson, White, H. Wyman, R. Wyman; of the Associate Trustees, Riemschneider, Ross, Vine, and Walker; Landes, Secretary.

President King presented the agenda for the meeting, and upon motion, it was adopted without change.

The Minutes of the fall meeting of the Trustees held in Dallas, Texas, on November 6, 1980 were approved as circulated.

President King began his semi-annual report by introducing two of the most recently appointed Trustees, Ms. Shelby White and Ms. Elizabeth Moynihan. He also welcomed the Trustee representing the Zion Research Foundation, Ms. Virginia Stopfel. He expressed pleasure at the good representation of ASOR at the December meeting of AIA in New Orleans, and more recently at the AOS meeting in Boston. He briefly summarized the results of his visitation of ASOR's overseas institutes in January, including stops in Israel, Cyprus, Lebanon, Jordan, and Syria. With Walter Rast, he represented ASOR in Amman at the follow-up meeting to the Oxford Conference held last spring.

President King formally thanked the Zion Research Foundation for its continued generous support of ASOR enterprises. Most recently the Foundation has voted to contribute \$5,000 toward the Cyprus Institute; \$4,000 to the Shechem publication fund; \$3,600 to the publication of past Annuals and \$2,000 to future Annuals.

It has also promised a gift in support of the excavation at Kh. Iskander. The President reminded the Trustees that the Foundation continues its funding of the ASOR travel scholarships and research grants, and helps support the publication of the BA, as well as the Library of ACOR in Amman.

President King happily reported the resurrection of the Cyprus Institute. Because of the grant from the Zion Research Foundation, and another from the U.S. Government, as well as several individual gifts, the Institute now appears to be financially viable. The President complimented the present Director, Dr. Stuart Swiny, for his effective leadership, in particular his helping to identify Cypriots interested in supporting research into their cultural history. Dr. King then called for a motion to continue Cyprus in the ASOR budget for 1981-82. It was moved and voted.

President King reported that the resident Directors of the ASOR Institutes had begun the practice of meeting together in the Mid East to consult on problems of common interest, to coordinate their programs where possible, and in general to facilitate their working together.

With great pleasure and gratitude, President King announced the pledge of a most generous gift of \$300,000 from Trustees Ungerleider-Mayerson and Scheuer for the AIAR in Jerusalem. He asked all Trustees to help him match this gift, hopefully by the end of the calendar year 1981. He also thanked Trustee Abraham for arranging for the present meeting at the Harmonie Club in New York. With sadness he announced the recent passing of Trustee Gerard Weinstock, and asked the Trustees to stand for a moment of silence in his memory. President King called upon Dr. Thomas Beale to say a few words about the forthcoming workshop on the subject of the Council of American Overseas Research Centers to be held in Washington, D.C., on May 22-23, for all the American overseas research institutes, sponsored by the Smithsonian and the American Academy of Arts and Sciences. The purpose of the workshop, in which a number of government personnel will participate, is to look at the prospects of long-term funding for the various institutes. ASOR will be represented by King, Beale, Frerichs, and Moynihan. President King then concluded his report by announcing the time and places for the next two meetings of the Trustees. The fall meeting will be held in San Francisco, December 19-22, in conjunction with the AAR-SBL meetings. The spring meeting will again be held in New York City on April 26, 1982.

President King called upon Trustee Scheuer to report for the Nominating Committee. Mr. Scheuer moved that the following institutions be placed before the Trustees for election into the ASOR Corporation:

- Southwestern University at Memphis, Memphis, Tennessee (with Dr. Richard A. Batey, Chairman of the Department of Religion, as Corporate Representative)
- Indiana University of Pennsylvania, Indiana, PA (with Dr. R. Thomas Schaub, Department of Philosophy, as Corporate Representative)
- Seton Hall University, South Orange, N.J. (with Dr. Donald H. Wimmer, Professor of Religious Studies, as Corporate Representative)

It was voted. Mr. Scheuer further moved that the following three persons be placed in nomination as Trustee-appointed Associate Trustees, for the period July 1, 1981 through June 30, 1983:

- Dr. Vivian A Bull, Drew University
- Dr. Michael D. Coogan, Harvard Divinity School
- Dr. Kyle M. Yates, Oklahoma State University

It was voted. Finally, Mr. Scheuer moved that the following Trustees be renominated; To the Class that terminates June 30, 1982; Philip J. King and Frank Moore Cross; To the Class that terminates June 30, 1984; Harry W. Fowler, Ernest S. Frerichs, James W. Hargrove, Norma Kershaw, Morris L. Levinson, Richard J. Scheuer, R. Bayly Winder, and Henry W. Wyman

It was voted.

President King asked Joy Ungerleider-Mayerson to give an interim report on the work of the Presidential & Vice Presidential Search Committee. Ms. Ungerleider-Mayerson expressed disappointment in the lack of Trustee response to her letter requesting suggestions of names to be considered for nomination to the ASOR offices of President and two Vice-Presidents in 1982. In answer to a question, Ms. Ungerleider-Mayerson indicated that no closely-defined model for the Presidential office had been drawn up by the Search Committee. Persons with strong academic credentials as well as those whose experience has been primarily administrative outside of academia will be seriously considered. It is anticipated that the names of the nominees will be announced to the Trustees at the December meeting in San Francisco.

Acting Chairperson Roger S. Boraas reported for the ASOR Program Committee. The Call for Papers and Program Announcement went out on January 2, 1981. The Program Committee met on April 11, 1981, at Upsala College to draw up a tentative program schedule. This is now envisioned to include 28 sessions and 86 listed participants. There will be 14 reports on current excavations and surveys, 27 presentations on archaeological interest or on issues involving several sites. President King has been invited to give the Plenary Address on "The State of the Archaeological Art in the Middle East: Patterns and Prospects," with Seymour Gitin, James Sauer, and Moshe Kochavi as invited respondents. An extra feature at the meeting will be a tour of the Bade Institute Museum (Pacific School of Religion), jointly planned with SBL. The Committee has three proposals under consideration for future meetings: cooperative planning with SBL with reference to the SBL Seminar on the Sociology of the Monarchy (convened by Norman Gottwald); in 1982, a series of Working Groups by topics; in 1983, a major program emphasis on the archaeology of Syria.

The report for the Committee on Ancient Manuscripts was delivered by its Chairman, David Noel Freedman. The Committee met on April 26, with 4 of its members present, 3 absent. ~~Four matters were on the agenda. First, it was agreed that a statement~~ ought to be adopted by the ASOR Trustees on the advisability, if not necessity of early publication of all text discoveries. This statement will be prepared and submitted at the next Trustees meeting. Second, it was voted to set up a manuscript publication fund through the Cambridge office, the purpose being to bring to publication certain of the Dead Sea scroll manuscripts and materials (e.g. the Leviticus scroll and the Wadi Daliyeh papyri) which have been too long delayed. The prospect is that it will be at least another decade before the official publication of the Dead Sea Scrolls will be completed by the Clarendon Press. Pere Benoit has therefore been searching for publication possibilities under other auspices. The decision for ASOR to become a partner in producing original publication volumes of the Dead Sea Scrolls represents a major step. Third, the Committee discussed the role of ASOR in preserving photographic records of manuscript discoveries. Fourth, the Committee reviewed the possible role of ASOR in preserving, storing, and safe-keeping of films of the Dead Sea Scrolls. This would include films of already published scrolls, but especially those of unpublished materials. With regard to the latter, ASOR would be the back-up in the event the Ancient Biblical Manuscript Center in Claremont, Calif., should be unable to fulfill its responsibility in seeing to their security and safekeeping. Prof. Freedman therefore formally moved that:

ASOR agrees to act as substitute or back-up for safeguarding the films of unpublished manuscripts of the Dead Sea Scrolls in the event that the Ancient Biblical Manuscript Center in Claremont California, cannot fulfill its obligation or is unable to carry out its responsibilities for seeing to the permanent security of this material.

It was voted. After some discussion it was further moved by Trustee Harris that:

ASOR thank Elizabeth Hay Bechtel for her generous gift toward the publication of the Dead Sea Scroll manuscript material, and that the matter of whether the funds for the publication of Dead Sea Scroll manuscript should be under the direct control of the Ancient Manuscript Committee or under the Publication Committee be referred to the Executive Committee for discussion and recommendation to the next meeting of the Trustees.

It was voted.

President King recognized Chairman Ernest Frerichs to report for the Jerusalem Committee. Dr. Frerichs began with grateful acknowledgement for the support that has come from friends of the Albright Institute. He mentioned especially the gift to AIAR from Trustees Ungerleider-Mayerson and Scheuer, and indicated that the Jerusalem Committee had authorized its Executive Committee to work with ASOR in planning a campaign to raise matching funds. Dr. Frerichs also thanked the Zion Research Foundation for its continuing support through the travel scholarships and research grants. The Committee approved the following appointments for 1981-1982:

Albright Fellow: Mr. Edward Banning (University of Toronto)
 Barton Fellow: Mr. F. Lewis Shaw (Yale University)

For the first semester of 1982-83, the Committee appointed as Annual Professor Dr. Walter Rast of Valparaiso University; for the second semester, Professors Eric and Carol Meyers of Duke University.

The AIAR Nominating Committee submitted the names of the following as Trustees for AIAR for the Class of 1981-84 Elizabeth Hay Bechtel, Joseph Callaway, Jonas Greenfield, Victor Gold (Corporation Trustee), Morris Levinson, Joseph Seger, Maco Stewart, and Lawrence Toombs, Miriam Ross, to fill out term of the late J. Alan Montgomery.

Dr. Frerichs further reported that the Jerusalem Committee had voted to authorize attorneys and the Jerusalem School Director to request a building permit as a political move to delay or frustrate municipal road-building plans which threaten to diminish ASOR property.

Dr. Frerichs announced that the Jerusalem Committee had endorsed a photogrammetry project to be carried out by Prof. James Strange, and already funded by a gift of \$135,000 from Maco Stuart.

Dr. Frerichs concluded his report by speaking about the Brandeis University - ASOR Archaeological Semester in Israel project, which will be starting its third year in 1981-82. During this year the project will be under critical review to assess how effective it has been, and to decide whether or not it should be continued.

Chairman John Brinkman reported for the Baghdad Committee. During this past year and continuing into the present the Iran-Iraq conflict has curtailed all American archaeological work in Iraq. Consequently, the concern of the Baghdad Committee has been focused principally upon the publication of the Journal of Cuneiform Studies, which has fallen behind schedule owing to trouble with the printer. However, by fall the Journal should be only about 6 months behind schedule. No suitable candidate applied to become Mesopotamian Fellow for 1981-82, and the question has been raised whether the money for the Mesopotamian Fellow should not be allocated for some other purpose in those years when there is no suitable candidate available. The Committee will continue to study the matter.

President King turned to Chairman Walter Rast to report for the Amman Committee. Since ACOR Director James Sauer will terminate his service on June 30, 1981, a new Director has had to be sought. The new appointee is Dr. David McCreery, who is currently teaching at the University of Pittsburgh, writing his dissertation on ancient agriculture in Jordan. Since 1975, he and his wife, Linda, have been members of the Dead Sea Expedition staff. He was Albright Fellow in 1977-78, when he conducted important surveys along the Ghor in connection with the developing Arab Potash Company. Last fall he was the ASOR appointee in Jordan (along with Linda Jacobs) working on USAid projects. The McCreerys will arrive in Amman around June 15, and thus will overlap the Sauer administration for about two weeks, thereby making for a smooth transition in the ACOR Directorship. A testimonial dinner for Jim and Sue Sauer will be held in connection with the meetings next December in San Francisco.

The ACOR funding drive as part of the overall ASOR development campaign is progressing in a continually hopeful direction. Director Sauer was in the States from late February through March to follow up on earlier contacts and to explore new ones. ~~Now back in Amman, Dr. Sauer has begun to look into some land which the Jordanians have pledged to purchase for the new Center.~~ At the ACOR Committee meeting, the Trustees passed a resolution that the ASOR office place the monies received for the development purposes into higher interest yielding funds.

ACOR appointments for 1981-82 are as follows: Annual Professor; Prof. Gary Rollefson of the University of Arizona; NEH Fellow; Dr. Linda Jacobs, who has been in Jordan assisting with USAID projects, and Prof. Albert E. Leonard of the University of Missouri.

At the request of Crown Prince Hassan, there has been a follow-up consultation in Amman to the Oxford Archaeological Conference held last spring. The group that met known officially as the Concept Group - drafted a statement on priorities and costs for future archaeological work in Jordan. The statement has been submitted and cost factors are being supplied by the directors of the national institutes in coordination with the Department of Antiquities and Jordanian institutions. The principal results of the Concept Group's discussions were as follows: a) A stress should be placed on the need for more extensive surveys of different areas of Jordan. b) The Department of Antiquities of Jordan should have a larger budget, while ACOR should be expanded as an information base. c) There is need for a new and more adequate museum in Amman, to be located on a site other than the citadel. d) There should be future international conferences of the type held at Oxford, perhaps every three years, the next one to be held in 1983.

The following were elected as Trustees for ACOR, Class of 1981-84: R. Dornemann, J. Sauer, P. Williams, and W. Rast. It has been proposed that ACOR revise its by-laws to expand the Board of Trustees to include Jordanian representatives and non-professorial members.

Dr. Rast concluded his report by briefly describing current field activities in Jordan: the Wadi Hasa survey, directed by Burton MacDonald; the Central Moab survey, directed by Max Miller; Ummel-Jamal; Bab edh-Dhra-Numeira; and the new expedition at Khirbet Iskander under Suzanne Richard.

Discussion ensued over ACOR's resolution to have Jordanian nationals as full members of its Board. Finally it was moved that

The matter of having indigenous representation on the Boards of AIAR, ACOR, and CAARI be taken under advisement of counsel and referred to ASOR's Executive Committee for discussion and recommendation, and further that the Executive Committee be given the authority to act upon their recommendation prior to the next meeting of the Trustees.

The motion was passed.

The report for the Cyprus Committee was given by its Chairman, Dr. Ian Todd. Dr. Todd began his report by thanking the Trustees for the confidence they have expressed in keeping CAARI open and viable for another year. It is his hope that a more long-term commitment could be installed next year. In the meantime the institute has become established as a vital part of the archaeological scene on Cyprus. Its position has been effectively consolidated under Dr. Swiny's able direction.

Extremely friendly relations have been established with all the Cypriote government departments. Dr. Todd expressed special appreciation for the help of U.S. Ambassador Stone, and of ICA. The institute's hostel has been in use throughout the winter, providing income above the anticipated figure. Indeed, the present financial outlook for the Institute is good. The total budget of \$40,050 has been increased thanks to the generous grant of \$5,000 from the Zion Research Foundation, and an additional \$2,500 has come from local contributions on Cyprus. There is some encouraging interest in the Institute being expressed by Greek shipping firms. In light of this hopeful financial outlook, Dr. Todd said the Cyprus Committee was disappointed that ASOR had seen fit to eliminate a budget line for CAARI in its current budget. There was some discussion on this issue. Finally, Trustee Walker moved that the matter of a budget line for CARRI in the ASOR budget be referred to the Executive Committee, and a report of their decision be conveyed to the next meeting of Trustees. It was voted.

Continuing his report, Dr. Todd noted that the Institute's Library is improving. The staffing for the Institute as a whole should be increased by the addition of one or more fellowships. Also greater continuity should be established in the directorship so that a director could be assured of a longer than one-year term. There is continuing need for the improvement in the facilities, and especially for a new vehicle to use in connection with excavations. This summer there will be an expedition in the field at a late chalcolithic and late bronze site near Limasol, as well as two other projects. Two new Trustees have been elected to the CAARI Board: William Crawford and Charles Harris.

President King called upon Prof. David Noel Freedman to report for the Committee on Publications. Prof. Freedman summarized the current status of all ASOR Publications. The Biblical Archeologist is on schedule, with the spring issue (Vol.44.2) now at the mailer. The summer issue (44.3) will be keylined by Associate Editor Graf; most of it has already been typeset. At the beginning of 1981 the active BA subscriber list was 7,814 but after a successful promotional campaign just completed this spring, another 2,000 subscribers have been added, bringing the total close to 10,000. A survey polling 1,000 of the BA's readers has been conducted, and the results will be published in a forthcoming issue of the BA. Of the 380 responses received, only 6 were totally negative. The consensus was that neither the content nor the title of BA should be changed. Efforts continue to reduce the publishing cost for BA.

The Newsletter is on time.

BASOR is about one-and-one half years behind schedule. Nos. 237-238 (for Winter and Spring, 1980) have been typeset and the galleys are with Editor Dever. No. 241 should be typeset by the end of this week (May 1), and galleys mailed to Dever next week. Part of Nos. 242 and 243 are in the publications office; no other issues have reached the office. The active subscriber list for BASOR currently stands at 3,163.

JCS is about one- and - a-fourth years behind schedule. Vol. 32.1 (1980) is at the mailer; the printer has not as yet received 32.2.

With regard to books, Annual 45 will go to the printer as soon as the Library of Congress sends it information, and the front matter is keylined by Mr. Willoughby. Ms. Klopshinske may finish keylining Annual 46 before her termination on April 24. As soon as it is finished and the Library of Congress information is received, Mr. Willoughby will keyline the front matter and running heads, and the book will be ready for printing. BA Reader 4 has been half keylined. When it is finished, it will be printed along with a reprint of Reader 3. Most of the cost of these volumes will be borne by the Wm.B. Eerdmans Co., who will pay ASOR royalty for each volume sold. ~~A check has been received from Elizabeth Hay Bechtel for the production of the Charlesworth Monograph. It should be published within the next three months. The manuscripts for the Japan Symposium have been sent to Eisenbrauns, who will typeset the volume as subcontractor. Work in process on other volumes has been suspended owing to financial strictures. Outside of Annuals, no other books are being considered without assurance of outside funding. This represents a drastic alternation in ASOR's publication operations, but until there is a considerable increase in income for publications, there can be no revival of our recently highly productive publication program.~~

In the absence of Chairman Edward F. Campbell, Jr., Prof. Michael Coogan reported for the Committee on Archaeological Policy, CAP recommends ASOR affiliation or re-affiliation (marked with an asterisk) with the following, all scheduled to be in the field in the summer of 1981:

- *a. Tel Anafa (S. Hervert)
- b. Tel Migne-Kh. el-Muquanna (s. Gitin and T. Dothan)
- *c. Idalion (A. Walker and L. Stager)
- d. Sotira Kaminoudhia (S. Swiny)
- e. Khirbet Iskander (S. Richard)

CAP is happy to report that the Syria Survey project has resumed operation. This summer John Lundquist of Brigham Young University, as Director, and Conrad L'Heureux of the University of Dayton will be working on the pottery from the first field season (1979) and on a comprehensive bibliography of Syrian sites. The completion of the field work part of the survey is scheduled for 1982.

Prof. Campbell as Chairman of CAP wishes to express gratitude to the three members of the Committee for their service: M. Coogan, C. Meyers, and J. Sauer. They will be rotating off the Committee at the end of the current academic year.

President King asked Ms. Shelby White to report for the Development Committee. Its most pressing current project is to meet the NEH Challenge Grant goal of \$600,000 in new or increased gifts to ASOR. \$70,000 in eligible new gifts have been raised and matched in the first year of the grant. The Ungerleider-Mayerson and Scheuer pledges

will be applied to the second year of the grant. 1981-1982 will be the last year of funding for ASOR's NEH postdoctoral fellowships. A proposal has been submitted for a renewal grant, but in view of the government's budget cuts, there is no assurance it will be granted. The Shell Companies Foundation has given ASOR a \$6,000 grant for fellowship support for a young scholar. A grant proposal for \$300,000 to support BASOR has been re-submitted to the Sherman Fairchild Foundation. For the ACOR capital drive, applications have been made for grants totaling \$1,000,000.

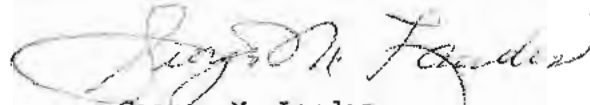
President King next turned to Mr. Leon Levy for the Finance Committee's report. Mr Levy stressed three salient points; 1) ASOR continues to operate at a deficit. It was \$58,000 for the first half of the current fiscal year. 2) A yeoman job has been done in making cutbacks, mostly in the publication budget. 3) The endowment is higher than it was a year ago at this time.

Under "New Business" President King recognized Trustee Mildred Freed Alberg, who reported on her project of making a film about the work of ASOR. She indicated ~~some difficulty in raising money for it, and appealed to the Trustees for any~~ leads they might be able to give.

There being no further business to come before the Trustees, the President declared the meeting adjourned at 5:10p.m.

The next meeting of the ASOR Board of Trustees will be 19-22 December 1981 at the San Francisco Hilton.

Respectfully submitted,



George M. Landes
Secretary

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

December 21, 1981

The annual fall meeting of the Trustees of ASOR was held in the Teakwood Suite, Parlor B, of the San Francisco Hilton Hotel in San Francisco, California, on Monday, December 21, 1981, beginning at 1:05 PM.

Present were Philip J. King, President; Trustees Bechtel, Freedman, Frerichs, Goff, Hamrick, Kershaw, MacAllister, Ogilvy, Pope, Rast, Scheuer, Stopfel, and Ungerleider-Mayerson; of the Associate Trustees: Bull, Coogan, Dahlberg, Eakins, Lind, Miller, O'Connell, Ross, and Yates. Landes, Secretary.

President King presented the agenda for the meeting, and upon motion, it was adopted ~~as amended (adding a report from the Cyprus Committee).~~

The Minutes of the spring meeting of the Trustees held in New York City on April 27, 1981, were approved as circulated.

President King began his report to the Trustees by passing around a copy of the new Reader's Digest Atlas of the Bible: An Illustrated Guide to the Holy Land, for which the late Harry Thomas Frank was the principal advisor and editorial consultant. Before his untimely death last year, Dr. Frank also served ASOR in the capacity of Associate Editor of BA.

President King indicated that both the Trustees and Associate Trustees should be receiving copies of the Minutes of the ASOR Executive Committee meetings, two of which have been held since the spring meeting of the Trustees. Several of the matters voted by the Executive Committee at these meetings need the formal approval of the Trustees.

First, the provision for indigenous representation on ASOR institute Boards. The Executive Committee voted to allow up to three foreign nationals on each institute's Board in staggered classes (thus, there would be no more than one foreign national in each class of institute trustee, up to a maximum of three). Election of the foreign nationals would be at the discretion of each institute, and it was recommended that each institute change its By-laws as appropriate to incorporate this decision. After brief discussion, upon motion, duly seconded, the matter of having foreign nationals on ASOR institute Boards was voted by the Trustees in the form recommended by the Executive Committee.

Second, the results of the mail ballot to the Trustees for the election of a new ASOR President, First and Second Vice-Presidents for a three-year period, July 1, 1982-June 30, 1985, must be ratified by the Trustees. The slate submitted by the ASOR Search Committee and elected by mail ballot: James A. Sauer, President; Eric M. Meyers, First Vice-President for Publications; William G. Dever, Second Vice-President for Archaeological Policy. Upon motion, the vote electing this slate of officers was ratified by the Trustees. President King thanked Trustee Ungerleider-Mayerson for her excellent work in chairing the Search Committee.

Third, the Executive Committee has voted approval of the following motion regarding who should be ex officio members of the ASOR Board of Trustees.

RESOLVED: That the President and the two Vice-Presidents, the Chair of the Jerusalem Committee (President, AIAR), and the Chair of the Amman Committee (President, ACOR), are members ex officio of the Board of Trustees. The immediate past President also is to be a member ex officio of the Board of Trustees.

In addition, there was a recommendation that ways of reconstituting the Board of Trustees with more established criteria for membership be pursued. Upon motion, duly seconded, this action of the Executive Committee was approved by the Trustees.

Fourth, the issue of nomenclature for non-stipendiary appointees of AIAR. The Executive Committee approved a recommendation presented by the Chair of the Jerusalem Committee that the following nomenclature be used for different classes of non-stipendiary appointees of AIAR:

"Senior Fellow"	For appointees who have held a doctorate for more than five years.
"Post-doctoral Fellow"	For appointees who have held a doctorate for five years or fewer.
"Research Fellow"	For Pre-doctoral appointees and seminary students.
"Scholar"	For appointees who are undergraduates.

Upon motion, duly seconded, the Trustees approved this recommendation from the Executive Committee.

Fifth, regarding institutions eligible for corporate membership in ASOR. The Executive Committee approved a recommendation that all accredited institutions of higher education be considered eligible for corporate membership in ASOR, and that universities in countries where ASOR operates should be encouraged to join. Upon motion, duly seconded, the Trustees voted this recommendation from the Executive Committee.

Sixth, President King reported that the Executive Committee had discussed various possibilities for a new name for ASOR that would more clearly indicate the goals and functions of the organization. It was requested that such a name could be used as a 'sub-title' for ASOR during a transitional period. There was no complete consensus on any particular alternative, but the Committee proposed the name: American Institutes for Ancient Near Eastern Studies. Thomas Beale will circulate a memo to all Corporate Representatives and Trustees with this proposed new name, requesting one of the following: approval of the name proposed; suggestion of a preferred alternative name; recommendation that the present name be retained. Responses are to be submitted to the ASOR Administrative Office by February 15, 1982, for discussion at the next Executive Committee meeting.

President King announced that the new SBL (Society of Biblical Literature) Representative to the ASOR Board of Trustees will be Marilyn Schaub, with Roger Boraas as Alternate. He expressed his gratitude to Michael Coogan for taking over the Chairmanship of the Committee on Archaeological Policy for the remainder of the current

academic year in place of Edward Campbell.

President King also announced the grants to ASOR from the Zion Research Foundation for the next fiscal year: an increase to \$16,000 in support of BA; \$20,000 for Research Grants and Travel Scholarships; \$10,000 for the Qarqur excavation in the Orontes Valley, Syria; \$4000 for the Zion Research Foundation Lecturer, who will be Michael Coogan in 1982; \$5000 for the Freedman Festschrift; additional \$2000 (now a total of \$7000) for the history of ASOR project, now in preparation.

President King expressed his deepest appreciation for the generosity of the Zion Research Foundation to the representatives from this organization present at the Trustees meeting, J. Alden Manley, President, and Mrs. Elaine H. Harkness, Trustee.

President King called upon Richard Scheuer to present the report of the Nominating Committee. Trustee Scheuer announced that the Committee had nominated to the ASOR Board of Trustees Dr. Alfred Gottschalk, President of Hebrew Union College-Jewish Institute of Religion, Cincinnati. Upon motion, duly seconded, it was voted.

The Committee further recommended the nomination of the following institutions to the ASOR Corporation:

	<u>Corporate Representative</u>
Brigham Young University, Provo, UT	Prof. John W. Lundquist, Dept. of Anthropology and Archaeology
Bryn Mawr College, Bryn Mawr, PA	Prof. Richard S. Ellis, Dept. of Near Eastern Archaeology
Caesarea World Monument, Carmel, CA	Ms. Janet V. Crisler, President
Hebrew Union College-Jewish Institute of Religion, Cincinnati	Dr. Avraham Biran, Director, Nelson Glueck School of Biblical Archaeology, Jerusalem
John Carroll University, Cleveland	Prof. Kevin G. O'Connell, Chair, Religious Studies Dept.
University of Minnesota, Minneapolis	Prof. Guy Gibbon, Director, Center of Ancient Studies
St. John Fisher College, Rochester	Prof. John R. Lee, Dept. of Anthropology

Upon motion, duly seconded, these nominations for new Corporate Members were voted.

Chairman Roger Boraas reported for the Program Committee. He announced that Trustee Goff would host a reception for the Board immediately following the meeting. Next year at the annual meeting, ASOR will join SBL in joint sponsorship of a new section on the Sociology of the Monarchy, to be Chaired by Profs. Norman Gottwald and Carol Meyers. Plans are now under way to sponsor a tour of the Middle East for ASOR and SBL members in the summer of 1983. The dates for the next annual meeting will be December 19-22, 1982, at the New York Hilton. Prof. Boraas concluded his report by thanking the members of his Committee for valued assistance in the planning of the program for this year's meeting, but especially Prof. Victor Gold for all his help in making arrangements. Upon motion, the Trustees voted to receive the report.

Chairman Ernest S. Frerichs made his report for the Jerusalem Committee. Basically, he summarized the written form of the report already placed in the hands of the Trustees (and attached to these Minutes). He commended Sy Gitin for his excellent leadership as Director of AIAR. He noted with sadness the sudden death of Albright Trustee and Hesi Expedition Director, Glenn Rose, last August in Jerusalem. He informed the Trustees of the decision of Brandeis University to terminate the experimental undergraduate Brandeis-ASOR Archaeological Study Semester program after its third semester next spring. This is due principally to the inability of either institution to generate sufficient student participation to sustain the program financially, and not to any lack in the quality of the program or its leadership. It is not clear at the moment whether a program of this nature can be salvaged or if so, under what conditions. Upon motion, Dean Frerichs' report was received.

President King recognized Chairman Walter Rast for the report of the Amman Committee. He referred the Trustees to his printed report, already distributed (see attachment to these Minutes), to which he added the following comments. He expressed great pleasure at the smooth transition in the Directorship in Amman, with David McCreery succeeding James Sauer on July 1. Things continue to go well in all the various activities of the Amman Center. Dr. Rast thanked the Zion Research Foundation for its contribution of \$5000 for the purchase of books for the ACOR library, and acknowledged with gratitude Trustee Thompson's provision of funds to purchase a substantial portion of James Sauer's library for ACOR. Upon motion, it was voted to receive Prof. Rast's report.

President King next turned to Norma Kershaw to add to the written report of Chairman Ian Todd of the Cyprus Committee. She briefly reviewed the actions taken by the Committee at its most recent meeting on December 5. She expressed the Committee's appreciation to President King for all his efforts to help CAARI. She noted with sadness the death of Kyriakos Nicolau, an eminent official of the Cypriote Department of Antiquities who had been a special friend of CAARI. The Committee continues to work on funding. Ten percent of the money needed may be raised on Cyprus itself. 2000 brochures have been printed to help inform about CAARI's facilities and activities. The Committee greatly appreciates the art work of Pauline Albenda, who designed the logo for the brochure. Plans are underway for a four to six page booklet to assist in soliciting funds from corporations. CAARI's library continues to develop. There is also need for slides and artifacts for study and display purposes. The local national who will sit on the CAARI Board will be the Director of Antiquities of Cyprus.* A lecture at the UN on CAARI's work and activities is in the planning stage. Upon motion, Ms. Kershaw's report was received.

President King called on Chairman David Noel Freedman to report for the Committee on Publications. He summarized the publication activities of ASOR during the period of his Chairmanship. Annual volumes 45-48 should appear during the current fiscal year with reports on Bab edh-Dhra, Araq el-Emir, and the Amman Airport excavations. The Japan Symposium volume will be totally sponsored by the Old Testament Society of Japan, instead of jointly by ASOR as previously announced. For details on the ASOR journals, and the transfer of certain facets of the publication work to centers outside Ann Arbor, see the printed report attached to these Minutes. Upon motion, the Trustees voted to receive the report.

Chairman Michael Coogan reported for the Committee on Archaeological Policy. The Committee recommends that the Trustees vote ASOR affiliation or renewal of affiliation for 1982 with the following projects:

A. In Jordan

1. Expedition to the Southeast Dead Sea Valley (W.E. Rast and R.T. Schaub, Co-Directors)
2. Pella of the Decapolis (R.H. Smith)
3. Amman Airport Project (L.G. Herr): the final publication has been completed.

* Note this statement is corrected in the Minutes for 26 April, 1982, to follow.

4. Baq^{ah} Valley Project (P. McGovern)
5. Umm el-Jimal (B. DeVries)
6. Central Limes Arabicus Project (S.T. Parker)
7. Southern Jordan Prehistoric Project (D.O. Henry)
8. Ain el-Assad and Khirbet Hammam (G.O. Rollefson)
9. Central Moab Survey (J.M. Miller)
10. Wadi el-Hasa Survey (B. MacDonald)
11. Tell el-Hayyat (S.E. Falconer and B. Magness-Gardiner): a new project, EB IV-MB II

B. In Israel

1. Lahav Research Project (J.D. Seger)
2. Tel Miqne Research Project (S.Gitin and T. Dothan)
3. Meiron Excavation Project (E.M. Meyers)
4. Tell el-Hesi (L.E. Toombs and E. Williams replacing D. G. Rose)

C. Other

1. ~~Egypt: Wadi Tumilat Project (J.S. Holladay)~~
2. Cyprus: Sotira Kaminoudhia (S.E. Swiny)
3. Research Team on the Lands of the New Testament (H. Koester)
4. Continued support of Eric Meyers in his work with the Venosa Catacomb Project

Chairman Coogan moved the Committee's recommendation. It was voted.

Next, Prof. Coogan reported briefly on projects which are in the process of completing their proposals for affiliation:

1. Khirbet Iskander (S. Richard)
2. Surface Survey of Early Christian Sites in the Galilee (J. Strange)
3. Tell Safut (D. Wimmer)
4. Madaba Plains Project, with focus on Tell Jalul (L. Geraty)

Prof. Coogan concluded his report with the following observations and comments: Fully half of the projects just voted will not be active in the field in 1982 in order to prepare excavated material for final publication. There are some 20 other projects which have not been active in the field in recent years, but which have been granted long-term ASOR affiliation as they continue to work on publication. Since CAP was constituted in 1974, the Committee has insisted that every field project has a responsibility not just to excavate using the highest level of methodology, but also to publish. Thus when the field work of a project has been completed, its major work still lies ahead. The Committee has used persuasion and occasionally threat to make this idea a reality, and its efforts, in conjunction with those of the ASOR Publication Office and the Committee on Publications, and with the support of most colleagues, have borne some fruit. However, in this context, Prof. Coogan felt obligated to communicate to the Trustees the regret expressed by the directors of the affiliated projects, and by the Committee on Archaeological Policy, at the severe reduction of the ASOR Publications program. Completed manuscripts await publication or have been sent elsewhere because of this situation. In Prof. Coogan's opinion, this has had a demoralizing effect on ASOR's dig directors who are committed to full publication of their material. Upon motion, the Trustees voted to receive the report.

President King asked each of the overseas resident directors present to give brief reports to the Trustees. Sy Gitin indicated that the major emphasis at AIAR had been in three areas: improvement of the Jerusalem School plant; the improvising of new program components; the projects of the Fellows and the Director. He described the agenda worked out for joint projects among the various ASOR institutes.



WILLIAM F. ALBRIGHT INSTITUTE OF ARCHAEOLOGICAL RESEARCH

ERNEST S. FRERICHS *President*

December 18, 1981

To: Trustees of the Albright Institute of Archaeological Research
and the American Schools of Oriental Research

Re: Report of the President of the Albright Institute

The reports of our Director, Dr. Sy Gitin (now numbering five through November, 1981) provide extensive evidence of the various activities associated with the Albright Institute. They indicate advances on almost every front of the Institute's life: scholarly activities with related publications involving our Director and the longer term residents; building maintenance and construction; outreach to a variety of communities -- other archaeological institutes and scholars, visiting faculty and students, the diplomatic community, the cultural institutions of Jerusalem, and other communities as well. One cannot review these reports without a strong sense of commendation for our Director who is maximizing the positive effects of limited resources. There is a sense of genuine excitement generated in Sy's reports which suggest the importance of our mission as an American overseas research center.

It is with considerable sadness that I note the lamented death of our Albright Trustee and Hesi Expedition Director, Glenn Rose. Attached to this report is a memorial minute prepared by his colleague and friend, Larry Toombs. All of us are acutely aware of the serious loss which his death brings to our ASOR/Albright efforts at Hesi as well as the tragic loss to his wife, Carolyn, and their family.

Before the Institute are a series of questions which will demand from us our best abilities and considerable effort. One of these is the mounting of the Tel Migne Expedition as a joint activity of the ASOR/Albright and the Hebrew University with Sy Gitin and Trude Dothan serving as co-directors. The importance of the venture in terms of archaeological scholarship and also as a model for joint American-Israeli expeditions is not lost on any of us. If there are fears, they would come from the concern that the other responsibilities of our Director not suffer because of the demands coming from the Tel Migne project.

Changes in the personnel of our Institute have been chronicled in the Director's report. As the reclassification project of the Albright Library comes to a close, we will conclude our employment of Dr. Joan Kendrick and do so on June 30 with commendation for her devotion to our Library and the professional skills she has devoted to improving its usefulness. We express our gratitude to her for a job well done and our best wishes to her in her continuing career.

Considerable effort has been expended in improving the physical facilities of the Albright including the recovery of one of the cistern areas and its conversion into laboratory and storage space for the Institute. We are especially grateful to Dick Scheuer for his generosity in making many of these renovations possible. We have also devoted attention to planning for an expansion of our facilities through new construction.

An earlier plan from our architect has been joined by a further plan which is more modest in its intent and in its cost. The plans raise serious questions for us as we plan for our institute not only in 1982 but indeed for the needs of the 21st century.

The Brandeis/ASOR Archaeological Study Semester will enter its third semester shortly and I regret very much to inform the Trustees that Brandeis University has reached the conclusion that it cannot continue its co-sponsorship for a further year. Attached to this report is a letter from President Bernstein which conveys that conclusion. This was one of our most significant forms of outreach to the needs of our undergraduate students as well as to those institutions which are primarily undergraduate in commitment. We shall have to give serious thought to the question of whether such a program can be continued and, if so, under what conditions.

A major challenge before us is the Albright Campaign. This is our most serious effort to raise funds to secure a proper endowment foundation for our work and to insure that we shall be able to continue for many years to come. The challenge provided by the generous gifts of Joy Unggweiler-Mayerson and Dick Scheuer have given that Campaign a desirable beginning and we are committed to carry out the campaign with leadership from ASOR through its President and its Development chair, Shelby White. In this regard a Campaign Committee has been designated and the planning is moving forward.

The Albright Trustees are grateful for the leadership which the Institute is receiving from our Director and staff. Despite the difficulties of the economy in Israel, our staff continues to serve the needs of the Institute with devotion and skill. It is the concerted effort of all these persons which makes it possible for us to carry forward the mission of the Albright Institute.



Attachments

Dr. D. Glenn Rose, Project Director of the Tell el-Hesi Archaeological Expedition, had just completed a successful season of excavation and was settling down to the task of preparing preliminary reports when he suffered a massive heart attack. He died at the Albright Institute in Jerusalem on August 6, 1981. His totally unexpected death was a profound shock to all members of the Hesi staff who had come to respect his archaeological skills and the unfailing kindness with which he met their problems and looked after their welfare. In his death the Hesi Expedition lost a leader whose total dedication, comprehensive vision and meticulous planning were the driving power of all its efforts. The world of archaeological scholarship lost a researcher whose insights and skills, maturing year after year, were at the threshold of producing major contributions to the field.

Dr. Rose was born in Louisiana, Missouri, on January 2, 1928. He graduated from Bethany College in West Virginia in 1952 with an A.B. degree, summa cum laude. At this stage of his career his interests lay in the field of Biblical Studies, and he entered Yale Divinity School, from which he graduated in 1955 with the B.D. degree, cum laude. Continuing his studies at Yale, he received the Master of Arts degree in 1956 and a Doctor of Philosophy degree in 1959. His doctoral dissertation was entitled "The Use of Exodus Imagery in Isaiah 40-55". In 1958 he was appointed to the faculty of Transylvania University in Lexington, Kentucky where he taught for five years. His early publications were interpretations of modern trends in Biblical scholarship for lay readers and religious educators. A distinctive feature of his teaching was the comparison of biblical writings with modern literary works. In 1963 he joined the faculty of the Graduate Seminary at Phillips University as Professor of Old Testament.

A sabbatical leave in 1967-68 was the beginning of a shift of interest in the direction of field archaeology. During the leave period itself he continued his studies in Near Eastern civilizations and in Old Testament and Rabbinic Judaism. The change in his scholarly emphasis became clear in the summer of 1969 when he worked as a volunteer at the Hebrew Union College/Harvard Semitic Museum dig at Gezer. After this initial venture, Dr. Rose committed himself with characteristic vigor and enthusiasm to archaeological research. He was in the field in a supervisory role at Tell el-Hesi in 1970, 1971 and 1973, and at Idalion in 1974. When Dr. John Worrell resigned as Director of the Tell el-Hesi expedition in 1974, the Policy Group of the expedition unanimously selected Dr. Rose as Project Director. In this role he provided the leadership of the expedition in its seasons of 1975, 1977, 1979 and 1981.

When Dr. Rose assumed the Directorship of the Hesi Expedition he had already served a long apprenticeship in archaeology, and at once began to leave his mark on the structure and goals of the expedition. He became convinced that archaeology in the Holy Land has devoted itself too exclusively to chronological and historical concerns, neglecting the cultural dimensions of the study. He was attracted to the multidisciplinary emphasis of the Hesi Expedition, and especially to its attempt to integrate into the field excavation

and subsequent reporting of the work of specialists from the scientific disciplines. However, he felt strongly that such an approach demanded a methodological foundation, and for this element he looked to the perspectives of the "new archaeology". To a thorough study of the theory of the "new archaeology" he added practical experience obtained at the Koster site and at an excavation of his own near his university. At the time of his death he was well on his way to making the Hesi Expedition an experimental dig, a field laboratory at which the possibility of a synthesis between the traditional stratigraphic methods of Near Eastern archaeology and the insights and practices of the "new archaeology" could be worked out and tested. His personal interest was deeply engaged by the Early Bronze Age remains at Hesi in which he believed that his approach to archaeology would produce especially fruitful results.

Dr. Rose is survived by his wife, Carolyn, herself a contributor to the Hesi Expedition in her role as Pottery Registrar, his daughter Debbie and his three sons: Davis, Jim and Mark. Our heart-

felt sympathy is extended to his family, in whose sense of loss the whole archaeological community in a lesser degree shares.

Lawrence E. Toombs
Wilfred Laurier University

12/81

THE IRVING ENCLAVE
BRANDEIS UNIVERSITY
WALTHAM, MASSACHUSETTS 02254

OFFICE OF THE PRESIDENT

December 4, 1981

Dr. Ernest Frerichs
Dean of the Graduate School
Brown University
Providence, Rhode Island 02912

Dear Dr. Frerichs:

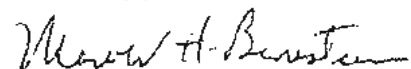
I am writing to tell you of our deliberations concerning the ASOR-Hiatt program. Seldom has an academic program received more detailed examination, and there are not many for which we had brighter hopes. It is then with genuine regret that we move to terminate the formal program at the end of the three-year trial period in June 1982.

We reviewed three separate proposals that would have given the program another year to prove its viability. We concluded that neither restructuring the curriculum, nor increasing recruiting trips by ASOR people, nor limiting the costs of the digs would result in the one desirable condition, namely, increased acceptance by the undergraduate constituency for which the program has been targeted.

To our chagrin, advertising, recruiting, three years of reputation and word-of-mouth recommendations by returning students have resulted in fewer applicants at a time when spring semester overseas applications are generally up in other programs. Nor does it appear that ASOR member institutions send significant numbers of students to our program while their own, more professionally-oriented ones are adequately subscribed. These conditions led us to the decision to discontinue the formal Brandeis-ASOR spring semester and also to eliminate the archeology program at the Hiatt Institute for the time being.

Let me most emphatically state that by this move Brandeis in no way questions the goodwill and intentions of our ASOR partners in this undertaking. We, in fact, hope that if appropriate opportunities for cooperation arise in the future, you will be willing to consider them.

Sincerely,



Marver H. Bernstein
President

MHB/bmm

REPORT OF THE PRESIDENT - ACOR

San Francisco - Dec. 21, '81

1. All communications from our new director of ACOR, Dr. David McCreery, indicate that activity at the center this fall has been productive and as diverse as usual. The director has continued to emphasize the manifold cultural contributions of the center, and this fall formalized this into a series of public lectures given by himself and various appointees at the institution. Topics ranged from Stone Age studies, through ancient agronomy, to human osteology and the Mycenaeans. The director has maintained a steady contact with the Director-General of Antiquities, and continues to play a significant advisory role with respect to the department.
2. Appointees for the year are: Dr. Gary Rollefson, Annual Professor, Drs. Linda Jacobs and Al Leonard, NEH Fellows. Mr. Scott Rolston is continuing as the administrative assistant to the director. The appointees represent a healthy mix of interests, nicely related to the country of Jordan.
3. The main item on the agenda continues to be how to progress with plans of building the infrastructure of ACOR, especially at a time when retrenchment is tending to restrict the directions toward which we can look for resources. The reduction in budget allotments for ICA, which at this writing is at the level of proposal only, could affect ACOR, as well as the other institutes, drastically. Letters have been sent to appropriate committee members expressing concern over what this would mean for our programs. For ACOR it would be an unhappy turn of events just at a time when the center is moving into a very promising period. We are trying to put the best of ACOR forward as part of the overall work of ASOR in the Middle East.
4. The nominating committee is hoping to introduce more so-called lay trustees to the board of ACOR, and is working on this particularly in reference to the spring meeting at which time elections will take place. The present president of ACOR will have also served the limit of his two terms by the end of June and thus must step down from this important position. Any suggestions from trustees of ASOR regarding board members, as well as the presidency, will be greatly appreciated. They can be communicated to the undersigned, or directly to the chairperson of the nominating committee, Dr. Carl Graesser.
5. A significant list of field projects continues in Jordan. The details will be presented by the chairperson of the committee dealing with archaeological projects. A quick consideration of the number and different kinds of projects shows again how important the center is as a base for American scholarship in the region.

Walter E. Rast
President, ACOR



AMERICAN SCHOOLS of ORIENTAL RESEARCH

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Jerusalem, Baghdad, Amman, Carthage, Nicosia

ADMINISTRATIVE OFFICE

CYPRUS AMERICAN ARCHAEOLOGICAL RESEARCH INSTITUTE

Report to the ASOR Trustees by Ian A. Todd, Chairman, Cyprus Committee.

Since its inception in 1978, the Cyprus American Archaeological Research Institute, sponsored by the American Schools of Oriental Research, has made remarkable progress towards the achievement of its goals despite limited funding. The Institute has come to play an indispensable part in the archaeological life of the island, and the wide variety of its present activities and the degree to which its facilities are currently being utilised all indicate the necessity for, and wisdom of setting up such a center in Nicosia.

During the past year, considerable improvement has been made in the physical facilities of the Institute. Virtually all of the rented furniture has been replaced by good quality items purchased locally. Ceiling-mounted fans have been installed in many rooms, and other improvements have been made for the additional comfort of guests. A station wagon has been donated to CAARI by the American Center in Nicosia. The library has been greatly enlarged through the purchase of significant volumes and through acquisition by other means. Artifactual and other comparative data collections, which form an important part of the services offered by CAARI, continue to increase in size and scope. The hostel (which can now accommodate 11 persons) has been extensively used throughout the year by scholars and students of many nationalities. Various lectures have been organized during the course of the year, and receptions given for local and foreign archaeologists and Government officials. Two archaeological expeditions have been organized by the Director of CAARI, Stuart Swiny. The first entailed excavations at the Chalcolithic III site of Sotira-Kaminoudhia, and the second the location and recording of a shipwreck off the north-west coast of Cyprus. Other American archaeological projects, affiliated with ASOR, have continued their operations in Cyprus. These projects were undertaken with the permission of the Department of Antiquities, and it is a pleasure to record the thanks of the Committee for all the assistance received from the Department and its Director, Dr. Vassos Karageorghis.

The most vital concern at the present stage of CAARI'S development remains the consolidation of its financial position. The budget for the present academic year (\$40,500) represents a considerable increase in funding over last year's total (\$31,000). A sizable donation was given to CAARI by a local construction company in Nicosia, and many other smaller donations were also received from local Cypriot sources. The ICA and Zion Research grants helped considerably toward the continued operation of the Institute, and several ASOR Trustees have kindly continued their support from previous years. Recent efforts to publicize the existence and activities of the Institute are bearing fruit, and the number of universities paying separate subscriptions to CAARI has also increased during recent months. In summary, there has been a gratifying increase in the level of funding obtained from many different sources both in Cyprus and in the USA. But it must be borne in mind that adequate funding of the Institute in future depends on the continuation of funding from the present sources, and on the identification of new sources of major funds. Future funding from the ICA remains uncertain at present, and further support from this source cannot be taken

for granted. It is hoped that major financial support for CAARI may be forthcoming from shipping interests in New York, but further developments from this quarter are presently awaited. Further corporate donations to CAARI must be solicited within the USA and abroad, and the support base of the Institute must be broadened if CAARI is to achieve complete financial self-sufficiency in the foreseeable future. A small permanent endowment fund has already been created for CAARI, but this fund must be greatly enlarged so that the income thereby generated can play a more significant role in the funding of the Institute as a whole. Despite the present financial climate, considerable success has been achieved in increasing the level of CAARI funding; but further enlargement of the activities, facilities and staffing of the Institute will necessitate a corresponding increase in the overall CAARI budget, and strenuous efforts will continue toward this end.

The progress of the Cyprus American Archaeological Research Institute in the three and a half years since its foundation reflects the enthusiasm and dedication of its past and present Directors and Trustees. My sincere thanks are due to all who have worked so hard for the realization of the goals established for CAARI upon its foundation. An increase in the level of staffing in the Institute in Nicosia (and the concomitant widening of research activities), coupled with the further improvement and consolidation of CAARI's financial position constitute our principal objectives for the immediate future.



Ian A. Todd

17th November, 1981

Report on ASOR Publications

This will be my eighth annual and last report to the Winter meeting of ASOR. A final wrap-up will be presented at the Spring meeting, 1982 at which time I will try to summarize the publication activities of ASOR during the period of my stewardship.

For the present we wish to state that ASOR Publications continue albeit on a much reduced scale, ever since the decision by the Board to suspend indefinitely the publication of otherwise unfunded volumes in all series except for the Annuals. It has been possible to bring out these volumes since the last report, and to schedule the following for publication in the current fiscal year: Annuals 45 and 46 with 47 and 48 to follow as expeditiously as possible; a Monograph (no. 3) by James Charlesworth on the recent discoveries at St. Catherine's Monastery in Sinai; a dissertation by Patty Gerstenblith; the Meiron volume by the Galilean Synagogue excavation team; Japan Symposium volume, jointly sponsored by ASOR and the Old Testament Society of Japan; others in the offing but not yet pinned down.

The journals of the society also continue, each in its own way.

BASOR is in the process of catching up, and we salute the Editor (Bill Dever) for making substantial headway under difficult circumstances. At least 4 or 5 issues are in the works and will appear at regular and shortened intervals until we are caught up.

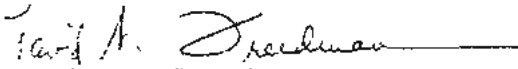
JCS is in similar state, about a year behind, but moving steadily and doubtless it too will catch up with the calendar some year soon.

BA remains on schedule and with a modicum of good luck and persistent excessive hard labor by the staff will continue to meet its deadlines. We anticipate an extended transition period with the appointment of a new Editor, for which an ample supply of articles and features has been accumulated.

I leave to the others a report on our financial condition but wish to say a word about the transfer of much, probably most, of the work which has been done in Ann Arbor to various other centers. The subscription fulfillment program has gone to Cambridge, while the inventory backlog and stock is with Jim Eisenbraun in Indiana. We continue to typeset BA, but BASOR is being done at Eisenbrauns and JCS is still handled in Philadelphia. All printing and binding is being done in Ann Arbor, however, by a variety of printers on the basis of competitive bidding--with the exception of BA which is printed by North Campus Printing (a part of the University).

We might have wished that the whole program had been an unqualified success, and that we could turn over to our successors a self-sustaining and well functioning vehicle for publication of the work of ASOR and its affiliated institutions and scholars. That will remain a target and hope of the future, but at least ASOR Publications are in somewhat better shape than they were 8 years ago.

Respectfully submitted,


David Noel Freedman

Ann Arbor, Michigan

17 November, 1981

Next, David McCreery reported on the acquiring of the land for the new ACOR building, on the work and projects of the Fellows and staff appointees, on ACOR courses, and on the projected Syria trip.

Finally, Stuart Swiny reported that CAARI was welcome to participate in the major part of archaeological activity sponsored by the Department of Antiquities of Cyprus. There are no other competing schools. He spoke also about the visiting scholars, new projects of the institute, the work of the Director, and the need for setting up of fellowships for CAARI.

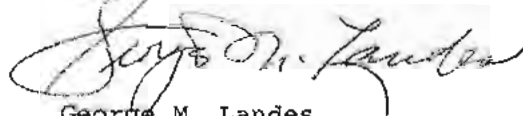
Under 'New Business', Ernest Frerichs reported that the Shell Fellow for next year will be Ms. Carol Redmount, of the Oriental Institute, University of Chicago.

President King announced the time and place of the next meeting: 26 April, 1982, at the Harmonie Club, New York City, where the Trustees will be the guests of Trustee Alexander Abraham. Times of meetings:

9:00 AM - 12:00 Noon - AIAR, ACOR & CAARI
2:00 PM - 5:00 - ASOR

There being no further business, President King declared the meeting adjourned at 3:05 PM.

Respectfully submitted,



George M. Landes
 Secretary

Committee on Ancient Manuscripts report should have followed the Program Committee Report on Page 180:

Professor David Noel Freedman gave the report for the Committee on Ancient Manuscripts. Four of the Committee's seven members were present for the meeting on December 20. Two important matters emerged from this meeting. First, the Committee's statement on timely and prompt publication of new finds, especially of an inscriptional nature. The statement is scheduled to appear in a forthcoming issue of the BA, as well as in the Biblical Archaeological Review. Second, the Leviticus Scroll from Qumran is now reaching its penultimate phase in the publication process, which was previously authorized by the Committee. Upon motion, the Trustees voted to receive the report.

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

APRIL 26, 1982

The annual spring meeting of the Trustees of ASOR was held at the Harmonie Club, 4 East 60th Street, New York City, on Monday, April 26, 1982, beginning at 2:05 PM.

Present were Philip J. King, President; Trustees Abraham, Alberg, Bechtel, Brinkman, Cross, Doermann, Freedman, Frerichs, Gottschalk, Harris, Katz, Kershaw, Levy, Lyons, Marks, Ogilvy, Pope, Schaub, Scheuer, Scoggin, Thompson, Ungerleider-Mayerson, White, H. Wyman, and R. Wyman; of the Associate Trustees: Bull, Coogan, O'Connell, Ross, Strange, and Yates; Landes, Secretary.

President King presented the agenda for the meeting which, upon motion, was adopted as presented.

The Minutes of the fall meeting of Trustees held in San Francisco on December 21, 1981, were approved as corrected. On Page 4 of these Minutes, where it was reported that "The local national who will sit on the CAARI Board will be the Director of Antiquities of Cyprus," the text should read as follows: "The Director of the Department of Antiquities of Cyprus will be extended an invitation to sit on the CAARI Board."

President King presented his report. He thanked Trustee Abraham for once again arranging it so the Trustees could enjoy the fine facilities of the Harmonie Club for their spring meeting. He summarized the results of his winter visit to the ASOR institutes in Amman, Jerusalem, and Nicosia, noting good reports from each place. His next inspection trip will be with President-elect Sauer at the end of May and early June, and will include a visit also to Syria.

President King concluded his remarks with a report on his attendance in the previous week at a meeting of the Zion Research Foundation, which continues to give generous support to ASOR, especially for publications. Dr. King spoke of this support with deep gratitude.

Chairperson Boraas reported for the Program Committee. He noted that the call for papers for the ASOR program at the December meetings in New York City is now published in the CSR Bulletin. All items in the program must be in place by May 10. Of special interest in the December program will be two additional reports on current excavation work; a new section on Biblical History and Archaeology, jointly sponsored by the SBL and ASOR, and featuring 6 presentations from scholars from three different countries; and two sessions of a jointly sponsored SBL-ASOR Seminar on "The Sociology of the Monarchy." There has been some delay in planning for a Syrian emphasis in the ASOR program, necessitated by a delay in mounting the Syrian exhibit to be sent to this country in the near future. Upon motion, Dr. Boraas' report was received.

Walter Rast reported for the Nominating Committee. As Trustees, Class July 1, 1982 to June 30, 1985, the following were nominated for reelection: Alexander Abraham, Frank M. Cross, Charles U. Harris, P.E. MacAllister, Joy Ungerleider-Mayerson. Professor R. Thomas Schaub was elected to the Board by the Corporation last December. Estanne Abraham was nominated as a new Trustee.

As ex officio Trustees, the following were nominated:

Class of July 1, 1980-June 30, 1983- William G. Dever, John A. Brinkman, and Ian A. Todd.

... July 1, 1981-June 30, 1984- Joseph A. Callaway

July 1, 1982-June 30, 1985- James A. Sauer, Eric M. Meyers, Gough W. Thompson, Philip J. King

As Associate Trustees, Class of July 1, 1982-June 30, 1984, the following were nominated: Thomas W. Beale, J. Cheryl Exum, John R. Lee

Nominated for Corporate membership in ASOR: University of Montana, Missoula, Dr. James W. Flanagan, Chair of the Department of Religion, Corporate Representative.

Upon motion, all of these nominations were voted.

David Noel Freedman presented his final report as Chairperson of the Publications Committee. Since the substance of his report was already in the hands of the Trustees in printed form, he did not repeat that. He displayed the latest number of BA, and expressed satisfaction that under his regime as COP Chairperson this journal has regularly come out on time. He wished Eric Meyers well as the new Publications Committee Chairperson. Upon motion, his report was received.

President King called upon Kari Katz of the Metropolitan Museum of New York City (and also ASOR Trustee) to present a memorial minute for Dr. Vaughn Crawford, who died in September, 1981, at the age of 64. The text of this minute herewith follows:

Vaughn E. Crawford was Curator in Charge of the Department of Ancient Near Eastern Art at the Metropolitan Museum of Art. He died this past September at the age of 64.

Before Dr. Crawford passed away, he was able to see the reinstallation of the Ancient Near Eastern galleries at the Metropolitan Museum of Art with the opening of the Assyrian Art rooms.

For years Vaughn Crawford worked on excavations in Syria and Iraq, representing the Metropolitan Museum of Art, and was Project Director of the Museum excavation of Tell al Hiba, the Sumerian city of Lagash in southern Iraq. 1982 would have made 25 years that Vaughn Crawford was at the Metropolitan Museum of Art, where he rose from Research Assistant to Curator in Charge. The author of numerous books on Sumerian Cuneiform, he was, aside from a serious and reputable scholar, a marvelous friend and congenial colleague.

Michael Coogan next reported for the Committee on Archaeological Policy, beginning with two items for the information of the Trustees: 1) the Orontes Valley Project (to be led by J. Lundquist, Brigham Young University) has had to be postponed at the suggestion of the Syrian Department of Antiquities because of recent events in northern Syria; and 2) a subcommittee consisting of Coogan and Dornemann, in consultation with Campbell, King, McCreery, Rast, and Sauer, is now evaluating 25 applications for the team to represent ASOR-ACOR at the invitation of the Jordanian Department of Antiquities to assist in the excavation and restoration of Jerash.

For the action of the Trustees, Coogan indicated that the Committee on Archaeological Policy recommended ASOR affiliation with the following projects:

- 1) In Cyprus, the Vasilikos Valley Project (Ian Todd, Brandeis)
- 2) In Israel, a survey of early Christian sites in the Galilee (a pilot project to be directed by J. Strange of the University of South Florida)
- 3) In Jordan, four projects:
 - a) The Madeba Plains project, with a focus on Tell Jalul (L. Geraty, Andrews University)
 - b) Khirbet Iskander (S. Richard, Drew University)
 - c) Abila of the Decapolis (W.H. Mare, Covenant Theological Seminary)
 - d) Survey and excavation of the Humayma region in southern Jordan (Humayma continuously occupied from Nabatean to early Islamic times; J. Eadie, Un. of Michigan, Ann Arbor)
- 4) A small, independent research proposal to visit sites on the eastern frontier of the Roman Empire, to be conducted by S.T. Parker, North Carolina State U., in connection with his research as NEH Fellow in Amman in the fall of 1982, and as part of his ongoing work on this topic.
- 5) A pilot project directed by James Sauer for survey in the vicinity of Sana in North Yemen, in cooperation with the American Foundation for the Study of Man (sponsor and funder) and the Antiquities Department of North Yemen. Since we have not had a formal proposal, we suggest affiliation with Sauer as our representative to explore the potential for long-term activity in the area.

Upon motion, these recommendations from CAP were voted.

Chairperson Ernest Frerichs reported for the AIAR Committee. At its morning meeting the Committee voted the Annual Professor appointment for 1983-1984 to be shared jointly by Prof. Carl Graesser of Christ Seminary-Seminex, St. Louis (first semester) and by Prof. J. Kenneth Eakins of Golden Gate Baptist Seminary in California (second semester). AIAR Director Seymour Gitin was appointed Professor of Archaeology concurrent with his term as Director. The Barton Fellowship was awarded to J. Bloom of Bryn Mawr College, the Albright Fellowship to Cherie Lenzen of Drew University (she will work in Jordan), and the Mesopotamian Fellowship to Glen M. Schwartz of Yale University. The NEH Fellows in Jerusalem for 1982-83 will be:

Dr. Thomas E. Levy	Negev Museum (Israel)	Aug. 1, 1982 to July 31, 1983
Dr. Walter E. Rast	Valparaiso University	Jan. 1, 1983 to June 30, 1983
Dr. Joan Markley Todd	San Jose State Univ.	Jan. 1, 1983 to June 30, 1983

The AIAR Trustees also voted a new slate of officers to serve for a 3-year term,

July 1, 1982-June 30, 1985

President	Joseph Callaway
1st Vice President	Joy Ungerleider-Mayerson
2nd Vice President	Carol Meyers
Secretary	Edgar Krentz

In other actions, the Committee approved an upward alteration in the rates at the Jerusalem School necessitated by the continuing local inflation; voted a change in auditing procedures, using a U.S. firm with a base in Israel; voted to recommend the establishment of a development budget; and approved the inclusion of development sums in the budget to match the NEH grant. The Committee also expressed its commitment to make the expenditures necessary to protect portions of the AIAR property in Jerusalem from expropriation for municipality development purposes. Upon motion, it was voted to receive Professor Frerichs' report.

The report for the Baghdad Committee was given by its Chairperson, Professor John Brinkman. Prof. Brinkman began by expressing his gratitude for the support from President King. He reviewed the history of ASOR work in Iraq, referring the Trustees to his written report for details. The most recent field project in Iraq was in 1963, and the most recent Annual Professor was appointed in 1969.

But despite the unsettled political situation in Iraq, the archaeological scene there is changing. A great deal of archaeological salvage work is going on in various areas coordinated by the Iraqi government, which is both allowing and encouraging foreign groups to come in and participate. Prof. Brinkman reported on his visit to Baghdad during November of 1981 to observe the work that was going on. He immediately saw the need for more skilled and better supervised work. Though American academics would not find it easy to work in Iraq, owing to certain restrictions the Iraqi Department of Antiquities is currently imposing, nonetheless such work does have an important and valuable contribution to make.

ASOR needs to decide whether, despite its heavy commitments elsewhere, it wants to become active once again in this area. If so, it should begin building bridges with scholars already working in Iraq, and most important, revive the Baghdad Committee (which has become virtually moribund since 1977) so that it can explore the possibilities of what ASOR can offer and contribute. Attention would necessarily have to be given to increased financial support, which would doubtless include fund-raising. All of this would have to be done in such a way that ASOR does not over-extend itself. What kind of commitment, if any, can ASOR make?

Prof. Brinkman challenged the Trustees to give some concerted study to this whole matter in the near future. He concluded his report by describing the progress made on bringing the Journal of Cuneiform Studies up-to-date. Three of the four fascicles for 1980 are now out, with the fourth one almost ready. All of the issues for 1981 are in the proof stage, while the issues for 1982 are in manuscript ready to be set. In 1983 the JCS will reduce to only two issues per year, but with the same number of total pages. Upon motion, it was voted to receive Prof. Brinkman's report.

President King called upon Walter Rast to give the report of the Amman Committee, in the absence of Acting-President Bastiann Van Elderen. At its meeting earlier in the day, the ACOR Committee elected the following members to its Board:

Class July 1, 1981-June 30, 1984- Adnan Hadidi (Director, Department of Antiquities of Jordan), Alfred Howell, and Anne Ogilvy.

July 1, 1982-June 30, 1985 - Robert A. Coughenour (Western Theological Seminary, Holland, MI), Ali Ghandour (Jordan) Edgar D. Harrell (AID, stationed in Jordan); Nancy Lapp and Robert Smith were reelected to the Board in this class. Prof. Al Leonard (University of Missouri-Columbia) was elected to the Board by the Corporation last December.

The new officers of ACOR elected for 1982-1985 are as follows:

President	Gough Thompson
Vice President	Lawrence Geraty
Secretary-Treasurer	Nancy Lapp

Gough Thompson has indicated he will underwrite the cost of the new shelves for the ACOR Library. ASOR Executive Director, Thomas Beale, has informed the ACOR Committee that the U.S. Government, through the auspices of the American Schools and Hospitals organizations, will give a grant of \$200,000 toward the new ACOR building in Amman. Upon motion, it was voted to receive the ACOR Committee report.

The report for the Cyprus Committee was given jointly by President King and Norma Kershaw. President King indicated the Committee had not yet had its spring meeting which was scheduled for Saturday, May 1, in Boston. At that meeting Stuart Swiny will be nominated for reelection to the directorship of the Institute in Nicosia for a period of one year, July 1, 1982-June 30, 1983. President King thank^d both Charles Harris and Norma Kershaw for their generous support of CAARI.

He then turned to Trustee Kershaw for the remainder of the report. She indicated that pertinent material from recent excavation work on Cyprus would soon be subjected to Carbon-14 dating tests, with the expectation the results will take the horizon of Cypriot archaeology back another 2750 years.

Upon motion, the report of the CAARI Committee was received.

David Noel Freedman reported for the Ancient Manuscripts Committee. He indicated that a quorum of the Committee's membership was present for their meeting. Some of the money left over from the publication of the Charlesworth volume on the Sinai manuscripts has been transferred to the Ancient Manuscripts Committee for application to other publications. Professor Freedman expressed his gratitude to Elizabeth Hay Bechtel for the original gift. Two further publications are now planned by the Committee: the volume on the Samaria Papyri, to be edited by Frank Cross, and a volume on the Leviticus scroll fragment^s, to be edited by one of Freedman's students with Freedman's assistance.

Upon motion, the report of the Ancient Manuscripts Committee was received.

President King turned to Thomas Beale for the report of the Treasurer and the Finance Committee. At the half way point in the current fiscal year, ASOR is operating at a surplus. Beale gave a brief retrospective of his tenure as Executive Director of ASOR. The contributions of the Trustees have increased tremendously since the early 1970's, while outside financial sources have likewise considerably expanded (especially from the Zion Research Foundation and the U.S. Government). The outlook is for the budget to remain in surplus for the current fiscal year, and to be balanced at the end of the next one. Since the early 1970's the endowment of ASOR has doubled to \$1,200,000. However, there is still a long way to go before the new building in Amman is financially covered, and expenses in Jerusalem are adequately provided for. Dr. Beale then moved

that the Trustees approve the setting up of an official ASOR account in the new Philadelphia office for President-elect Sauer. It was voted. He then formally presented the 1982-1983 ASOR budget for final approval. Upon motion, the Trustees voted its approval.

Shelby White reported for the Development Committee. In anticipation of the ASOR business office being moved to Philadelphia, various design consultant firms have been approached to help in creating new development brochures for ASOR. The firm of Whitehouse and Katz, one specializing in working with non-profit organizations, has been hired to help design new publicity. Brochures telling about ASOR and each of its Institutes will be developed.

President King invited James Sauer to give an interim report as President-elect. Dr. Sauer began by thanking President King and Executive Director Beale for helping make the transition process for the new administration of ASOR very smooth.

With regard to the ASOR 1982-1983 budget, rather than projecting a deficit, the anticipation is that additional income needed will be generated within each segment of ASOR, which will work as hard as possible to hold costs down as well as stimulate local income-producing sources.

At the ASOR Executive Committee meeting on March 8, it was decided to lease a large double-house from the University of Pennsylvania, located about 5 blocks from the University campus. A 6-year lease was signed in early April. The house will provide space for ASOR's administrative offices, including the residence of the Administrative Director. Half of the facility will be a hostel (already half-booked for 1982-83), and it is hoped that one room in the hostel can be set aside each year as a free 'scholarship' for a foreign student or scholar. For 1982-83, an application has been submitted to ASOR by a young Syrian student who wants to study Assyriology at the University of Pennsylvania.

Efforts are well along toward staffing the new office. Seven administrative positions have been advertised, and over 150 applications have been received for these positions. All will be decided by May 1. The new office will open on July 1. Included in the new equipment for the office will be a small computer or word processor to modernize and make more effective the whole administrative side of ASOR. The office will supervise the expansion of ASOR's services to its members and its other activities in the public arena. In Philadelphia, the presence of the ASOR office there has already led to a planned joint archaeology program at Dropsie University.

The ASOR publication office will be moved from Ann Arbor to Durham, North Carolina and Duke University, where Mr. Barry Hoberman will be the new Production Manager. Plans have been worked out to bring BASOR back up-to-date by December, 1982. Several composite issues will be produced in order to make the 'catch-up' possible by that date, and thereafter it should resume its normal quarterly schedule.

Jim Flanagan is planning a revision of the Newsletter with improved paper and a new format.

A new semi-annual popular magazine has been proposed with the working title of Near East Archaeology. It would be edited by Dr. Sauer and cover the broad archaeological heritage of the greater Middle East, from prehistoric times to the present. Eric Meyers and his staff have produced a flyer describing the proposed new journal, but the concept and budget still require approval by the Trustees. At this point, Dr. Sauer

opened the floor for discussion on the new journal. After several comments, it was moved to appoint an ad hoc committee to study the possibility of creating a new ASOR journal on Near Eastern archaeology and report its recommendations to Eric Meyers and the Committee on Publications in time for the latter to make a recommendation to the Trustees at their December meeting. It was voted.

The ASOR Annuals will continue to be set aside for use by final dig reports to be funded up to 50 percent by ASOR (but not to exceed \$8500).

The ASOR Executive Committee has asked the Committee on Archaeological Policy to evaluate its procedures for screening project applications. Some appeals procedure needs to be created, and the function of CAP itself needs to be better defined. New styles of affiliation seem to be needed in some countries, and more than one type of approval may be necessary for some existing and future projects. Ways will be looked for to modify CAP without taking the teeth out of its most important evaluating and credentialing functions.

Concerning overseas activities, a first priority will be the revitalizing of the Baghdad Committee, and to explore ways ASOR can again become involved in Iraq.

ASOR supervises a very impressive fellowship program, which is one of the major benefits to member institutions and individuals. The ASOR Executive Committee has agreed to let the new President try a different system of fellowship reviewing for those tied to particular institutes. AIAR, ACOR, CAARI, and Baghdad will henceforth each have one fellowship which will be reviewed first by a committee from each institute, and then by an overall ASOR Fellowship Committee. The application procedure will be standardized through the Philadelphia office, and the publicizing of the various fellowships will be improved.

Ernest Frerichs suggestion that ASOR create a new Committee on Educational Policy to oversee those ASOR programs with academic aspects will be presented for discussion at the next meeting of the Executive Committee, with possible recommendation for Trustee action at the meeting in December.

President King formally welcomed new Trustee Alfred Gottschalk as well as Trustee Marilyn Schaub, the new SBL representative to the ASOR Board.

President King then introduced two amendments proposed for the ASOR By-laws, appropos of Sections 1 and 2 of ARTICLE II. The text of the proposed amendments read as follows:

ARTICLE II (Section 1)

The Board of Trustees of thirty-seven persons be increased to not more than forty-three of whom four shall be representatives chosen respectively by the Archaeological Institute of America, The Society of Biblical Literature, the American Oriental Society, and the Zion Research Foundation; thirty-nine shall be Term Trustees. The Term Trustees shall be elected by the Board of Trustees.

ARTICLE II (Section 2)

The thirty-three Term Trustees be increased to thirty-nine, divided into three classes of thirteen each, one of who^{is} is elected by the Corporation, and at each Annual meeting of the Board of Trustees, thirteen Trustees shall be elected to serve for three years or until their successors are elected and qualified.

Upon motion, these changes in the By-Laws were voted.

President King announced that the next meeting of the Trustees would be held on Monday, December 20, 1982, in New York City.

Eric Meyers rose to express on behalf of himself and the Trustees their great appreciation for the service of President King during his 6-year term of office. The Trustees responded with a standing ovation.

There being no further business to come before the Trustees, President King declared the meeting adjourned at 4:40 P.M.

Respectfully submitted.

A handwritten signature in cursive script, appearing to read "George M. Landes".

George M. Landes
Secretary

THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH

Minutes of the Meeting of the Board of Trustees

December 20, 1982

The annual fall meeting of the Trustees of ASOR was held in the Robert Benchley Room, Suite 507, at the New York Hilton Hotel, New York, NY, on Monday, December 20, 1982, beginning at 2:05 p.m.

Present were James A. Sauer, President; Trustees Abraham, Alberg, Cross, Gottschalk, Hamrick, Harris, Kershaw, Lyons, Marks, Moynihan, Ogilvy, Pope, M. Schaub, T. Schaub, Scheuer, Starr, Ungerleider-Mayerson, and Wyman; Ex-officio Trustees Callaway, Dever, King, Meyers, and Thompson; Associate Trustees Beale, Bull, Coogan, Eakins, Exum, Forshey, Hanson, Lee, Miller, Riemschneider, and Yates; Landes, Secretary.

President Sauer presented the agenda for the meeting, which, upon motion, was adopted as presented.

The Minutes of the spring meeting of the Trustees held in New York at the Harmonie Club on April 26, 1982, were approved as circulated.

President Sauer began his report by welcoming all new members of the Trustees present. He then introduced the new Administrative Director of ASOR, Mr. Mitchell S. Rothman, who spoke of the basic structure of operations of the new ASOR office in Philadelphia. Following Mr. Rothman's report, President Sauer introduced the amendments to two ASOR By-Laws for ratification by the Trustees. The first concerned Section 6 of Article II of the By-Laws, the amended text of which would now read as follows:

The President and the Two Vice-Presidents, the Chairs of the Jerusalem Committee (President of AIAR), Amman Committee (President of ACOR), CAARI Committee (President of CAARI), and the Baghdad Committee, are members ex officio of the Board of Trustees. The immediate past President also is to be a member ex officio of the Board of Trustees.

A question was raised whether the designation "CAARI Committee" should not be changed to the Nicosia Committee to bring it into conformity with the titles of the other committees. Upon motion, duly seconded, it was voted to change "CAARI Committee" to "Nicosia Committee" in this By-Law. It was then moved and seconded to adopt the By-Law as amended. It was voted. The second By-Law to be amended was Section 1 of Article V, the amended text of which would read as follows:

The Executive Committee shall consist of the President, the two Vice-Presidents, the Treasurer, and the Chairpersons of the Jerusalem, Baghdad, Amman, CAARI, Finance and Development Committees, and one Trustee "at large."

In light of the change just made in Section 6 of Article II of the By-Laws, it was suggested that in this By-Law too "CAARI" should be changed to read "Nicosia." It being the consensus that this change should be made, it was moved, seconded, and voted that Section 1, Article V of the By-Laws should be adopted as amended.

President Sauer decided to postpone the remaining portion of his report until later in the meeting to give all the Trustees time to study the resolution to be discussed regarding the scope of Biblical Archaeologist.

President Sauer called upon Roger Boraas to report for the Program Committee. Dr. Boraas summarized the substance of his written report, already in the hands of the Trustees. He indicated that this year's program had gone well, without any major foul-ups. He thanked all the members of his committee for their work and help in organizing the program for this year's meeting. He welcomed with pleasure as his successor in the chair of the Program Committee Professor James Muhly of the University of Pennsylvania. Upon motion, duly seconded, his report was voted. President Sauer then commented about the need of ASOR getting better visibility in the SBL-AAR meeting program in the future.

Trustee Scheuer next reported for the Nominating Committee. He presented the names of seven institutions for Corporate Membership in ASOR: Dropsie College, Philadelphia, Pa.; the University of California at Los Angeles; the International Institute for Mesopotamian Area Studies, Los Angeles; the Cobb Institute of Archaeology at Mississippi State University in Mississippi; Temple University, Philadelphia; University College, London; the American Foundation for the Study of Man, Virginia. He moved the acceptance of these nominations. After being seconded, the motion was voted.

Chairman Dever reported for the Committee on Archaeological Policy. He said the Committee had been reorganized into 3 classes with 5 members in each class. The new members were A. Leonard, H. Weiss, R. Ellis, M. Gibson, and G. Rollefson. The membership of the committee now represents every area of the Near East in which ASOR works. Leonard is the new Vice-President of the committee, J. Seger the new Secretary.

The following projects were recommended for renewal in the field in 1983:

- (1) In Jordan---the Jordan Prehistoric Survey (Project Director: Donald Henry of the University of Tulsa); Pella (Project Directors: J. Basil Hennessy of Melbourne and Robert H. Smith of the College of Wooster); Tell el-Hayyat (Project Director: Steven Falconer of the University of Arizona).
- (2) In Israel---Lahav (Project Director: Joe D. Seger of the Cobb Institute of Archaeology at Mississippi State University).
- (3) In Egypt---Wadi Tumilat (Project Director: John S. Holladay of Toronto University).
- (4) In Tunisia---Carthage (Project Director: Naomi Norman of the University of Michigan).
- (5) In Cyprus---Sotira Kaminoudhia (Project Directors: George Rapp of the University of Minnesota and Stewart Swiny of CAARI).

The following projects were recommended for renewal at the publication stage in 1983:

- (1) In Jordan---Limes Arabicus (Project Director: S. Thomas Parker, North Carolina State U.); Moab Survey (Project Director: J. Maxwell Miller, Candler School of Theology and Emory U.); Bab edh-Dhra' -Numeira (Project Directors: Walter Rast and Thomas Schaub, Valparaiso U. and Indiana U. of Pa.); Wadi al-Hasa (Project Director: Burton MacDonald, St. Francis Xavier U.); Hesban North Church (Project Director: John Lawlor, Drew U.).
- (2) In Israel---Central Negev Highlands (Project Directors: Rudolph Cohen, Israel Dept. of Antiquities, and William G. Dever, U. of Arizona); Tell Miqne (Project Directors: Trude Dothan, Hebrew U., and Sy Gitin, AIAR); Meiron (Project Directors: Eric and Carol Meyers, Duke U., and James F. Strange, U. of South Florida).

The following projects were recommended for renewal with stipulations, all in Jordan: Baq'ah Valley (Project Director: Patrick McGovern, MASCA, U. of Pennsylvania); Humayma (Project Director: John Eadie, U. of Michigan); Khirbet Iskander (Project Director: Suzanne Richard, Drew U.); Abila (Project Director:

Harold Mare, Covenant Theological Seminary); Tell Safut (Project Director: Donald Wimmer, Seton Hall U.).

Dr. Dever also reported that the Committee turned down three proposals in their present form; tabled two proposals for joint-projects while a sub-committee was appointed to consider the whole question of joint-projects. The Committee will consider later by mail four proposals for new projects. A grievance committee, composed of the executive officers of CAP and the President of ASOR, was set up to deal with those unhappy with the Committee's decisions. Finally, CAP reaffirmed the statement asking that excavators publish their results in BASOR. Upon motion, duly seconded, it was voted to accept Dr. Dever's report.

In the absence of Development Committee Chairperson Ms. Shelby White, President Sauer reported for the Development Committee. He began by introducing Ms. Cynthia J. Eiseman, who has been hired to assist in development and ASOR public relations. Among her duties will be consolidating information in the files, preparing membership posters and flyers, and formalizing membership benefits. On the Development Committee, Gough Thompson will serve for ACOR, Andrew Oliver for Cyprus, and Vivian Bull for AIAR. Each of the three overseas institute Directors in Amman, Nicosia, and Jerusalem have development as a major part of their job description. Dr. Sauer called upon Tom Beale to speak about the ASOR computer in Cambridge, funded by a \$140,000 grant from Maco Stewart. Dr. Sauer then concluded the Development Committee report by expressing his gratitude to the lay trustees for their generous support of ASOR. A regular report about this will appear in forthcoming Newsletters. Upon motion, duly seconded, it was voted to accept the Development Committee report.

President Sauer recognized Chairman Callaway for the report of the Jerusalem Committee. Dr. Callaway spoke of AIAR as a service institution committed to the Jerusalem community, to the people who come to the Institute, and to constituents in general. During the current year AIAR has had a most successful public lecture program in conjunction with HUCBAS, with over 2,000 in attendance altogether. For the scholars resident at AIAR, a monthly seminar program has been established. The Field Trip Program continues unabated, though this year limited to Israel. Some 26 sites will be visited. Director Gitin has organized some new programs for AIAR residents, including formal gatherings to hear archaeological reports and to engage in conversation about archaeology. Dr. Gitin has also arranged for an English translation of the Israeli journal Hadashot archaeologiot under the title Excavations and Surveys in Israel. A catalog is being prepared of all the archaeological material stored at AIAR, as well as a listing of all the major archaeological resources available in Israel (libraries, museums, artifacts, names of scholars and their expertise, etc.). In the AIAR library he hopes to make tapes available of important lectures on archaeological subjects given by well recognized scholars. AIAR is moving to become more and more a focal point in Jerusalem for archaeological discussions. The AIAR Trustees have voted to approve the recommendation of Director Gitin that noon food services at the Institute be eliminated six days per week, beginning in July. It is estimated that this will save about \$2,000 per year in food costs. The funds thereby released will be plowed back into other service functions of the Institute. Dr. Callaway called upon Director Gitin, who announced a new AIAR Fellowship (pre-doctoral): the Samuel H. Kress Fellow in the Art and Architecture of the Middle East. Funding for the Fellowship has been established for a period of 3 years, with hope for renewal beyond that period. Upon motion, duly seconded, it was voted to receive the report from the Jerusalem Committee.

Chairman Thompson next reported for the Amman Committee. He spoke of four important roles of ACOR: to confer with the Jordanian government on excavations; to provide services for excavations and other services in Jordan; to provide educational opportunities for the local community; to plan for the new building on land provided by the Jordanian government. ACOR has three current tasks: to improve

the Center; be sure we have the right kind of design for the new building; to raise money for the latter. A preliminary plan for the new building will be ready in January. A building committee is being organized composed of Jordanians and U.S. citizens. So far in hand is \$200,000 for the new building, plus \$100,000 in pledges. Efforts are now underway to expand contributions from individual companies. Chairman Thompson will work from the U.S. side, Director McCreery in Jordan. Upon motion, duly seconded, it was voted to receive the report of the Amman Committee.

Substituting for Chairman Brinkman, McGuire Gibson reported for the Baghdad Committee. Since the last meeting of the Trustees in the spring of 1982, two new members have been appointed to the Baghdad Committee for three-year terms: McGuire Gibson of the Oriental Institute, University of Chicago; and Cuyler Young of the University of Toronto. Both new members have been actively excavating in Iraq. The Baghdad Committee has scheduled its first meeting in more than two decades for late March 1983, in Baltimore, in conjunction with the annual meeting of the American Oriental Society. If a quorum can be present, the Committee will elect a new chairman for a three-year term beginning July 1, 1983. If a quorum is not available, the election will be held by mail. The Journal of Cuneiform Studies has sent to press all issues for 1981 (Vol. 33). Volume 34 (1982) will be the first to be published semi-annually, and its first fascicle is now complete. Manuscripts are still being accepted for the second fascicle. In line with renewed interest by U.S. government circles in overseas research institutes, the Baghdad Committee will be looking into the possibility of government funding to support the opening of a hostel for American scholars in Baghdad under an appropriate name. Upon motion, duly seconded, the report of the Baghdad Committee was received.

The new administrative Director for ASOR, Mitchell S. Rothman, reported for the Treasurer, Harry Fowler. As of the present, ASOR is in good health financially. The unrestricted endowment stands at \$450,000, while the restricted Barton Fund has \$100,000 in it. The Challenge Grant Fund from the U.S. Government (\$200,000) has had to be diminished by \$100,000 to bring BASOR back up-to-date. The endowment fund for AIAR (245,000) provides about \$26,000* per year, though all but \$14,000 of this is derived from non-ASOR capital. Also coming from operating capital are the administrative expenses of the Philadelphia office relating to record keeping for excavations. However, the largest drain on ASOR capital remains the publications. Annual ASOR expenses come to approximately \$600,000. Since interest off the endowment only produces about \$70,000 per year, there is a big gap between expenditures and endowment income. If ASOR is going to expand, it needs further capital funds (e.g. another Challenge Grant). Upon motion, duly seconded, the report of the Treasurer was accepted.

Chairman Levy of the Finance Committee indicated his report had been largely covered by the Treasurer's report.

The report for the Nicosia Committee was given by its chairman, Andrew Oliver. He reported that the Committee had amended its By-Laws to form a committee of not more than 21 persons, no one of which would serve for more than six consecutive years. The present Committee has 18 members. Its officers are: President--Andrew Oliver; Vice President--Charles Harris; Secretary--Ellen Herscher; Treasurer--Norma Kershaw. The Committee voted to change the term of appointment of the Institute Director to a 3-year term, extending Director Swiny's term to June 30, 1985. The Committee also authorized the formation of a CAARI development committee. An ad hoc committee has been formed to discuss the classification of the CAARI library. Director Swiny was introduced, and he reported on several positive

*INSERT: annually for AIAR operating expenses. ASOR Fellowships cost about \$135,000

developments at CAARI: a grant has been received for library improvement; three Fulbright fellowships are being negotiated. Upon motion, duly seconded, it was voted to receive the report.

President Sauer now returned to the item in his report that had been tabled earlier in the meeting: the issue of the expanded scope of Biblical Archaeologist. Pursuant to the recommendation of the ASOR Trustees at their April 26, 1982 meeting, President Sauer had appointed an ad hoc committee (composed of Leon Levy, Chair; John A. Brinkman, Norma Kershaw, Philip King, Joy Ungeleider-Mayerson, Eric Meyers, Richard Scheuer, and President Sauer) to study the existing Biblical Archaeologist and the proposed new journal, Near East Archaeology, and to make a recommendation. After gathering and distributing relevant materials to the ad hoc committee, two meetings were held to discuss them at length. As a result, the ad hoc committee (with one member not present) voted unanimously to pass the following resolution:

That the Executive Committee and Trustees of ASOR accept the unanimous decision of the ad hoc committee to expand the scope of Biblical Archaeologist more fully to reflect the current research interests of ASOR; concomitant with this expansion, the name of Biblical Archaeologist will become ASOR Archaeologist with the subtitle Incorporating Biblical Archaeologist on the cover and masthead.

When the ASOR Executive Committee met on December 6th, it discussed the resolution and voted 8 to 2 in favor of recommending it to the Trustees. The resolution was therefore now on the floor for action. It was moved and seconded. Discussion ensued. Trustee Cross offered the following substitute motion:

That the Trustees of ASOR accept the unanimous decision of the ad hoc committee to expand the scope of Biblical Archaeologist more fully to reflect the current research interests of ASOR, but hold in abeyance the change of name of Biblical Archaeologist until the Executive Committee has an opportunity to review this matter in light of further discussion, and bring a recommendation back to the Trustees at its spring 1983 meeting.

The substitute motion was seconded, and after discussion, was voted.

President Sauer then turned to Chairman Eric Meyers for the report of the Committee on Publications. He indicated that Biblical Archaeologist will remain slightly behind schedule until next summer. Numbers 240-243 of BASOR have appeared this fall; No. 244 is at the printer, while No. 245 has just been mailed to the printer and will appear in January. Numbers 246-250 are in various stages of preparation, but all should appear by the beginning of the summer. The Newsletter will be returned to the office of the President, and after July 1, 1983 will emanate from Philadelphia. The Journal of Cuneiform Studies will be under the direct oversight of the Baghdad Committee. It was moved and seconded that the report be received. It was voted.

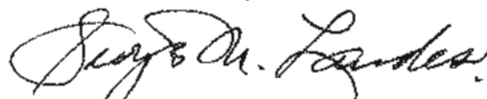
Chairman King indicated there were no actions to report from the Ancient Manuscripts Committee.

Under New Business, President Sauer announced that by authorization of the Executive Committee, ASOR would be going into affiliation with Tours to the Middle East. The Executive Committee has also authorized the creation and availability of official ASOR slide sets.

President Sauer announced that the time and place of the spring meeting of the Trustees would be May 2, 1983 at the Harmonie Club in New York City.

There being no further business to come before the Trustees, the meeting was declared adjourned at 5:10 p.m.

Respectfully submitted,



George M. Landes
Secretary

Minutes of the Meeting of the Board of Trustees

May 2, 1983

The annual spring meeting of the Trustees of ASOR was held in the Terrace Room, Galleries A-C, of the Harmonie Club in New York, N.Y., on Monday, May 2, 1983, beginning at 2:05 p.m.

Present were James A. Sauer, President; Trustees A. Abraham, E. Abraham, Alberg, Bechtel, Fowler, Hamrick, Harris, Kershaw, Lee, Lyons, MacAllister, Marks, Ogilvy, Pope, M. Schaub, R. Schaub, Scheuer, Scoggin, Starr, Ungerleider-Mayerson, White, Wyman; Ex-officio Trustees Callaway, Dever, King; Associate Trustees Forshey and Stopfel; Landes, Secretary.

President Sauer presented the agenda for the meeting, which, upon motion, was adopted substantially as presented, with only minor shifts in the order of presentation.

The Minutes of the fall meeting of the Trustees held in New York at the New York Hilton Hotel on December 20, 1982, were approved as circulated.

President Sauer gave his semi-annual report to the Trustees. He spoke of his visit in January to each of ASOR's overseas institutes, of his attendance at the archaeological conference in Jordan and at a symposium in Florida organized by the Ringling Museum. He announced that the annual Trustees trip would start in about two weeks, with 15 signed up to go, and stops scheduled in Cyprus, Jordan, Syria and Israel. He then turned to the major item in his report: potential areas for growth of ASOR in future years, expanding into new countries where the need is clearly defined and the political climate is reasonably stable. The USIA has stimulated ASOR to look at the matter more closely, and the Executive Committee has asked for a geographical definition of the scope of ASOR's work. The current geographical dimensions of ASOR cover three regions: a Primary Region including Israel, Jordan, Cyprus, Iraq, Syria, and Lebanon; a Secondary Region embracing Egypt, Turkey, Iran, Saudi Arabia, North Yemen and the Persian Gulf States; and a Tertiary Region involving Tunisia, Morocco, Greece and Italy. If the U.S. government should decide to put some money toward founding an institute in any of the countries in the Primary Region which do not already have one, it is likely they would turn to ASOR for assistance. In the Secondary Region, ASOR should join already existing institutes in this area so that their facilities could be opened up to ASOR members. It would cost ASOR about \$6,000 per year to do this. Likewise

in the Tertiary region, where there are American institutes already well established, it would be worthwhile for ASOR to join them, especially the ones in Greece and Italy (at a cost of about \$2,000 per year). For the time being it probably would be best simply to observe what is going on in Morocco and Tunisia, but not actively participate in it. At its most recent meeting, the ASOR Executive Committee passed a recommendation that ASOR join the existing institutes in the Primary and Secondary Regions. President Sauer opened this matter up for the Trustees to discuss, and after a number of comments and observations, it was moved by Kershaw that the Trustees go on record as accepting the policy recommendation from the Executive Committee that ASOR join existing overseas institutes, as outlined in the President's report on "Overseas Institutes and the ASOR," and that this policy be communicated to the Corporate Members of ASOR. The motion carried.

President Sauer concluded his report by introducing an amendment to the By-Laws regarding the annual meetings of the ASOR Corporation and the Board of Trustees. The wording of the By-Laws change: Resolved, that Article I, Section 2 of the By-Laws shall be amended so that it reads in its entirety as follows:

"Section 2. The annual meeting of the Corporation shall be held on the same day and in the same city or locality as the annual meeting of the Board of Trustees. Both said meetings shall be held during the first half of the ASOR fiscal year at such times of day and in such rooms as the Executive Committee of the Board of Trustees shall designate. Notice of the annual meeting of the Corporation shall be mailed to each member at least 10 days in advance of that meeting. The Board of Trustees may exclude from or invite to the annual meeting of the Board of Trustees, or part of the annual meeting of the Board of Trustees, any one or more non-trustees, including but not limited to, any one or more members."

Trustee Harris moved the adoption of the By-Law. It was voted.

In the absence of Program Committee Chairman James Muhly, Prof. Kevin O'Connell gave the report for the Program Committee. The format for the program of ASOR at the next annual meeting in December will not be much changed from previous ones. There will be 13 sessions of presentation, involving some 60 to 65 presenters, and about 30 individual presentations. Two special sessions will be devoted to past and current work on Cyprus, and Dr. Vassos Karageorghis from Cyprus will be honored at a special reception. The meetings will also feature a symposium on the working up and presenting of archaeological materials. Mr. Thomas Brisco of the Southern Baptist Seminary in Fort Worth will be in charge of the committee on local arrangements for the ASOR program in Dallas. Upon motion, the report of the Program Committee was received by the Trustees.

Chairman Richard Scheuer presented the report of the Nominating Committee. First, he moved that the following institutions be received into the Corporate Membership of ASOR:

Baltimore Hebrew College, Baltimore, MD (Barry Gittlen, Corporate Representative)

The Protestant Episcopal Theological Seminary, Alexandria, VA (James Ross, Corporate Representative)

Brock University, Ontario, Canada (David Rupp, Corporate Representative)

It was voted.

Second, he moved that the ASOR Trustees class of 1983 be renominated to succeed themselves, with the exception that Andrew Oliver, Jr., replace Ian Todd as one of the ex-officio members of this class. The class would then be

composed of Trustees Alberg, Bechtel, Brinkman (ex-officio), Dever (ex-officio), Katz, Levy, Lyons, Marks, Ogilvy, Scoggin, Starr and Oliver (ex-officio). It was voted. Third, he moved that two new Trustees be received for membership on the Board: To the class of 1983-86, Dr. Martin Meyerson, former President of the University of Pennsylvania; and to the class of 1982-85, Mrs. Marilyn Phillips Hodgson of the American Foundation for the Study of Man. It was voted.

Fourth, he moved that the Associate Trustees for the class of 1983-85 be Vivian Bull, Michael Coogan and Kyle Yates. It was voted.

The report for the Committee on Archaeological Policy was given by its Chairman, Prof. William Dever. Dr. Dever indicated that the Committee has been dealing with three groups of projects since the December meetings. First, projects that have received reaffiliation following negotiations with the CAP Grievance Committee after the December meetings: Tell el-Hesi (Israel); North Orontes Valley Project (Syria); and Lands and Cultures of the New Testament (Aegean). Second, new projects that have been granted affiliation since the December meetings: Caesarea Underwater Project (Israel); Humayma Project (Jordan); and the Ain Ghazal Project (Jordan). Third, projects that are still pending, but which should receive approval within the next few weeks: Shiqmim (Israel); Numeira (Jordan); and the Yemen Survey. All of these projects will be visited by Chairman Dever and President Sauer in two stages during May and July. Upon motion, Dr. Dever's report was received.

President Sauer recognized Mitchell Rothman to give the report for the Committee on Publications in the absence of its chairman, Eric Meyers, who is currently on leave in England. Mr. Rothman circulated among the Trustees a copy of the Winter, 1983, issue of BA which has just been printed and is in the process of being mailed. With the summer issue, scheduled to appear in September, the BA will be back on schedule. The Winter 1982 issue of BASOR (No. 245) has just been published, but the expectation is that BASOR will be up-to-date with No. 252, which is now projected to appear in October. Between now and October, Nos. 246 through 251 will come out on a schedule of about two per month. The Spring 1984 issue (No. 254) will be the last one under Dr. Dever's editorship. He is planning this as a "chronology issue." BASOR is now using Eisenbrauns as its typesetter. Mr. Rothman reminded the Trustees that responsibility for the Newsletter will be transferred to the Philadelphia office as of July 1. With regard to book publications, in March appeared Phil King's AMERICAN ARCHAEOLOGY IN THE MIDEAST: A HISTORY OF THE AMERICAN SCHOOLS OF ORIENTAL RESEARCH, and ASOR ANNUALS 45 and 46. ANNUALS 47 and 48 are in page proofs. THE BIBLICAL ARCHAEOLOGICAL READER IV is at Eisenbrauns and will be brought out by the Almond Press on behalf of ASOR. The Freedman Festschrift is at the galley stage. The book, ISRAEL IN TRANSITION, edited by David Graf, is in page proofs, and will be published by Almond Press. A dissertation by Gerstenblith has gone to press and should be ready for release in July. A volume in the Shechem series by Dan Cole is currently being typeset. Finally, the Leviticus scroll manuscript has been submitted and is being prepared for publication. Mr. Rothman concluded his report by announcing certain changes in the publications staff. Barry Hoberman has resigned and will be replaced by Martin Wilcox from a geology magazine. Ms. Karen Hoglund joined the publications staff on May 2. She will provide secretarial support for the first vice-president for publications, for the managing editor of BA, and for the managing editor of BASOR, among other duties. Upon motion, Mr. Rothman's report was received.

Chairman Shelby White reported for the Development Committee. She indicated her Committee has become much more active, and has worked out ways of more productive operations. There are development projects for each of the over-

seas institutes. Of several grant applications submitted, the ones for Cyprus and ACOR have been approved by USIA. There will be four additional grant submissions by July 1: for CAARI, ACOR, AIAR and ASOR. There are several other proposals pending, including one from the Kress Foundation. To date in the current fiscal year, Trustees gifts have come to a total of \$145,000. Upon motion, Ms. White's report was received.

The reports for the Treasurer and the Finance Committee were given by Administrative Director Mitchell Rothman, standing in for Chairmen Fowler and Levy. Mr. Rothman began by stating that ASOR's current financial situation was fairly stable. In December each of the constituent divisions of ASOR, save one, were under budget. Income, however, was falling behind, both from memberships (including life memberships) and publications income. Gifts from Trustees were also down or not received. On the bright side, however, the portfolio for the general endowment is producing more income than had been anticipated. Also publications costs are not running as much as in the past. An important question for the future is the matter of subsidies for various operations of ASOR. They are rising at an alarming rate, and the endowment has not been able to keep pace. Only about 25 per cent of the subsidies now being asked for can in the future come from the endowment income. The Finance Committee is facing several options: increase the endowment by as much as \$1,300,000; reduce or freeze the subsidies; ask the institutes to raise their own additional support; bankrupt the endowment. The Executive Committee has requested each institute director to account for their deficits. Looking ahead to the 1983-84 budget, there seems to be a good chance of coming up with a balanced budget, or one that is not over \$25,000 in deficit. Upon motion, Mr. Rothman's report was received.

President Sauer called on Chairman Joseph Callaway to report for the Jerusalem Committee. Dr. Callaway spoke first about the retirement of Omar Jibrin at AIAR. Two documents concerning this retirement have been approved by the Trustees of AIAR, and when signed by Omar in Jerusalem, they will finalize his retirement on July 1, 1983. The first document is a letter from the President of ASOR informing Omar of ex-gratia payments of \$97.00 per month as a medical allowance in lieu of health insurance. This document has been signed, and checks for monthly payments since January have been given to Director Sy Gitin for delivery to Omar on his return to Jerusalem. The second document concerns severance pay. The Trustees of AIAR have approved the payment of \$27,000 severance pay to Omar upon his retirement on July 1, 1983, and right after the present meeting, Dr. Callaway will sign the document and send it to Jerusalem for Omar to sign.

Next, Dr. Callaway spoke to the Matter of fund raising. Director Gitin and Dr. Callaway have worked closely with the Philadelphia office and with Shelby White of the Development Committee on several projects since the December meeting of the Trustees. They have pursued very slim possibilities of obtaining a USIA grant for operating purposes. At the present moment, the chief hindrance is the School's address in Jerusalem: in the eyes of the U.S. government, the AIAR is not in Israel, nor is it in Jordan. It cannot be serviced by either embassy, and unless President Sauer can find a way to give the School a better geographical identity, hopes for obtaining the kinds of grants now being made to CAARI and ACOR are not likely to be met. Efforts by Director Gitin to discover funds from individuals and private institutions have been more successful. He has obtained a three-year Kress Fellowship (last December), and though we cannot announce another fellowship of that type at the moment, there is at least one party interested in funding a fellowship for three years, and we hope to be able to announce that at the December meeting. Director Gitin reports pledges of \$15,000 for start-up expenses of

the Miqne expedition, which will be in the field in 1984, and \$10,000 toward the renovation of the Annual Professor's apartment at the School, to make it into two two-bedroom apartments. Dr. Callaway indicated that he had initiated a mini-campaign to purchase a new commercial-type vehicle for the AIAR, since the present vehicle is liable for the Value Added Tax which can amount to as much as \$8,000 per year. By selling the present vehicle for \$10,000 and using the \$3,000 that has accumulated in the vehicle replacement fund, a new VW mini-bus could be purchased for \$19,000-\$20,000, leaving a difference to be raised of about \$7,000. The Trustees of AIAR have responded to this need by contributing \$5,000, leaving \$2,000 that must come in before the audit in June. Dr. Callaway said he expected this amount to be raised before July 1. Mrs. Elizabeth Hay Bechtel has contributed \$3,000 to subsidize heating costs at AIAR during the winter months, and as soon as a contract can be let to replace the sewer system, which is both inadequate and a health problem, Mrs. Bechtel has promised to pay at the beginning of construction one-third of the cost, another third about midway through the construction, and the final third upon completion. The payments will be made on the basis of actual costs stated in the contract. The AIAR Trustees have discussed at length the priorities and categories of fund raising that should be promoted, and five basic categories have emerged: 1) endowment to produce operating income for AIAR; 2) renovation of the present facility to make it a more attractive place in which to live and carry on research; 3) restoration and preservation of the historic building and grounds; 4) funding for fellowships, a Professor of Archaeology, Director of AIAR, etc.; and 5) a new emphasis on soliciting bequests for AIAR.

In concluding his report, Dr. Callaway spoke briefly about the Albright plant in Jerusalem. Three years ago plans were developed for new construction on the rear of the present building, primarily to block a move by the city to expropriate part of AIAR's property for a street. These plans have been completed, and a license application for the new building is in hand, signed by Director Gitin as the requester. To make the application official, the owner of AIAR, the President of ASOR, must also sign. Thus the Trustees of AIAR recommend that the ASOR Trustees approve the signing of this document by President Sauer. Placed before the Trustees in the form of a motion by Dr. Callaway, it was voted. Then it was moved to receive Dr. Callaway's report. The motion carried.

Prof. Lawrence Geraty reported for the Amman Committee, in the absence of its Chairman, Gough Thompson. The plans for the new ACOR building in Amman have been approved, and ground-breaking is scheduled for September 1, 1983, or in April, 1984. \$900,000 in pledges and gifts have already been raised toward the cost of the building, leaving \$1,500,000 still to go. A joint Jordanian-American committee has been organized to facilitate the fund raising efforts. Prof. Geraty announced that two members had retired from the ACOR Board: Marvin Pope and Maxwell Miller. The two new Trustees in the Class of '86 will be Raouf Abu Jaber (from Amman) and Linda Jacobs. Trustees reappointed in the class were Bert DeVries, Lawrence Geraty and Gough Thompson. Robert Boling is the Trustee appointed by the ASOR Corporation. ACOR appointments for 1983-84 will be as follows:

- Annual Professors: Prescott H. Williams, Jr. (Sept., 1983-Feb., 1984)
- Robert Boling (March, 1984-Aug., 1984)
- Shell Fellow: David Reese
- NEH Fellows: Suzanne Stetkevych
- Donald Henry
- Research Fellow: Richard Zweig

Prof. Geraty concluded his report by announcing the third conference on the

history and archaeology of Jordan to be held in Tübingen in the last week of March, 1986. Upon motion, the Amman Committee report was received.

President Sauer asked Trustee Norma Kershaw to report for the Nicosia Committee in the absence of its Chairman, Andrew Oliver, Jr. The Committee's budget has been approved for 1983-84. The Committee has made arrangements through Academic Travel for a fund raising trip to Cyprus to benefit CAARI. The tour will be archaeologically oriented, with space for about 15 to 20 persons. Cost per person will be \$2200, with \$500 going to CAARI. It is scheduled for March 28-April 7, 1984. Ms. Kershaw reported briefly on the symposium sponsored by the Ringling Museum in Sarasota, Florida. She also announced that three Fulbright Fellowships had been granted to CAARI for 1984-85. Upon motion, her report was received.


President Sauer gave the report for the Baghdad Committee, since Chairman John Brinkman could not be present. The Committee met in March in conjunction with the annual meetings of the American Oriental Society. A Nominating Committee was set up, and new members McGuire Gibson and Cuyler Young have been added to the Baghdad Committee. It is anticipated that the JCS will be fully current by December. It is now a semi-annual publication rather than a quarterly. Upon motion, President Sauer's report was received.

Chairman Philip King gave the report of the Ancient Manuscripts Committee. He announced the forthcoming publication of the Leviticus scroll from Cave 11 at Qumran, with many thanks to Trustee Bechtel for her most generous subsidizing of the publication. With nothing further to report, it was moved and voted to receive Dr. King's report.

President Sauer announced that the next meeting of the Trustees would be Monday afternoon, December 19, 1983, in Dallas, Texas, in conjunction with the annual meetings of the AAR and SBL. It is anticipated that the spring meeting in 1984 will be held at the ASOR offices in Philadelphia.

There being no further business to come before the Trustees, the meeting was declared adjourned at 4:40 p.m.

Respectfully submitted,



George M. Landes
Secretary

Minutes of the Meeting of the Board of Trustees

December 19, 1983

The annual fall meeting of the Trustees of ASOR was held in the Eldorado-1 Room at the Marriott Motel in Dallas, Texas, on Monday, December 19, 1983, beginning at 2:15 p.m.

Present were James A. Sauer, President; Trustees Hamrick, Hargrove, Harris, M. and G. Hodgson, Kershaw, O'Connell, Ogilvy, M. Schaub, R. Schaub, Scoggin, and Wilcox; Ex-officio Trustees Callaway, Dever, King; Associate Trustees Bull, van Elderen, Forshey, Kraabel (for Hanson), Lee, Miller, Morton, Muhly, Ray, Stopfel; Landes, Secretary.

President Sauer presented the agenda for the meeting, which, upon motion, was adopted as presented.

The Minutes of the spring meeting of the Trustees held in New York at the Harmonie Club on Monday, May 2, 1983, were approved as circulated.

President Sauer called upon James Muhly to report for the Program Committee. Prof. Muhly indicated the present ASOR program in Dallas was the largest within the last dozen years, with a total of 109 participants in 31 sessions. Highlights were the special session on the preparation of archaeological materials for publication, a plenary session for the general public on archaeology and the Bible and the lecture given by Y. Shiloh. Next year it is planned that the program will focus on Syria from the Bronze Age to Arab times, anticipating the exhibition on Syria to open in this country at the Smithsonian in Washington, D.C., in June of 1985. As a part of the ASOR program a Syria symposium is being arranged with the cooperation of the Oriental Institute in Chicago. Prof. Muhly praised Dr. Briscoe for organizing the publicity effectively for the present meeting, and thanked his colleagues on the Program Committee for their help. Upon motion, his report was received.

The report of the Nominating Committee was given by President Sauer in the absence of Committee members Brinkman and Scheuer, who could not be present. Five institutions have been nominated for reception into corporate membership of ASOR: Occidental College, Los Angeles; The University of Judaism, Los Angeles; The University of Wisconsin, Madison, Wisc.; McMaster Divinity College, Hamilton, Ontario; and Columbia University, New York. President Sauer moved the acceptance of these institutions into corporate membership. It was voted.

Chairman Callaway reported for the Jerusalem School Committee, prefacing his comments by circulating a copy of the 1983-84 program of the Albright Institute among the Trustees for their perusal. He recounted the main points of the AIAR Trustees meeting, held earlier. In the 1984-85 AIAR budget there are three firsts: the first non-deficit budget for the School in recent memory; the inclusion within the budget as a regular feature provision for heat for the Institute building during the winter throughout the day; and finally, building into the budget an item for severance liability. Efforts continue in the program of renewal and preservation of the historic building of AIAR. During this past year a new sewer system has been installed, the gutters and spouts on the roof have been replaced, as well as many of the roof tiles. The AIAR Trustees have voted to proceed with the renovation of the Annual Professor's apartment. The expectation is that within the next 5 years, the Institute will once again be back in first-class physical condition. Dr. Callaway also noted the happiness of Omar in his retirement on pay that almost equals what he earned before

retiring. He commended Director Gitin for working out a plan whereby retirees can be brought back to the Institute for parttime service, if they so desire. The last portion of the Jerusalem School report was given by President Sauer, who announced that Dr. Yigael Yadin had pledged himself to help raise \$2,000,000 for two projects: a chair in the archaeology of the land of Israel and Bible lands at a major American academic institution, and funds to endow the directorship of AIAR. The effort has already produced some tangible results: a pledge of \$25,000 to match the \$300,000 gift of Trustees Scheuer and Ungerleider-Mayerson, and a pledge of \$1,000 to the two projects from Trustee Kershaw. Yadin will be back in the States for a follow-up fund-raising event in the spring. Work continues in seeking AIAR funding from the U.S. government, which in the past has provided grants for both ACOR and CAARI. So far there is nothing conclusive to report, but the door is open, and there could well be an approval by spring. Upon motion, it was voted to receive the Jerusalem School report.

In the absence of Chairman John Brinkman, McGuire Gibson reported for the Baghdad Committee. The Journal of Cuneiform Studies is on its feet and running well. It has been supported by \$6,250 from the Wallace Foundation, in addition to \$5,000 from the Nies Foundation. The JCS is gradually being brought up-to-date. At the meetings of the American Oriental Society in the spring, there will be a special session on the archaeology of Mesopotamia, which will be organized with the help of ASOR administrator Mitchell Rothman. The Baghdad Committee will have its next meeting during the AOS convention in Seattle in March. Discussion continues on efforts to reopen American archaeological work in Iraq. President Sauer indicated he is trying to arrange a visit to Baghdad in the spring. Upon motion, the report was accepted.

Prof. Lawrence Geraty reported for Amman Committee in the absence of its Chairman Gough Thompson. Progress continues in the planning for the new ACOR building. The land will be leased from the Jordanian Government, initially for 80 years (40 years plus one renewal of 40 years), at a nominal cost of five Jordanian dinars per year. No limit is set on the number of 40 year renewals. The architect's plans for the new building have now been approved, and ground-breaking is slated for the coming spring. Fund-raising has been progressing well, with \$770,000 so far having been given or pledged. ACOR Trustee Prescott Williams has been taking an active role in fund-raising efforts, especially in contacting ACOR alumni-ae. American business companies have also been solicited, and there seems good reason for optimism that the total cost will be raised.

ACOR Director Dave McCreery reported on the Institute in Amman. The hostel is full. Last year there were 12 projects in the field, and about the same number are active this year. The Institute facilities continue to improve, especially the library. At the spring meeting of the ACOR Trustees, one of the agenda items will be concerned with the possibility of changing the name of ACOR. Upon motion, Prof. Geraty's report was accepted by the Trustees.

Nicosia Committee member Norma Kershaw presented the CAARI report in the absence of institute Chairman, Drew Oliver. Since at its earlier meeting, there was not a quorum present of the Nicosia Committee, no official actions could be taken. The Director's report was informally accepted. CAARI is busy and active, and will present a balanced budget to the ASOR Trustees for the first time. The Cyprus trip is fully subscribed, and has generated some good publicity for CAARI. The Committee is working on plans for endowment development and for improvement

of the library. They would also like some names of good people who might be interested in serving on the CAARI board. There is one Fulbright Fellow working on Cyprus this year, with three slated for next year. A plan for annual giving to CAARI as well as for special projects has been worked out. Upon motion, the Nicosia Committee report was received.

President Sauer next gave his report as President. After welcoming new Trustees Marilyn and Gordon Hodgson, he gave a summary account of his travels on behalf of ASOR since the last Trustees meeting. He visited the Yemen expedition in May, accompanied the Trustees on their trip in June to Cyprus, Jordan, Syria, and Israel. Over the summer he worked on the new format for the ASOR NEWSLETTER, of which two issues appeared during the fall, the next one due in January. Six are projected annually. Dr. Sauer, Lorraine Sheppard and Cynthia Eiseman together developed the new design features of the Newsletter. In July and August Dr. Sauer traveled with Dever and Trustee Ogilvy to see as many of ASOR's archaeological projects as possible. After returning to the States, he plunged into fund-raising efforts for the new ACOR building. He participated in the planning of an archaeological symposium, similar to one held in southern New Jersey, to be taken to certain key American cities to bring more public visibility to ASOR. The ASOR Executive Committee has approved the planning stage for the symposium, and granted permission to apply for an NEH planning grant. In October, President Sauer attended the meetings of the Zion Research Foundation in Boston, where he expressed ASOR's gratitude for the continuing substantial support the Foundation gives annually to ASOR's budget. Later in New York he attended a consultation, paid for by Trustee Gough Thompson, concerning fund-raising and how to improve financial relations. At the end of the last fiscal year, the ASOR budget came out with a \$130,000 deficit, but this should be taken as an opportunity to look at problems and study how they can best be addressed. In November, President Sauer looked into the various overseas institutes ASOR might want to join, as authorized by the Trustees at their last meeting. To date, ASOR has joined officially those in Turkey, Egypt, Yemen, and Iran. We may join Athens and Rome later. In November President Sauer travelled to Washington, D.C. to consult first with Guin Griest about NEH support for our ASOR fellowships program in the amount of \$100,000 per year, and then with Thomas Kingston with regard to a \$200,000 challenge grant. Though ASOR has just recently received a government challenge grant, it is possible to submit a letter asking for an exception to the rule of letting 2 years elapse between grants. Such a letter has been submitted, but no response has been received as yet. President Sauer also consulted with Peter Patriks at the NEH about an ASOR-sponsored summer institutes program in which top people in the field of archaeology would provide 6 weeks of intensive exposure to participants. This is projected for the summer of 1985. Patriks was very favorable to the proposal. While in Washington, President Sauer also visited the USIA where he proceeded with the AIAR application, for which \$25,000 has been requested. He would like to apply for \$25,000 or \$30,000 for Damascus, though circumstances are not particularly favorable at present for raising money for Syria. There was an extended conversation with USIA about the Council of American Overseas Research Centers, of which ASOR is a member. The USIA wants to give money to CAORC, which in turn would mean more money available for our institutes.

Looking ahead, President Sauer said he planned to be in Yemen in January, and then in Egypt, Arabia, Syria, and Cyprus during February. He will deliver lectures in all of these countries to help strengthen relations between them and ASOR. In March he plans to participate in a Yemen tour and visit Jordan.

In March he will attend the American Oriental Society meetings in Seattle, Wash.

President Sauer announced the preparation of an ASOR directory, in which all the officers and Trustees of ASOR would be listed with their addresses and affiliations. It should be ready for distribution shortly.

President Sauer concluded his report by introducing two items upon which the Trustees must vote. First, ASOR lawyers have reviewed the Corporation's by-laws and articles of incorporation to make sure everything is legally up-to-date and legally consistent. The Trustees must first ratify the new articles of incorporation package, which involves only relatively minor changes. Trustees Harris moved that the Board accept the articles of incorporation as modified, and that they be referred to the Corporate Representatives for adoption. It was voted. Second, the Trustees are asked to affirm a statement of financial policy resolved by the Finance Committee and approved by the Executive Committee. The statement is in two parts. The first part resolves that ASOR staff and institutes cannot request more money than that budgeted in particular budget lines. Trustee Kershaw moved an amendment to the effect that the resolution include the Board of Trustees among those restricted in exceeding budget lines. The amendment was voted, so that the final form of the resolution's first part read as follows:

Without approval of the Finance and Executive Committees of ASOR, ASOR staff or the Board of Trustees of ASOR cannot advance more money to ASOR's centers than is in their approved budgets.

The second part of the resolution read:

The Finance Committee must review the proposed budgets of the Administrative Offices.

Upon motion, the entire resolution was voted. A motion was then made to receive President Sauer's report. It was voted.

Administrative Director Mitchell Rothman reported for the Finance Committee in the absence of its Chairman, Leon Levy. Mr. Rothman reviewed the 1982-83 audit, which showed that only \$824,814 had been spent, compared to a budget of \$820,950. Over one-third of the deficit has been made up by gains in the portfolio stocks. But current spending continues to outstrip ability to raise amounts to cover expenses. Subsidies for the institutes have been slashed by 17% across the board to help reduce the deficit. There is an urgent need to be very tight in staffing expenses, in construction and expansions. All budgeting has been put on an actual basis. For 1983-84, a deficit is projected of about \$100,000 or a little more. For 1984-85, a \$70,000 deficit is a possibility, but it is likely this can be cut to under \$30,000. Publications last year showed a surplus for the first time in several years. Every effort is being made to keep all expenses in line. Upon motion, Mr. Rothman's report was voted acceptance.

Since Chairman Shelby White of the Development Committee could not be present, no report was presented. However, President Sauer commented that in his report he had covered most of the items that would have been reported by Ms. White. Trustee Ogilvy suggested that a list be prepared of possible ways in which money could be left to ASOR in bequests in wills. Cynthia Eiseman commented that she needed more time to devote to fund-raising instead of clerical work.

Eric Meyers, the First Vice-President for Publications, reported for the Committee on Publications. After introducing his new assistant, Mr. Martin Wilcox, Dr. Meyers reviewed the changes that had taken place in ASOR publications since he reported a year ago. He expressed his gratitude to the Journal for the Study of the Old Testament for assuming United Kingdom publication and distribution rights of ASOR publications. Work has continued on extending the

reach of ASOR's main publications. The publication budget is virtually in black, and is expected to stay that way. By early in 1984 it is anticipated that BASOR will be up-to-date once again. He thanked Mr. Wilcox for managing publications office so well and efficiently, and Bill Dever for bringing BASOR back up-to-date. There is a very good flow of material for both BASOR and BA that assures articles for these journals for more than a year in advance. Upon motion, it was voted to receive Dr. Meyers' report.

Second Vice-President Dever reported for the Committee on Archaeological Policy. During July and August of 1983 thirty-three projects were visited in Cyprus, Israel, and Jordan (most of them ASOR-affiliated projects, but not all of them). The Committee reviewed thirty-five proposals at its most recent meeting, and made the following recommendations:

- (1) For continuing projects
 - (a) Approval of reaffiliation of projects in the field during 1984--^CAin Ghassal, Caesarea Underwater, Gezer, Madeba Plains, Miqneh, Sepphoris, Shiqmim, Umm al-Jamal, Yemen Survey.
 - (b) ~~Approval of reaffiliation of projects at the publication stage: Carthage, Central Lines Arabicus, Central Negev Highlands, Dead Sea Plains, Himayma, Lahav, Jordan Prehistory, Meiron, Moab Survey, Pella, Sotira Khaminoudhid, Tell el-Hayyat, Wadi al-Hesa, Wadi Tumilat~~
- (2) For new proposals
 - (a) Approval of affiliation---Wadi al-Hasa Paleolithic (Geoffrey Clark, Director)
 - (b) Disapproval of affiliation---Beth-shmesh, Irbid Survey, Kerak Castle

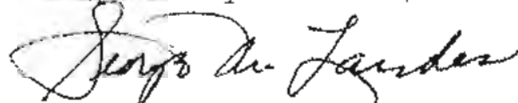
The Committee also voted not to recommend reaffiliation for these projects in the field for 1984---Abila, Caesarea, and the Lands of the New Testament. The following projects were approved for reaffiliation, but with stipulations--Beqah Valley, Kh. Iskander, North Orontes Valley, Tell Safut (all in the field); Tell el-Hesi (at the publication stage). Upon motion, the Committee's recommendations were voted.

Dr. Dever welcomed the new members who will be joining the Committee (Geraty, Herscher, Ross, Stromach, and Strange), and thanked those leaving the Committee for their service (Bennett, Callaway, Seger, and Dornemann). The Committee will continue to be chaired by Al Leonard. Larry Geraty is the new secretary. Upon motion, Dr. Dever's report was received.

Chairman King of the Ancient Manuscripts Committee reported that the Leviticus volume is now in the press and should appear during 1984. The Wadi ed-Daliyeh volume is still in process.

There being no new business, President Sauer announced the spring meeting of the Trustees would be held at the administrative center of ASOR in Philadelphia on May 7, 1984, and then declared the meeting adjourned at 5:07 p.m.

Respectfully submitted,



George M. Landes
Secretary

Minutes of the Meeting of the Board of Trustees

May 7, 1984

The annual spring meeting of the Trustees of ASOR was held in the Rare Book Room of the Van Pelt Library at the University of Pennsylvania in Philadelphia, Pa., on Monday, May 7, 1984, beginning at 2:10 p.m.

Present were James A. Sauer, President; Trustees E. Abraham, Alberg, Hamrick, Harley, Harris, Hodgson, Kershaw, Lyons, MacAllister, Marks, Meyerson, Moynihan, O'Connell, Ogilvy, Pope, M. Schaub, T. Schaub, Scheuer, Scoggin, Ungerleider-Mayerson, White; Ex-officio Trustees Callaway, Dever, King, Meyers; Associate Trustees Forshey and Lee; Landes, Secretary.

President Sauer presented the agenda for the meeting, which, upon motion, was adopted, with only a small rearrangement to accommodate two of the Committee chairmen who had to leave early.

The Minutes of the fall meeting of the Trustees held in Dallas, Texas, at the Marriott Motel on Monday, December 19, 1983, were approved as circulated.

President Sauer called upon Chairman Scheuer to give the report of the Nominating Committee. For July 1, 1984--June 30, 1987, the Committee has nominated as Trustees Joseph A. Callaway (ex officio), Harry W. Fowler, Alfred Gottschalk, James W. Hargrove, Norma Kershaw, Elizabeth Moynihan, Richard J. Scheuer, Shelby White, R. Bayly Winder and Henry W. Wyman. The Trustee elected by the ASOR Corporation to this class was Olin Storvick. Associate Trustees nominated for the class of July 1, 1984--June 30, 1986 are Elizabeth Stone (Prof. of Anthropology, State University of New York, Stonybrook), Glen Bowersock (Princeton Institute of Advanced Study), and James W. Muhly (Professor in Oriental Studies at the University of Pennsylvania, and currently Chairman of the ASOR Program Committee), in addition to the Associate Trustees already elected by the Corporation, John M. Lundquist, Stephen B. Reid, and Walter Widrig. Chairman Scheuer moved the election of these slates of Trustees and Associate Trustees. It was voted.

Chairman Scheuer then announced the list of institutions that have applied for corporate membership in ASOR: California State University, Sacramento, CA; Hunter College of the City University of New York; Mid-America Baptist Theological Seminary, Memphis, TN; University of Lethbridge, Lethbridge, Alberta, Canada; St. Andrews Presbyterian College, Laurinburg, NC; Southern California College, Costa Mesa, CA; University of California, Santa Barbara, CA; and Wesley Theological Seminary, Washington, D.C. Mr. Scheuer moved that these institutions be elected to corporate membership in ASOR. It was voted.

Trustee Shelby White was recognized to give the report for the Development Committee, which she chairs. She gave an update on the fund raising project which Yigael Yadin is chairing to raise money, in part, for the endowment of the directorship of the AIAR. A brochure describing the project will be ready for distribution by July. Yadin is coming to the States personally to launch the campaign to match the gifts by Trustees Scheuer and Ungerleider-Mayerson. Trustee White also reported on several small grants that have been raised for various other ASOR projects. She indicated that ASOR was currently in the best position it has been in development for quite some time. Upon motion, the report of the Development Committee was accepted.

President Sauer reported upon his activities for ASOR since the last meeting

of the Trustees. First was his trip to the Middle East for the Yemen project, sponsored by the American Foundation for the Study of Man. While in the area he was able to visit Cairo, Amman, Bahrain, Oman, Qatar and Saudi Arabia, giving lectures in Bahrain and Saudi Arabia, and at the U.S. Embassy in Qatar. He was unable to gain admission to Baghdad in Iraq. The whole trip will be written up in the next NEWSLETTER. In March, he returned to Yemen with a University Museum tour, and looked into the possibility of setting up an ASOR Trustees tour of Yemen later on. In April he represented ASOR at the International Congress on Biblical Archaeology in Jerusalem, which will also be covered in an upcoming NEWSLETTER article. He has continued in his efforts to help ASOR with fund raising. \$400,000 has come through for ACOR from AID. In late April, Yadin was in the States to discuss the long-range plans for AIAR. ASOR is applying for money to assist dig projects, especially the research phase of these projects. \$260,000 has been sought from the NEH for summer institutes in 1985 and 1986 to be sponsored jointly by ASOR and the University Museum of the University of Pennsylvania. While visiting Syria in January, President Sauer explored whether an American representative of ASOR would be feasible, and the Syrians seemed to give a green light for this. Thus, a proposal has been drafted and sent to Washington, D.C., for a grant with the Qarqur archaeological project as the focus. The grant would be for a projected 2-years, with a budget of \$45,000 for each year, \$25,000 from the U.S. Government, the remainder to be raised privately (not from the ASOR budget). Efforts are now underway to select a representative for ASOR/Qarqur in Damascus. There are nine interested applicants. President Sauer then sought a motion from the Trustees for their official support for an ASOR representative in Damascus. It was moved and voted.

President Sauer then turned to the matter of the By-law changes. He announced that a full By-law package cannot be ready for presentation and action before the December meeting, but he thought there was one change that could be acted on at the present meeting. This was to provide for the creation of a Chairman of the ASOR Board, a move that is seen as helpful for development work, to strengthen fund raising efforts and responsibilities. A great deal of discussion followed on this proposed By-law change. Finally, it was moved to amend the By-laws to provide for the creation of a Chairman of the ASOR Board.

The text of the By-law now follows:

Effective immediately after adoption of this amendment, the President of the Corporation shall appoint an ad hoc committee to recommend to the Trustees an individual to serve as Chairman of the Board. The Chairman of the Board, once ratified by a majority vote of the Trustees, shall preside at all meetings of the Board of Trustees and shall perform such other services and duties related to the general supervision and control of the business and affairs of the Corporation as the Board of Trustees may from time to time request or prescribe, such as the supervision of capital projects and raising of funds. The Chairman of the Board may or may not be selected from among the Trustees, as the Board of Trustees may determine. The Board of Trustees, on the recommendation of the ad hoc committee, shall determine the length of his or her initial term of office; subsequent terms of office shall be three (3) years.

It was then moved to amend this motion by adding that the By-law pertaining to this proposal be completed and sent to the Trustees for their approval before any move is made to appoint a Chairman for the ASOR Board. The amendment to the original motion was voted. Then the full motion with its amendment was voted

(with two negative votes). President Sauer asked permission to name Trustee Norma Kershaw as Co-ordinator of Tours for ASOR. It was voted. Upon motion, it was voted to receive the President's report.

Chairman Dever presented the report for the Committee on Archaeological Policy. Between July 20 and August 6, there will be the usual on-site inspection of all ASOR projects, some 12 altogether. In Israel, these will include Gezer, Migne and Sepphoris; in Jordan: Umm al Jimal, Tell Umeiri, Ain Ghazal, Abila and Iskander (among others); in Syria: Tell Qarqur. Though Cyprus will also be visited, there are currently no ASOR projects in the field there. Upon motion, Chairman Dever's report was received.

ASOR Administrative Director Mitchell Rothman gave the reports for both the Finance Committee and the Treasurer. He began by asking for a motion approving the ASOR budget for 1984-85. The motion was made and voted. Mr. Rothman then continued by sketching a few of the problem areas: the failure to raise money in a few specific spots - unrestricted gifts from Trustees (too few); contributions from Friends of Near East Archaeology; unrestricted gifts from non-Trustees, Life Memberships, publications, support for overseas centers. Another problem has to do with the severance pay for employees at our foreign institutes where no money has been put aside to cover this item. Mr. Rothman asked the Trustees for permission to expend a nonbudgeted \$2,000 to cover back taxes for Cyprus. It was so moved and voted.

Concluding his report, Mr. Rothman stated that there was a deficit of approximately \$112,000 for the current fiscal year at the 9-month point (caused in part by the BASOR catch-up, but mostly by a lack of gifts from the private sector). The outlook for the next fiscal year is better. Upon motion, Mr. Rothman's report was accepted.

Reporting for the Committee on Publication, Chairman Meyers indicated that every ASOR publication is now current and up-to-date. By the time of the December meeting or early 1985, six to eight new monographs should be ready for distribution, all of them within budget. Adjustments in the handling of subscriptions is being looked into. It may go to a professional subscription service. Mr. Rothman was called upon to speak to this change. Four subscription categories would be created: professional membership; student membership; institutional membership; gratis. Mr. Rothman spoke to the advantage of arranging the subscription categories in this way.

Chairman Meyers spoke to the proposal for increase in publication rates for subscriptions. He moved the acceptance of the new rates. It was voted. He also asked for permission to rearrange circulation as needed. It was voted.

Prof. Lawrence Geraty reported for the Amman Committee in the absence of its Chairman, Gough Thompson. The goal of \$3,500,000 for ACOR is now nearly half raised in gifts and pledges. The prospect of raising the balance is encouraging. The working drawings for the new building have been completed and approved by USAID. The lease of the land is ready for signing, but the actual signing has been delayed because of a change in the local government. So ground-breaking for the building will be carried out without an official ceremony. Actual construction will commence this summer. The ACOR budget for 1984-85 of \$150,000 was approved, including a \$4,700 deficit. The ACOR Trustees took this action while also affirming that they would not again approve a deficit budget. Those Trustees whose terms expire in 1984 - Dornemann, Hadidi, Howell, Ogilvy and Williams - were all reelected, with the exception of Williams, who was replaced by Burton MacDonald. Harold Forshey had already been added as a Trustee by the

ASOR Corporation. Mr. Brian Byrd will be the Shell Fellow. ACOR Director McCreery's term of office was extended two years to conclude at the end of June in 1987. The Trustees are very pleased with his strong leadership, and look forward to another year under it.

The report of the Baghdad Committee was given by Erle Leichty, in the absence of the Chairman, Prof. John Brinkman. The first number in Volume 35 of the JOURNAL OF CUNEIFORM STUDIES is out, with the second number to follow in June. The numbers in volume 36 will be out by September. Past omissions in deliveries due to mailing problems are being rectified. A small advertising campaign is being undertaken to expand readership. An effort is being made to rent an apartment in Baghdad in order to establish a presence there once again, and give some visibility to the Baghdad School. At the AOS meetings in 1985 there will be a Symposium on Mesopotamian archaeology and history. Upon motion, the report was received.

Reporting for the Jerusalem Committee, Chairman Callaway announced that the Committee had approved an amendment to its By-laws placing the ultimate authority for AIAR under ASOR, rather than in the hands of the Trustees of AIAR. For the class of 1984-87, Trustees Callaway, Greenfield, Bechtel and Seger were reelected. Two new Trustees elected were B. Bell and W.E. McClure. The Corporation Trustee will be Volkmar Fritz. There is an interest in replacing Trustees who serve both as Trustees of ASOR and AIAR. Appointees for 1984-85:

Annual Professors: R. Doermann and J.R. Spencer

Senior Fellows: Austin Ritterspach, Steven D. Fraade, Ben F. Philbeck

Resident Fellows: G.D. Groeneman, L.W. Tatum, Frederick Knobloch, Stephen I.

I. Pfann and Claire Beth Pfann

Kress Fellow: Andrea Berlin

Barton Fellow: Jodi Magness

Albright Fellow: J.P. Dessel

Ann Killebrew will continue as Resident Assistant to the Director in 1984-85.

Phil King was approved for Annual Professor in the spring of 1986.

There has been a change of character in AIAR over the past few years: from engaging itself in a number of excavations to a research institute. The chief problems have been economic: the staff's salary scale must be in accord with Israeli standards, but this means the cost is constantly escalating.

The roof of the AIAR building has been repaired, and in May there was a general renovation of the upper structure of the building. The cost not covered in the budget was paid for by Mrs. Bechtel, to whom the Trustees are most grateful. Upon motion, Dr. Callaway's report was received.

In presenting the report of the Nicosia Committee, Norma Kershaw noted that the main item of business at the Committee's recent meeting was the election of new Trustees to the Board. To the class of 1986 should be added the names of Galen Stone (pending his approval), Robert Stieglitz, and Christina Kondoleon. Those elected to the class of 1987 were: Ian Todd, John Coleman, David Rupp, Pauline Albenda, Diana Buitron, David Popper (pending his approval), William Childs, William Crawford, Patricia Wylde and Lydia Shufro (pending her approval). Trustee Charles Harris has been elected as the new President of CAARI, Drew Oliver as the new Vice-President.

The recent tour of Cyprus was very successful, generating \$7,000 for CAARI. A new budget category has been set up for capital projects. The Committee has authorized the rental of additional space at the Institute. It is looking into the long term possibility of buying its own property. Fund raising dinners will be set

up between Thanksgiving and Christmas when Stuart Swiny will be in the States. Upon motion, the Nicosia Committee's report was received.

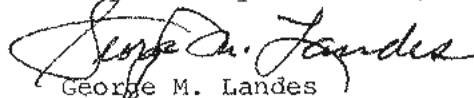
Program Committee Chairman J.D. Muhly gave the report of his Committee. The program for the 1984 meetings in December in Chicago has now been sent off to Kent Richards. All abstracts have been received and papers approved. Program details were hammered out in the April 14 meeting of the Committee. Dr. Muhly thanked all of his Committee members for their help. A highlight of the ASOR program in December will be an all-day session devoted to Syrian archaeology on Sunday, December 9. There will be some sessions devoted to Yemen on conservation work. Some 156 participants (40 of them women) are expected to give presentations at the annual meeting. Upon motion, the report of the Program Committee was received.

Mildred Alberg announced that she is trying to locate some people in advertising who are also archaeology buffs to help build a public relations consultant committee. She appealed to the Trustees for names of executives in advertising agencies who might be approached to help identify the type of people wanted.

Norma Kershaw proposed that a special Tour Committee be set up by the Trustees to have oversight over ASOR-sponsored tours. After having moved the acceptance of this proposal, it was voted to accept it.

There being no further business to come before the Trustees, President Sauer declared the meeting adjourned at 4:27 p.m.

Respectfully submitted,



George M. Landes
Secretary

Minutes of the Meeting of the Board of Trustees

December, 8, 1984

The annual fall meeting of the Trustees of ASOR was held in Parlor H of the Palmer House Hotel in Chicago, Illinois, on Saturday, December 8, 1984, beginning at 7:09 p.m.

Present were Elizabeth Moynihan, Chairperson; James A. Sauer, President; Trustees Harris, Kershaw, MacAllister, O'Connell, Ogilvy, Pope, M.Schaub, T. Schaub, Scheuer, Storvick, Ungerleider-Mayerson; Ex-officio Trustees Brinkman, Callaway, Dever, King, Meyers; Associate Trustees Bull, Coogan, Lind, Lundquist, McRay, Miller, Morton, Muhly, Reid, Stone, Widrig, Yates; Landes, Secretary.

Upon motion, the agenda for the meeting was adopted without change.

The Minutes of the spring meeting of the Trustees held at the University of Pennsylvania in Philadelphia on Monday, May 7, 1984, were approved as circulated.

Chairperson Moynihan introduced President Sauer who proceeded to guide the Trustees through the changes in the By-Laws, calling for votes of approval on each section after it had been read. Sections 1 and 2 of Article I were voted approved as rewritten. With regard to Section 1 of Article II, it was moved to change the names of two of the three types of membership categories, Corporate Members to become Institutional Members, and Business Members to become Corporate Members. The category of Individual Members would remain the same. It was also moved to change "may establish" to "establishes" in the first line of the description of the new Corporate Members category. With these changes, Section 1 of Article II was voted. Sections 2 through 5 of Article II were then voted approved as presented. In Article III, Sections 1 through 4 were moved and voted as presented. In Section 5, the wording "the Baghdad Committee for the Baghdad School" was emended to read, "the Chairman of the Baghdad Committee for the Baghdad School." Sections 6 through 9 were moved and voted as presented. In section 10, the concluding words, "signed by all of the voting members of the Board of Trustees" was emended to read, "signed by three-fourths (3/4) of all the voting members of the Board of Trustees." It was voted. In Section 11 it was moved that the title "Chairman of the Board" should be changed to "Chairperson of the Board," and that this change should be carried through all the By-Laws wherever this title is employed. It was voted. Section 12 was moved and voted as presented. In Article IV, Section 1 was moved and voted. Sections 3 and 7 were moved and voted as presented. In Section 8, it was moved that the name "Financial Oversight Committee" be changed to "the Budget and Finance Committee," and that the latter be distinct from the Investment Committee. It was voted. Then Section 8, as emended, was voted. In the opening line of Section 9, it was moved to change "the meetings of the members" to "the meetings of the institutional members." It was voted. Then Section 9, as emended, was voted. Section 10 was moved and voted as presented. In Article V, Section 1 was voted as presented. In Section 2, it was moved to change the wording "the President shall appoint" to "the Chairperson of the Board shall appoint"; to change "three Trustees" to "three to seven Trustees"; to change "Financial Oversight Committee" to "Budget and Finance Committee"; and to change "Other committees" to "Other ad hoc committees." The motion passed. Then Section 2,

(Minutes of the Meeting of the Board of Trustees, December 8, 1984, cont.)

as amended, was voted. Sections 3 through 6 were moved and voted as presented. In Article VI, Section 1 through 3 were moved and voted as presented. In Section 4, the wording "will be of no force and effect until substantially ..." was amended to read, "will be in force and effect as substantially" Then Section 4, as amended, was moved and voted. In Article VII, Sections 1 through 4 were moved and voted. It was moved that the old wording of Section 5 be retained, adjusting the words "Article IV, Section 3" to read, "Article IV, Section 8." It was voted. Sections 6 and 7 were then moved and voted. This completed the reading and voting on each of the sections of the By-Laws. It was then moved to adopt the whole corpus of By-Laws, as amended. It was voted.

Chairman Scheuer gave the report for the Nominating Committee. He moved that the following institutions be approved by the Board to become ASOR Institutional Members: The Brooklyn Museum, Brooklyn, New York (Patrick Cardon the Institutional representative); St. Johns University, Collegeville, Minn. (A. R. Culhane, the Institutional representative); State University of New York at Stony Brook (Elizabeth Stone, the Institutional representative); University of Texas at Austin (M. A. Jazayery, the Institutional representative); University of Colorado at Boulder (R. L. Hohlfelder, the Institutional representative); Texas A & M (George Bass, the Institutional representative). It was voted.

The Treasurer's Report was given by Treasurer Harris. He commented on the 1983-84 budget which ran a \$218,376 deficit that had to be paid from the endowment. He indicated that this practice of running a deficit the past few years and covering it by drawing down from the endowment had to stop immediately. He reported that the Investment Committee has liquidated the investment portfolio. For the remainder of the current budget year, all subsidies to ASOR institutes have been adjusted downward by 30%, based upon a realistic estimate of anticipated income. The cost of running the administrative center in Philadelphia will be reduced to \$180,000. All endowment funds within ASOR are henceforth inviolate. There will be representatives on the Budget and Finance Committee from each of ASOR's operating units. Mr. Harris then recommended to the Trustees that the 10% rule (whereby 10% of private gifts passing through ASOR is deducted for administrative costs) be abolished. It was moved and voted.

Chairperson Moynihan reported on plans for the observance of ASOR's 85th anniversary next year. It will mark the beginning of a 15 year development plan climaxing in the centennial year 2000. The goals for the campaign will be the following: (1) A secure endowment of \$2,500,000; (2) All physical plants of ASOR in good condition; (3) A permanent home for CAARI established; (4) Endowed chairs for the directorships of each of the institutes; (5) Resumption of the Baghdad School. Funds will be solicited from corporations, trustees, and private individuals. A planning committee is being organized to supervise the fund drive. The kick-off will be at the next meeting of the Trustees on April 22, 1985, in Washington, D.C. The drive will be started as a celebration of ASOR's 85th anniversary. Treasurer Harris moved that the Trustees support the anniversary plans enthusiastically and offer their services. It was voted unanimously.

Cynthia Eiseman reported for the Development Committee in the absence of

(Minutes of the Meeting of the Board of Trustees, December 8, 1984, cont.)

its Chairperson, Shelby White. Dr. Eiseman indicated that ASOR will be available for a second NEH challenge grant, and that the just announced development plans will help stimulate that grant. She will be preparing the application for the grant.

Chairman Brinkman reported for the Baghdad Committee. Since full diplomatic relations have been reestablished between the U.S.A. and Iraq, there is a possibility of reviving an ASOR residence in Baghdad. The Baghdad Committee would like to establish a wider fellowship program, including the possibility of funding Iraqis to come and study in the United States. The committee has undertaken a reevaluation of the Journal of Cuneiform Studies, which is gradually being brought up-to-date. In March the Committee will publish a directory of scholars in Mesopotamian studies. A nominating committee has been appointed to recommend a new Chairman of the committee. ~~The Baghdad committee will meet in the spring at the annual AOS meeting.~~

President Sauer presented the President's report. He spoke with pleasure of the election of Elizabeth Moynihan as the new Chairperson of the Board. While acknowledging that the months immediately ahead for ASOR will be difficult, owing to the necessary belt-tightening financially, he noted that there were some good prospects for development in the next six to nine months. CAORC can be anticipated to be a major source of income for ASOR in the future. There is also good reason to hope for continued support from USIA, including some \$25,000 to \$50,000 for operating expenses in Philadelphia. NEH has agreed to contribute some \$110,000 - \$120,000 each year for the ASOR Summer Institute Proposal, which establishes us in the education area as over against research. There appears to be good news about establishing a representative in Damascus, not to start a center, but to make for an ASOR presence there for the next year and a half, supported by a \$40,000 grant from USIA. An application is in for a second year of support. President Sauer concluded his report with information about the projected 3-week Trustees spring tour of ASOR institutes in the Middle East, plus visits to Yemen and Syria.

First Vice President Eric Meyers reported as Chairman of the Publications Committee. All publications are currently appearing on time. He expressed ~~his special appreciation to Bill Dever for his editorship of BASOR.~~ Walter Rast will be taking over as the new editor. A new logo has been developed for the BA in honor of ASOR's 85th anniversary. It is anticipated that ASOR will publish seven books in 1985. Three volumes will be Annuals, four dissertations. Almond Press and Eisenbrauns have absorbed the start-up costs for all of these publications. Chairman Meyers concluded his report by expressing his displeasure at the necessity to cut back the publication budget by 30%. However, Mitchell Rothman commented that the over-all cut-back in funds available for publications in 1985-86 should not be more than 6% or 7%.

Second Vice President Dever gave his report as Chairman of the Committee on Archaeological Policy. He reviewed the summer tour when 36 sites were visited, including all ASOR projects as well as other work. The Committee at its most recent meeting went over 31 applications for ASOR affiliation, approved 26, denied approval to 3, and gave conditional approval to 2. 28 projects are expected for work in the field, or at the publication stage, in 1985. 4 will be "joint" projects, 2 will be new.

(Minutes of the Meeting of the Board of Trustees, December 8, 1984, cont.)

The breakdown:

- (1) Approved for the field: 'Ain Ghazal, Caesarea Underwater, Central Limes Arabicus, Humayma, Jordan Prehistory, Migne, Palaipaphas Survey, Sephoris, Tell el-Hayyat, and Wadi al-Jubah.
- (2) Approved at the publication stage: 'Ai, Beq'ah Valley, Central Moab, Central Negev Highlands, Dead Sea Plains, Gezer, Hesi, Khirbet Iskander, Lahav, Madeba Plains, Meiron, Pella, Sotira Khaminoudhia, Wadi Hasa, Wadi Hasa Prehistory, Wadi Tumeilat.
- (3) Approved with stipulations: Sephoris, North Orontes Valley
- (4) Denied approval: Abila, Beth Shemesh, Irbid-Beit Ras

Two policy decisions were passed: approval of standardized forms for application for field work; decided to approve "joint" projects in principle, contingent upon certain conditions being met regarding directors, staff, methods, budget, and publication. Three committee members are retiring from the CAP: Herscher, Leonard, and Strange. They are being replaced by Hohlfelder, Schaub, and Stager.

Chairman Callaway presented the report of the Albright Committee. A vacant spot on the Committee has been filled by Carlton Wilde. A new Chairman for the committee is being looked for. New By-Laws were drawn up to increase the number of the AIAR committee to three classes of ten each, including some new lay trustees. In Jerusalem the cisterns under the AIAR building have been converted into work space. Stager will use some of the new space in return for a contribution of \$20,000. A new photo lab has been constructed using funds contributed by Mrs. Bechtel. Work has also been completed on re-arranging the space in the Annual Professor's apartment to make a new hostel room in addition to a 3-room apartment. Commenting on the AIAR's response to the ASOR's fiscal problems, Chairman Callaway indicated that his trip to Israel will be cut, and he personally would attempt to raise \$20,000 by July 1.

In the absence of Chairman Gough Thompson, Ann Ogilvy reported for the ACOR Committee. Construction has begun on the new building. \$1,300,000 toward its cost is now in hand, \$400,000 coming from ASHA. An additional \$800,000 is being sought. It is anticipated that the new building will be ready for occupancy by the summer of 1986.

Chairman Harris reported for the CAARI Committee. The Claude Schaeffer Library, made available to CAARI, will be in place soon. It consists of some 2,500 volumes plus other materials, weighing 3½ tons. The U.S. government helped in funding the move. Specifications have been made for a permanent unit in Cyprus. \$150,000 is needed to purchase a house. Director Swiny reported to the Committee on current archaeological work and the success of the Cyprus symposia.

The subject of security for institutes' personnel was raised and discussed. Chairperson Moynihan reported that she had asked CAORC to address the problem of security.

(Minutes of the Meeting of the Board of Trustees, December 8, 1984, cont.)

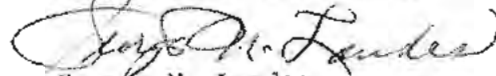
Program Chairman James Muhly reported for the Program Committee. The program for the current meetings was put together back in April. 183 people are participating, representing both broad interests and a wide geographical range. The attendance this year has been at an all-time high. Some members of ASOR are taking the initiative of organizing entire sections for the program and presenting them to the Program Committee for approval. The 1985 meeting will be in Anaheim, California, just prior to Thanksgiving. The deadline for submitting the program to Scholars Press will be May 1, 1985, so that the Program Committee will meet early in April to arrange the program. The theme for the 1985 meeting will be the archaeology of Israel. One morning session will be devoted to the Late Bronze to Iron transition, an afternoon session to Iron II.

Reporting for the Ancient Manuscript Committee, Chairman King announced that the Leviticus manuscript will be published early in 1985.

Norma Kershaw, Coordinator of Tours, reported that Bill Dever will lead a tour to Israel on November 2, 1985, and tour members will hear from scholars who participated in the archaeological Congress in Israel in 1984. Dever will hold a briefing session for tour members on the day before departure.

There being no further business to come before the Trustees, the meeting was declared adjourned at 11:47 p.m. The date and place of the next meeting was announced: April 22, 1985 in Washington, D.C.

Respectfully submitted,



George M. Landes
Secretary

AMERICAN SCHOOLS OF ORIENTAL RESEARCH

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

22 April 1985 -- United States Capitol -- Washington, D.C.

The spring meeting of the Trustees of ASOR was held in the Mansfield Room of the United States Capitol in Washington, D.C., on Monday, 22 April 1985. The meeting was called to order by Chairperson Elizabeth B. Moynihan at 2:45 p.m.

Present were James A. Sauer, President; Trustees Alexander Abraham, Harry W. Fowler, James W. Hargrove, Charles U. Harris, Marilyn Phillips Hodgson, Norma Kershaw, Leon Levy, Martin Meyerson, Kevin G. O'Connell, S.J. (Corporation), Anne Cabot Ogilvy, Marvin H. Pope (AOS), Marilyn Schaub (SBL), R. Thomas Schaub (Corporation), Richard J. Scheuer, Olin J. Storvick (Corporation), Joy Ungerleider-Mayerson, Shelby White, James R. Wiseman (AIA); Ex-officio Trustees Joseph A Callaway, Philip J. King, Eric M. Meyers, Gough W. Thompson, Jr.; Associate Trustees Vivian A. Bull, Michael D. Coogan, John M. Lundquist (Corporation), John McRay (Corporation), James D. Muhly, Elizabeth Stone, Walter Widrig (Corporation), Kyle M. Yates; as well as Erle Leichty (representing Ex-officio Trustee John A. Brinkman), Trustee-elect Betsy Z. Cohen, and fourteen other guests. Trustee O'Connell, Assistant Secretary, replaced Trustee Landes, Secretary, who was unable to be present.

The proposed agenda was adopted by consent and without discussion.

The Minutes of the fall meeting of the Trustees in Chicago, Illinois, at the Parker House Hotel, on Saturday, 8 December 1984, were approved as circulated.

Chairperson Moynihan proposed the establishment of a Trustees Committee for Publications. It was moved, seconded, and voted unanimously.

Trustee Scheuer was introduced to give the report of the Nominating Committee. He announced that Seabury-Western Theological Seminary (Evanston, Illinois) and Claremont Graduate School (Claremont, California) had both renewed institutional membership that had lapsed. That brings our total institutional membership to 170.

Then he placed in nomination the committee's slate of candidates:

Trustees (1 July 1985 - 30 June 1988)

(New Trustees)

1. John A. BRINKMAN (University of Chicago)
2. Betsy Z. COHEN (Philadelphia)

(Re-elected)

3. Alexander ABRAHAM (New York City)
4. Estanne ABRAHAM (New York City)

5. Frank Moore CROSS (Harvard University)
6. Charles U. HARRIS (Delaplane, VA)
7. Marilyn Phillips HODGSON (Falls Church, VA)
8. George M. LANDES (Union Theological Seminary)
9. P. E. MacALLISTER (Indianapolis)
10. Joy UNGERLEIDER-MAYERSON (Larchmont, N.Y.)

(Elected by the Corporation 12/10/84)

11. Kenneth L. VINE (Loma Linda University)

(Ex-officio Trustees)

12. Eric M. MEYERS (Duke University)
13. James A. SAUER (ASOR President)
14. Gough W. THOMPSON, Jr. (Princeton)

Associate Trustees (1 July 1985 - 30 June 1987)

(Re-elected)

1. Vivian A. BULL (Drew University)
2. Michael D. COOGAN (Harvard University)
3. Kyle M. YATES (Oklahoma State University)

(Elected by the Corporation 12/10/84)

4. Janet CRISLER (Caesarea World Monument)
5. Theodore LUDWIG (Valparaiso University)
6. James MOYER (Southwest Missouri State University)

Election of the slates of trustees nominated by the committee was moved, seconded, and voted unanimously.

Trustee Abraham was then asked to give the report of the Special Nominating Committee charged with recommending a slate of officers for 1985-88. The committee presented the following candidates (all for a second term):

PRESIDENT	--	James A. Sauer
1ST VICE PRESIDENT	--	Eric M. Meyers
2ND Vice President	--	William G. Dever
SECRETARY	--	George M. Landes
ASSISTANT SECRETARY	--	Kevin G. O'Connell

In addition, the committee followed Chairperson Moynihan's suggestion and recommended the establishment of the office of Parliamentarian (to provide advice on proper procedure and interpretation of the By-Laws during the board's meetings). The committee nominated Trustee O'Connell for that position.

The entire set of recommendations was moved, seconded, and voted. It was noted that the offices of Treasurer and Chairperson had been filled by special election last year, and so no elections for either were needed at present.

The chairperson next called on Trustee Harris for the treasurer's report. He reviewed briefly the past instances of invasion of endowment and the trustees' decision at their last December 1984 meeting to hold to a balanced budget for the future. He projected a maximum deficit of \$60,000 at the end of the 1984-85 budget year plus another \$35,000 rent for ACOR that he had ^{not} realized would come due this year. We will begin the next year's budget with that deficit, and the \$527,000 previously borrowed from the Endowment will be carried as a liability of the trustees that the trustees intend eventually to repay (e.g., by reinvesting all interest in excess of 8% received on the current endowment). After expressing thanks to President Sauer, Mitchell Rothman, and Chairperson Moynihan for their assistance, Treasurer Harris called on Associate Trustee Bull, secretary of the Finance Committee, to give the report of the committee.

Dr. Bull spoke about the need for more careful monitoring of projected income and expenses, as well as the problem arising from unexpected financial obligations that throw the institution into further deficit. She noted that the committee has authorized the treasurer to borrow funds (a maximum of \$50,000 for no more than 120 days according to the By-Laws) in order to deal with the current cash deficit. The committee has authorized the payment of 8% interest on the Endowment for current expenses, but the remainder (about 3%) is to be reinvested in the Endowment. She also affirmed the earlier resolution of the Trustees that ASOR must carry Professional Liability Insurance.

Treasurer Harris distributed a one-page budget summary and explained it briefly. After opportunity for questions, acceptance of the treasurer's report was moved, seconded, and voted unanimously.

The chairperson then asked Trustee Levy to report on behalf of the Investment Committee. He noted that the Finance Committee's decision to invest the Endowment in Treasury Notes has been carried out.

Next, Trustee White gave the report of the Development Committee. She briefly reviewed the continued progress of the ACOR Fund Drive, ~~preparations for the AIAR Alumnae/i Endowment Appeal, the recent public reception for the AIAR director, the successful USIA Funded International Youth Exchange Program grant with Jordan in Summer 1985 and Summer 1986,~~ the upcoming NEH Challenge Grant application, and Chairperson Moynihan's preparations for the Corporate Membership Drive. Ms. Moynihan added that we need a CEO or similar person with corporation contacts to head up the drive. She distributed copies of the basic fundraising folder, and answered questions. She emphasized the importance of trustee cooperation and initiative for a successful drive.

The chairperson then thanked Dr. Cynthia Eiseman, ASOR development officer, for all her assistance to the Development Committee. Dr. Eiseman is leaving the Philadelphia staff on May 1st, but her active association with ASOR will continue, since she has just been elected to the CAARI board.

Trustee Harris suggested that specific individuals should be put in charge of each area of ASOR fundraising (institutions, corporations, grants, individual gifts, etc.), and that those individuals should be part of the Development Committee.

Next, Trustee Kershaw was introduced to speak about plans for the ASOR tour. The group will leave on October 31st and return on November 11th; the cost will be about \$2,000 (plus a \$500 tax-deductible contribution to AIAR). ASOR membership is included in the total package. Professor Dever is the guide; his wife Norma will also be on the trip. The brochures are at the printer, and we are ready to enroll participants. Trustees are urged to publicize the tour and refer anyone interested to Trustee Kershaw or to the Philadelphia office. The goal is 25 participants.

~~Next on the agenda was President Sauer's report. After thanking the trustees for their vote of support, he noted that the customary winter trip to the institutes had been cancelled due to budgetary restrictions. In late December, he learned that ASOR's hoped-for representative in Damascus (R. Miller from AUB) had not been approved by Syria, but he is going to Amman as a Fulbright Fellow.~~

Dr. Sauer noted that USIA and other government agencies would be well represented at the reception later in the day, and he encouraged the trustees to express ASOR's gratitude for their continuing support. He also asked the trustees to talk up our NEH Challenge Grant application with interested parties at the social events.

A new application has been made by ASOR to the Kervorkian Foundation (for funding to support the Annual Meeting or the spring tour). The summer institute at the University of Pennsylvania is well organized. There have been 29 applications for the 20 openings.

CAARI would like to move into a permanent home, and an application has been made to USIA for funding.

~~Chairperson Moynihan has been working hard to get us CAORC funding within the Smithsonian budget, but that is not yet settled. (This item is not for public discussion yet.)~~

Next the president expressed thanks to Treasurer Harris and Mitchell Rothman for their efforts to get our budget into line. He noted that he would be approaching various trustees about their annual contributions, if these have not already been made.

President Sauer concluded his report with some comments on the dig in Yemen, for which he would leave the next day, and on the Trustees Tour this summer.

The next item on the agenda was the report on publications by Professor Meyers, the 1st vice president. He noted that the various periodical publications are going well and on schedule; Professor Lawrence Geraty is on board at BA as associate editor, and Professor Walter Rast has begun his term as editor of BASOR. Various other publication projects are continuing, and (most encouraging) budget problems are beginning to appear less daunting.

Dr. Richard Cleave, director of the Pictorial Archive in Jerusalem, and BA are cooperating on two special projects. The April 1985 BA will include a set of Landsat photos in color (funded by Dr. Cleave), and an eight-part series on the Near East with a color insert will appear in later issues. Dr. Cleave expects to complete the present phase of his work in the near future, and he is willing to make his property, slides, and publications available to ASOR (the property for rent, perhaps, and the publications for sale as his agent). Details remain to be discussed and worked out, but there may be major advantages to ASOR in responding positively.

Since the 2nd vice president, Professor Dever, could not be present at the meeting, the report from the Committee on Archaeological Policy was omitted.

AIAR President Callaway reported for the Albright Committee. As of today's meeting the budget deficit arising from the reduction in ASOR's subsidy to AIAR has been met by checks and pledges.

He announced that Professor Walter Aufrecht's appointment as annual professor in Jerusalem will be for all of 1985-86. The NEH Fellowships have been awarded for the full year to Professor Robert Eisenman of California State University (Long Beach) and for a half year to Dr. Richard S. Hess of Loyola University (Chicago) and Professor Philip J. King of Boston College. James Taylor of Yale University has accepted the Barton Fellowship, and Bonnie Wisthoff of the University of Arizona will be taking the Kress Fellowship. With President Sauer's approval, the AIAR trustees voted to apply the Montgomery Fellowship name (at present unused for lack of funding) to a grant by AIAR Trustee-elect Edward E. Cohen to fund Jodi Magness of the University of Pennsylvania for a year. A grant for 1985-86 has been made by Trustee Scheuer to J.P. Dessel of the University of Arizona, who is already in residence at the Albright, and the Dorot Foundation has awarded a one-semester fellowship for research at the Albright to Professor Lawrence T. Geraty of Andrews University. In addition, honorary fellowships (without stipends) have been awarded to five postdoctoral fellows (Steven A. Rosen, Arlene Rosen, and Douglas Esse of the University of Chicago, Thomas Levy of the Museum of the Negev, and Daniella Saltz who is currently a research fellow at the Institute) and to one research fellow (Ann Killebrew of Hebrew University).

Another grant from AIAR Trustee Elizabeth Hay Bechtel has paid for the construction of a photo lab in the workroom converted from the second cistern beneath the Institute. This is the first real photo lab at the Institute and will enable us to use for hosteling the room that had been used as a photography lab previously.

A generous gift by AIAR Trustee Arnold Flegenheimer made it possible to reprint 500 new copies of a Dictionary of Ceramic Terms (in Hebrew-English-French-German), first published in 1950. The Albright will sell these copies at double the printing cost thereby doubling the original gift.

The Philadelphia office has secured through Mr. Alden Arndt (of Honeywell and the University of Minnesota) the gift of a HP 150 Hewlett Packard computer with hard disk for the the Albright. The only

remaining difficulty is with custom duties (which may total as much as as \$11,500), but efforts are being made to resolve that.

AIAR Director Sy Gitin has been to Egypt to discuss bringing an Egyptian graduate student to the Albright for a year with the support of a USAID grant. The funds are available when and if the political situation allows the appointment to be made.

The AIAR trustees approved an amendment to the By-Laws to set the maximum membership of the board at 30 (three classes of 10). There are four new trustees in the class of 1985-88, one elected last December by the Corporation (Professor Lawrence E. Stager of the University of Chicago) and three elected by the AIAR board at its meeting in the morning (Mildred Freed Alberg of Ft Lauderdale, Edward E. Cohen of Philadelphia, and Raymond Frankel of New York). Dr. Callaway introduced the latter three, along with Carlton Wilde of Houston, who was elected last December to the class of 1984-87. Trustees Ernest S. Frerichs (Brown University), Carol Meyers (Duke University), Jerome Murphy-O'Connor, O.P. (Ecole Biblique), Kevin G. O'Connell, S.J. (John Carroll University), and Paul M. Steinberg (Hebrew Union College-Jewish Institute of Religion) were re-elected for 1985-88.

The AIAR trustees also voted to establish the new category of (non-voting) honorary trustees for all living former directors of the Albright Institute. Dr. Callaway would be contacting those in that category to inform them of their status.

The following were elected officers of the Albright board for 1985-88:

President:	Dr. Joseph A. Callaway
1st Vice President:	Ms. Joy Ungerleider-Mayerson
2nd Vice President:	Dr. Carol Meyers
Secretary-Treasurer:	Dr. Kevin G. O'Connell, S.J.

In addition, two special appointments were noted: Dr. Joe D. Seger, Chair of the AIAR Alumnae/i Endowment Appeal, and Richard J. Scheuer, Executive Committee Member at Large.

The president of ACOR, Mr. Gough Thompson, gave the report of the ACOR Committee. He noted that ACOR Director David McCreery has been very active with students, visitors, and dealing with the government. He is doing an outstanding job.

The new building is now under construction; \$1,600,000 has been raised so far (out of a projected \$2,500,000 total cost). Mr. Mike Amin of Mobil Middle East has been added to the ACOR board. Now the trustees' major effort is to raise \$1,500,000 for endowment of the new building.

New security measures at ACOR include guards from the Jordanian security forces and guard dogs; the rest has been left to Director McCreery's judgement on the scene. The incidents were probably harrassment rather than any major threat, but they pointed up the need to work out adequate insurance for the new building when it is completed.

The \$10,000 subsidy cut and the \$7,000 extra security costs have been largely raised (\$15,000), and the balance should be in hand by the end of the year.

Trustee Harris, president of CAARI, reported for the CAARI Committee. The Cyprus Institute is operating within the new budget. The two new trustees (Ms. Cynthia Plum and Dr. Cynthia Eiseman) were elected by the board at its morning meeting, as well as the following slate of officers:

President.	-- Dr. Charles U. Harris
Vice President	-- Lydie Shufro
Secretary	-- Dr. Ellen Herscher
Treasurer	-- Mr. Andrew Oliver, Jr.

The Schaeffer library is now in place at CAARI. Director Stuart Swiny's contract has been extended for an additional year (through June 1987). Application has been made to USIA for \$60,000 towards the \$100,000 cost of a building to be purchased for CAARI; the initial reaction at USIA has been positive. If the grant is approved, a mortgage will be taken on the balance, and the CAARI trustees will cover the \$20,000 anticipated for renovations and furnishings. The building under consideration could eventually take a third story (for the Schaeffer library and additional rooms).

Dr. Erle Leichty gave the report of the Baghdad Committee in place of the chair, Trustee John A. Brinkman, who was unable to be present. The Mesopotamia Fellow for 1985-86 will be Edward Luby of SUNY at Stony Brook. The Directory of Mesopotamian Scholars has been distributed. JCS is now fully up to date.

Professor Brinkman is resigning as chair, after many years of service, and Dr. Leichty moved a vote of thanks that was passed by acclamation.

Next, Associate Trustee Muhly, chair of the Program Committee, reported on the preparations for the 1985 Annual Meeting, 22-26 November, at the Anaheim Hilton in California. The committee met on Saturday, April 13th, to establish the basic program. This year's focus will be on archaeological research in Israel. Morning and afternoon sessions on Sunday, November 24th, will be devoted to this theme; papers will be given by such scholars as Moshe Kochavi, Avraham Biran, Abraham Malamat, Trude Dothan, and David Stronach.

All business meetings have been scheduled as early as possible; the board of trustees will meet on Saturday, November 23rd, 4:00-6:00 p.m. (with reception to follow).

In addition to the usual presentations, field reports, symposia, and workshops, there will be three special evening sessions. On Saturday evening, Richard Cleave, director of the Wide Screen Project in Jerusalem, will demonstrate the use of satellite imagery and aerial photographs in the study of historical geography. On Sunday evening, George Bass of the Institute of Nautical Archaeology will describe his excavation of a Late Bronze Age shipwreck off the southern coast of Turkey. On Monday evening, Giorgio Bucellatti will preside over a symposium on his Khabur Project in Syria. All told, there will be 107 ASOR members taking an active part in the program for the meeting.

There are several unresolved issues for consideration by the officers, perhaps even by the trustees:

(1) a possible trip to the J. Paul Getty Museum while in Anaheim, perhaps after the Sunday afternoon session, maybe including George Bass's evening session at the museum; (2) an offer from Anthony R. Hands, the general editor of British Archaeological Reports (the red BAR), to publish the Proceedings of our annual meeting; and (3) possible re-examination of ASOR's present policy that there is no relationship between CAP approval of a project (and its affiliation with ASOR) and the way in which that project is presented at the annual meeting.

In terms of attendance and quality of presentations, the Chicago meeting was a smashing success, but the facilities provided by the Palmer House Hotel were quite another matter. It is hoped that our next meeting in Chicago will be at a different hotel.

~~There is no report from the Committee on Ancient Manuscripts, nor was there any Old Business for consideration, but Chairperson Moynihan introduced several items of New Business:~~

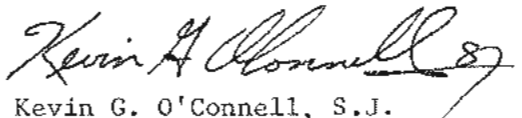
She distributed lists of Foundation Officers in case trustees know individuals whom she might contact.

Next, she addressed the need to re-examine the ASOR structure and eventually reorganize to meet the actual needs of ASOR's constituencies. She appointed Trustee Scheuer to chair a Reorganization Committee to examine and make recommendations with regard to ^{the} structure of ASOR. She announced that she cannot continue longer as chairperson and wishes to be replaced, but she will stay on the board. After expressing her pleasure at working with President Sauer, she said that the challenge that confronts all the trustees now is to pull together and work for the betterment of ASOR.

Trustee Levy introduced a motion of thanks to Chairperson Moynihan for all her work on arrangements for the day. It was seconded and passed by acclamation.

Adjournment was moved, seconded and voted at 4:50 p.m.

Respectfully submitted,



Kevin G. O'Connell, S.J.
Assistant Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

23 November 1985 - the Anaheim Hilton - Anaheim, CA

The fall meeting of the Trustees of ASOR was held in the Carmel Room of the Anaheim Hilton Hotel in Anaheim, California, on Saturday, 23 November 1985. The meeting was called to order by Chairperson Elizabeth B. Moynihan at 4:10 p.m.

Present were James A. Sauer, President; Trustees Mildred Freed Alberg, Richard M. Harley (EBR), Norma Kershaw, Kevin G. O'Connell, S. J. (corporation), Anne Cabot Ogilvy, Marilyn Schaub (SBL), Richard J. Scheuer, Olin J. Storvick (corporation), Kenneth L. Vine (corporation), James R. Wiseman (AIA), Ex-officio Trustees Joseph A. Callaway, William G. Dever, McGuire Gibson, Eric M. Meyers, Gough W. Thompson, Jr.; Associate Trustees Vivian A. Bull, Michael D. Coogan, Theodore Ludwig (corporation), James C. Moyer (corporation), James D. Muhly, ~~Stephen B. Reid (corporation), Elizabeth C. Stone, Walter M. Widrig (corporation);~~ as well as guest Lawrence T. Geraty. Trustee O'Connell, Assistant Secretary, replaced Trustee Landes, Secretary, who was unable to be present.

The proposed agenda was distributed to the members present, and the chairperson noted that an item accidentally omitted (the report of the Program Committee by its chairman, Dr. James Muhly) should be inserted after item 13. With that correction, the agenda was adopted by consent (see Attachment 1).

The Minutes of the spring meeting of the Trustees in the Mansfield Room of the United States Capitol in Washington, D.C., had been distributed by mail. Assistant Secretary O'Connell noted the following errors in the version distributed:

- p. 218, par. 2, line 7: "Phillip" should be "Philip"
- line 8: "Jr.:" should be "Jr.;"
- p. 219, par. 8, line 2: "officiers" should be "officers"
- par. 9, line 3: "Vice President" should be all in caps
- par. 11, line 4: "were needed" should be "was needed"
- p. 220, par 1, line 6: "had realized" should be "had not realized"
- par. 4, line 2: "Committee's to" should be "Committee's decision to"
- par. 5, line 4: "USIA Funded Internal" should be "USIA-funded International"
- ~~line 7: Add "She announced that ASOR had received an anonymous pledge of \$50,000 a year for five years." after the sentence ending "...Drive."~~
- line 8: "we needed" should be "we need"
- p. 222, par. 4, line 6: "Phillip" should be "Philip"
- par. 6, line 1: Should have been indented as a new paragraph
- line 4: Unnecessary line above the "i" in "copies"
- p. 223, par. 3, line 9: Omit "Bruce Creeson (Baylor University),"
- bottom of page: Add the following paragraph:
"The \$10,000 subsidy cut and the \$7,000 extra security costs have been largely raised (\$15,000), and the balance should be in hand by the end of the year."



American Schools of Oriental Research

519 EAST CAPITOL STREET, WASHINGTON, D.C. 20003

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AGENDA

MEETING OF THE BOARD OF TRUSTEES
SATURDAY, November 23, 1985

*Office of the Chairman
Board of Trustees*

Carmel Room, Hilton Hotel, Anaheim
4:00-6:00 p.m.

Presiding Officer: Elizabeth B. Moynihan, Chairman

Parliamentarian: Kevin G. O'Connell

1. Call to Order by Chairman
2. Roll Call } George M. Landes, Secretary
3. Minutes } (Kevin G. O'Connell, Assistant Secretary)
4. Report of Nominating Committee, Richard Scheuer
5. Report of the Treasurer, Charles U. Harris
6. Report of the President, James A. Sauer
7. Report on Publications, 1st Vice President Eric M. Meyers
8. Report of Committee on Archaeological Policy
2nd Vice President, William G. Dever
9. Report of AIAR Committee, Joseph A. Callaway, President
10. Report of Baghdad Committee, McGuire Gibson, Chairman
11. Report of ACOR Committee, Gough W. Thompson, President
12. Report of CAARI Committee, Charles U. Harris, President
13. Report of Committee on Ancient Manuscripts
- * 14. Report by Coordinator of Tours, Norma Kershaw
15. New Business

Adjournment

*13A. Report of Program Committee, James D. Muhly, Chairman

- p. 224, par. 2, line 2: "Lydie Shufro" should be "Ms. Lydie Shufro"
 par. 3, line 4: "the initial" should be "the initial"
 par. 8, line 1: "reports, symposia," (insert comma)
 p. 225, par. 5, line 4: "to structure" should be "to the structure"

The minutes were then moved, seconded and voted unanimously.

The Nominating Committee Report was given by Trustee Scheuer, after the chairperson noted that Dr. Thomas Schaub was replacing Dr. John A. Brinkman on the committee and that the third position on the committee was temporarily vacant. Mr. Scheuer moved the application for membership of San Francisco Theological Seminary in San Anselmo (representative to be named). It was seconded and voted unanimously.

Dr. Sauer noted that one or two other applications are in process, and he encouraged all to work for further applications. Chairperson Moynihan commented on the need to discover and nominate some younger people for board membership (i.e., for non-academic trustees).

The Treasurer's Report (see Attachment 2) was distributed by Trustee Harris. The one-page Report covers the fiscal year from 1 July 1984 to 30 June 1985; the top half is a condensed operating statement of Income and Expense combining all of ASOR's financial activities, and the lower half is a condensed Balance Sheet. All figures contained in the report are taken from the official Audit of ASOR's books and accounts; copies of the Audit were available at the Meeting for inspection and for those Trustees who wanted individual copies. (Any other Trustee who needs a copy should inform the ASOR Office.) Mr. Harris made the following comments on his report and the Audit:

The Audit was a "clean" audit, that is, it was accompanied by the customary letter stating that the Auditor found our books and accounts in good order (with an exception noted below) and that the Audit was submitted without reservations or conditions. It is the first time in a good many years that this has taken place!

The Auditor did find some "material weaknesses in accounting controls" that he was required to point out to the Treasurer in a separate letter of information. Those points were preceded by this encouraging statement: "... the organization's financial position has improved significantly over the prior year. I know that this accomplishment has not been painless, but it certainly was essential.... I am pleased that financially the organization has reversed the trend of the prior few years. You and everyone involved in this transformation should be complimented."

Mr. Harris noted that the Deficit line of the Financial Statement, in the middle of the page, indicates that ASOR spent \$14,283 more than it took in, "despite heroic efforts by every agency but one to hold its spending in line with its budget or its additional fund-raising." He commended the President, the Committees and Directors of the overseas Institutes, and the Administrative Director, as well as the Trustees, for their efforts and for their gifts, and he singled out the anonymous donor of \$250,000 and Shelby White, chair of the Development Committee, for special praise.

Mr. Harris then urged that ASOR restate clearly its expectation that each lay Trustee is responsible for raising a minimum of \$5,000 each year and that each academic Trustee should ensure institutional membership on the part of his or her school. Furthermore, since there is some uncertainty about the relationship between the ASOR Board of Trustees and the Boards of the various Institutes as regards ownership of and responsibility for each Institute's land and buildings, he suggested that this be settled in a way that makes ASOR the responsible party in all instances.

The "material weaknesses" uncovered by the Auditor (and quoted from his letter) are:

1. "When the organization began using Fulco for subscription services, certain data related to subscription receipts were lost. Accordingly, Publication income had to be estimated." How we can lose important records is more than a mystery, but we did, and Mr. Harris apologized for it and said that the Auditor has assured him that by other accounting controls, the amount reported is reasonably reliable.

2. "Significant transactions within the ACOR building fund were made without the knowledge of ACOR's Treasurer." This refers to the withdrawal of \$400,000 from the ACOR building fund for conversion into Jordanian dinars; the person to whom the check was made out and the person who signed it were the same; this was an isolated incident that will not be repeated.

3. "The computerized reporting system should be updated." The treasurer has requested the Auditor to recommend an up-to-date software accounting system for our Philadelphia computer by the 1st of January. This meets with the warm approval of our bookkeeper.

4. "A uniform reporting system and operating guidelines for the overseas institutes should be formalized." This is a more difficult suggestion to follow, and both the Budget and Finance Committee and the treasurer will be grateful for any comments that the Trustees may have. It has been suggested that subventions for the Institutes not be remitted until the most recent financial statement is in hand.

In connection with the severance of Mitchell S. Rothman, Administrative Director, effective 31 December 1985, the terms of his employment contract required one year's notice of severance. That notice was given 30 June or thereabouts, and it was agreed that he would receive six months' salary of \$8,500, \$540 in health insurance premiums, and \$4,800 for rent and utilities. Those costs have been charged against the current year's budget. Mitchell also requested that ASOR not oppose his application for unemployment benefits, to which we agreed. [With regard to a new administrative director, Mr. Harris suggested that the intricacies of ASOR's operations (financial, personal, publication, fund-raising, etc.) are such that we need an experienced business person (perhaps someone retired).]

Mrs. Anne C. Ogilvy, who lives near the ASOR office, has kindly consented to serve as Assistant Treasurer to oversee the financial work of the office. Our Bookkeeper, Ms. Susan Wing, is thoroughly experienced and has been serving with competence. We are in good hands, and both persons are to be thanked for their friendly spirit of cooperation in a difficult period.

ATTACHMENT 2

(prepared for Trustees 11/85)

American Schools of Oriental Research
Condensed Financial Statement, Fiscal Year 7/1/84 to 6/30/85
Income

	This Year	Last Year
From Investments and Endowments	\$ 75,432	\$ 53,209
Institute Dues	58,800	58,895
Life Membership Dues	1,205	1,120
Membership Dues	65,848	59,855
From Publications-Estimated	159,025	135,161
Gifts and Grants for Amman	46,102	32,292
Gifts and Grants for Jerusalem	78,971	15,500
Gifts and Grants for Cyprus	47,205	20,750
Other Restricted Gifts and Grants	306,939	151,268
Trustees and General Purpose Gifts	138,761	76,080
Other Income	50,186	33,211
Total Income	\$1,028,474	\$ 637,341

Expenses

Jerusalem	\$ 148,598	\$ 121,121
Amman	63,107	57,253
Cyprus	57,981	32,313
Fellowships	266,584	132,000
Publications	269,586	250,775
Administration	190,846	230,987
Restricted Expenses	46,055	31,268
Total Spent	\$1,042,757	\$ 855,717
Deficit, Alas	14,283	218,376

Condensed Balance Sheet, Fiscal Year 84-85

Assets

Cash, Fund Accounts, Receivables	\$337,635	\$ 281,835
Securities, at cost	956,238	706,760
Property, Jerusalem	108,613	112,311
Office Equipment, USA	17,176	25,484
Total Assets	\$1,419,662	\$1,126,390

Liabilities

Restricted Gifts	\$ 80,672	\$ 131,847
Accounts Payable	96,059	85,019
Subscriptions paid in advance	149,075	87,870
ASOR Endowment	433,879	404,332
Albright Endowment	378,136	334,896
Permanent Fund	141,858	149,414
CAARI Endowment	13,087	16,575
Life Membership	37,440	26,595
Unrealized Gain on Securities		(181,882)
Operating Fund	89,456	71,724
Total Liabilities	\$1,419,662	\$1,126,390

Mr. Harris recommended that Ms. Wing's stipend be increased from \$16,000 per year to \$18,000 per year, effective 1 December 1985. (Since the Executive Committee had already accepted the recommendation, no formal motion was needed.) He further recommended that the Trustees require all employment contracts or changes in them to be submitted to the Executive Committee for approval prior to such employment or change.

Because ASOR's income is derived largely from a relatively few individuals who are notably generous and from government grants, Mr. Harris urged that steps be taken quickly to fill the office of Director of Development (with special responsibility for the private sector, for institutional and individual memberships, and to assist in preparing applications for grants from the public sector).

For a long time, the Publications Center has objected to the negative difference between the amount of money generated by its activities and the amount it receives for operating expenses. The amount ASOR derives from publications for its organizational needs is indispensable and cannot be reduced. Consequently, Mr. Harris recommended strongly that at least two steps be taken now: (1) To reduce publication expenses, the more than 600 complimentary issues of ASOR publications should be terminated. The Publications Center cannot carry such high costs (\$76.21 annually per person for BA and BASOR). All Trustees, member institutions, and institutional representatives get complimentary copies, and this costs \$30,000 to \$40,000 a year; that money could be better used in helping to fund the publications division. (2) A Publications Committee (similar to those for AIAR and ACOR and CAARI) should be put in place now to monitor the Publications budget and to raise the funds needed by Dr. Meyers and his staff (over and above the subvention) for efficient operation.

During the past year, the cost value of ASOR's Endowment rose from \$404,332 to \$433,879, and the Albright Endowment increased from \$334,896 to \$378,136 (and \$27,891.92 more was added last week); the market value is appreciably more, but that is not given in the Audit. The important thing is that ASOR (for the first time in a decade) not only did not invade its Endowment to fund an operating deficit, but also increased that Endowment in a small way.

~~Treasurer Harris concluded his report with an expression of appreciation for Ms. Moynihan, the chairman. The report was accepted with applause, and the chairperson noted that its contents were very good news indeed.~~

Vice President Meyers then gave the Report for the Committee on Publications. All journals are on time; eleven books are in the mill, and support for their publication is being sought; three more expeditions are reaching the publication stage, and we hope to be able to publish them as well. He then addressed the question of "free distribution" and indicated various pros and cons. After an extended discussion, an ad-hoc committee was appointed by the chairperson: Associate Trustee V. Bull will chair it, and two other members will be chosen later. The committee is charged to review the matter of "free distribution" and come up with a firm recommendation for the April Board meeting.

The Executive Committee has unanimously approved a recommendation that ASOR membership and subscription services be moved to Scholars Press (now

relocated at Emory University in Atlanta) on 1 July 1986, and we shall explore further cooperation in the future. There has been extensive reorganization of Scholars Press since our previous withdrawal, and many benefits are to be anticipated from possible future cooperation.

Dr. Sauer began the President's Report by introducing the following resolution to refer to the Corporation a change in the Articles of Incorporation (due to last year's change in the By-Laws):

Be it resolved:

1. That the Board of Trustees of ASOR adopts the amendment to the Articles of Incorporation set forth below.
2. That Paragraph One of Article Fourth:

FOURTH: The Corporation shall have two classes of members: Corporate Members and Individual Members. Each Corporate Member shall be entitled to one vote on all matters which are required or permitted to be submitted to the membership including, to the extent provided in the By-laws of the Corporation, the election or appointment of trustees of the Corporation. Individual members shall have no right to vote.

be deleted and in lieu thereof there be:

FOURTH: The Corporation shall have three classes of members: Institutional Members, Corporate Members and Individual Members. Each Institutional Member shall be entitled to one vote on all matters which are required or permitted to be submitted to the membership including, to the extent provided in the By-laws of the Corporation, the election or appointment of trustees of the Corporation. The qualifications and rights of Corporate Members, including the right, if any, to vote, shall be established from time to time by resolution of the Board of Trustees. Individual Members shall have no right to vote.

~~It was moved, seconded and voted unanimously.~~

Dr. Sauer then reviewed his various activities on behalf of ASOR. Since the April Board meeting, he has visited Yemen (where he worked on ASOR's archaeological project near Marib), Egypt, Cyprus (where he was present for the reception of the new Claude Schaeffer library), Damascus, Amman, and Jerusalem. On parts of that trip he was joined by several ASOR Trustees; he also had a chance to meet with the directors of the local Institutes. Later in the summer, the NEH-funded institute in Philadelphia on the archaeology of the ancient Middle East was a great success; the project will also be funded by NEH for next summer.

The budget has turned out well for the year, and Treasurer Harris is to be congratulated on that success. While we are now on a much more solid basis, Dr. Sauer still had to write his semi-annual letter to some of the Trustees recently and request further help with items in the current budget.

Despite hard work by Ms. Moynihan on CAORC funding, the funded line item in the Congressional Budget was knocked out, but there is still a good chance for an "empty" line to be established (by which, through the Smithsonian, funding might be channeled in future years).

Our application for an NEH Challenge Grant was refused, but we will study the reviewers' comments when they are sent to us at the end of this month, and then we plan to resubmit by the May 1st deadline.

Our pursuit of USIA funding has been successful in the past, and we have submitted some new applications that we hope will receive favorable attention in the coming months. Dr. Sauer has also visited the Endowment for Biblical Research in Boston, and their generous support (for the fellowships for students in summer programs, for the publication of BA, and for the fall lecture series) has been renewed. We are very grateful for that funding.

The Philadelphia office is being reorganized, and Steve Epstein is the person to contact there at present. A replacement is to be sought for Mitchell Rothman (and perhaps for Cynthia Eiseman) in the next few weeks. Dr. Sauer expressed special thanks to Joe Seger (who has been spearheading the Albright campaign), Anne Ogilvy (who has been a source of great support), Liz Moynihan (for her work on CAORC and NEH and USIA), Lydie Shufro (who recently conducted a fine program on Cyprus), and Norma and Bill Dever (who just came back from a superb tour of Israel).

The Report of the Committee on Archaeological Policy (CAP) was given by Vice President Dever. The terms of three committee members have ended (W. J. Bennett of Archaeological Assessments, Sharon Herbert of the University of Michigan, and Harvey Weiss of Yale University), three new members have joined the committee (Suzanne Richard of Drew University, David Rupp of Brock University in Canada, and Paul Zimansky of Boston University), and McGuire Gibson has asked to be relieved of his duties on the committee one year early.

The committee made two policy decisions: (a) to recommend to the Program Committee that presentations of all ASOR-affiliated projects be ~~grouped together and clearly distinguished as such in the program for the Annual Meeting;~~ (b) to recommend to the Trustees that CAP's concerns about sponsoring wholly foreign projects be considered in any decision about admitting foreign (non-North American) institutions into full ASOR membership.

The committee reviewed 39 requests for affiliation or reaffiliation (and several more projects are in the works for review in the spring). It approved 36 projects (7 new, 8 with various stipulations); it also decided not to approve 3 projects. The complete list by countries is as follows (F = in field in 1986, P = publication only, * = new project):

A. In Israel (12 projects)

--"Approved":

1. Ai (P), J. A. Callaway, Southeastern Baptist Theological Seminary
2. Caesarea Underwater (F), R. Hohlfelder, Univ. of Colorado

3. Central Negev Highlands (P), W. G. Dever, Univ. of Arizona
4. Gezer 1984 (P), W. G. Dever, Univ. of Arizona and Hebrew Union College
5. Lahav (F), J. D. Seger, Cobb Institute of Archaeology
6. Meiron (P), E. M. Meyers and C. Meyers, Duke University, and J. F. Strange, University of South Florida
7. Tell el-Hesi (P), V. M. Fargo, McCormick Seminary
8. *Tel Migne (F), S. Gitin, AIAR, and T. Dothan, The Hebrew University of Jerusalem

--"Approved with Stipulations":

1. Caesarea Maritima (P&F), R. J. Bull, Drew University
2. Sepphoris (F), J. F. Strange, Univ. of South Florida
3. Joint Sepphoris (F), E. M. & C. Meyers, Duke University, and E. Netzer, The Hebrew University of Jerusalem
4. Shiquim (F), T. E. Levy, AIAR

B. In Jordan (20 projects, 2 not approved)

--"Approved":

1. 'Ain Ghazzal (F), G. Rollefson, Calif. State, San Diego
2. Beq'ah Valley (P), P. McGovern, MASCA, Univ. of Penn.
3. Central Moab Survey (P), J. M. Miller, Emory University
4. Dead Sea Plains (P), W. E. Rast, Valparaiso University, and R. T. Schaub, Indiana University of Pennsylvania
5. Humayma (P), J. Eadie, University of Michigan
6. *Jerash Mapping (F), C. Meyer, University of Chicago
7. Kataret es-Samra (P), A. E. Leonard, Univ. of Arizona
8. Khirbat Iskander (F), S. Richard, Drew University
9. Limes Arabicus (P), S. T. Parker, N. C. State Univ.
10. Pella (P), R. H. Smith, College of Wooster
11. Tell el-Hayyat (P), B. Magness-Gardiner & S. Falconer, University of Arizona
12. Umm al-Jamal (P), B. De Vries, Calvin College
13. Wadi al-Hasa Survey (P), B. MacDonald, St. Francis Xavier Univ.
14. Wadi al-Hasa Paleolithic (P), G. Clark, Arizona State Univ.
15. *Wadi Ziqlab Survey (F), E. Banning, University of Toronto

--"Approved with Stipulations":

1. *'Ain Ghazzal Survey (F), A. Simmons, Desert Research Institute, University of Nevada System
2. *Humayma Survey (F), J. Eadie, University of Michigan
3. *Northeast Araba Survey (F), B. MacDonald, St. Francis Xavier University

--"Disapproved":

1. Abila (F), H. Mare, Covenant Theological Seminary
2. Tell Safut (P), D. Wimmer, Seton Hall University

C. In Cyprus (4 projects)

--"Approved":

1. Canadian Palaipaphos Survey (F), D. Rupp, Brock University
2. *Archaic Kourion (F), D. Buitron, Washington, D.C.
3. Sotira Kaminoudhia (P), S. Swiny, CAARI

--"Approved with Stipulations":

1. Kourion (F), D. Soren, University of Arizona

D. In Syria (1 project, not approved)

--"Disapproved":

1. Tell Qarqur (F&P), L. Lundquist, New York Public Library

E. In Egypt (1 project)

--"Approved":

1. Wadi Tumilat (P), J. S. Holladay, University of Toronto

F. In Yemen (1 project)

--"Approved":

1. Wadi al-Jubah (P), J. Blakely, Archaeological Assessments,
and J. A. Sauer, University of Pennsylvania

The Report of the AIAR Committee was given by its president, Dr. Callaway. He introduced Dr. Seger to report on the progress of the Albright Alumnae/i Appeal to date. He noted that \$36,614 has come in (two-thirds in cash and the rest in pledges) from some 95 individuals or couples, and he was optimistic about reaching the goal of \$100,000. Dr. Callaway added that about 100 people have already made reservations for the AIAR Alumnae/i Reception on Sunday evening, and he thought that ~~the total attendance might be even higher.~~

He announced that Dr. John Trevor had made a gift of \$2,500 to the Albright (corresponding to his 1947-48 Thayer Fellowship). Dr. Trevor had suggested that it be used toward a one-time fellowship on the 40th anniversary of the Dead Sea Scrolls discovery, but the AIAR Executive Committee has decided to work for an endowed fellowship instead. Dr. Callaway pledged to double the first matching gift of \$2,500.

He also noted that the current equity of the AIAR endowment is \$394,500 (all accumulated since 1981); we hope to reach \$500,000 in one or two more years.

The Albright Institute has received a gift of computer equipment (\$20,000 value) from Hewlett-Packard through Dr. Alden Arndt of the University of Minnesota, who works at Honeywell, and Mitchell Rothman of ASOR. Extensive further equipment may be obtained soon, but AIAR cannot accept it without finding a way to meet the 70% customs and 17% VAT.

Dr. Callaway noted that Walter E. Aufrecht (University of Lethbridge) is the Annual Professor at the Albright, Robert Eisenman (California State University) is NEH Fellow for the full year, and Richard Hess (Loyola University) and Philip J. King (Boston College) are NEH Fellows for the fall and spring semesters, respectively. J. Glenn Taylor (Yale University), Jodi Magness (University of Pennsylvania), Bonnie Wisthoff (University of Arizona), and J. P. Dessel (University of Arizona) are the Barton, Montgomery, Kress, and Scheuer Fellows, respectively. John W. Olley (Baptist Theological College of Western Australia) and Daniella Saltz (unaffiliated) are honorary Senior Fellows; Douglas Esse (University of Chicago), Arlene Rosen (Geological Survey of Israel), Steven A. Rosen (Negev Archaeological Survey), and Ann Roshwalb (unaffiliated) are honorary Post-Doctoral Fellows; and Ann Killebrew (Hebrew University) is Research Assistant.

At the April 1985 meeting, the AIAR Trustees voted to establish the category of honorary trustee for those professional persons who had been directors of the Jerusalem School in the past. Dr. O'Connell found that there were 16 living former directors, and he invited all but Dr. Robert Bull (currently an active AIAR trustee) to accept nomination as honorary trustees. One declined for personal reasons, but the other 14 all accepted with pleasure. A number of them attended our trustee meeting yesterday (and all but three have already contributed to the Albright Endowment Appeal). We are pleased to honor these people for their former service and to have the benefit of their advice and support.

Next, Mr. Thompson was introduced to give the Report of the ACOR Committee. He noted that his primary responsibility is for fundraising in this country and for staying on top of the business side of things. The new building is on time and on budget, and Dr. McCreery is to be congratulated for that; it should be ready on 1 June 1986, and a reception to be given by Prince Raad and others is tentatively scheduled for July 17th. A total of \$1,850,000 has been raised so far, and the appeal continues (with a goal of 3.2 million, including endowment). Insurance for such an expensive new facility is very important; our coverage will be through the Overseas Private Investment Corporation (OPIC), which provides insurance for political risk (war, revolution, etc.). It has been particularly helpful to have Linda Jacobs active in the development process again since September. When the subsidy from ASOR was cut a year ago, we were able to make up the difference fairly easily through a combination of gifts and other activities.

Mr. Thompson then asked Dr. McCreery to report on conditions at ACOR. He noted that Dr. Donald Whitcomb is currently in Jordan and Dr. Joseph Greene will be going in January; both are from the Oriental Institute. Dr. Robert Miller (American University in Beirut) is there on a Fulbright Fellowship, the Shell Fellow is Mr. Michael Alcorn (Peabody Museum), and Dr. Sheila Schoville will be a National Endowment for the Humanities Fellow.

There are also three honorary fellows, and several other scholars will be coming during the year. The recent grant of video equipment from USIA was very important, and ACOR has started using it to document archaeological expeditions. Perhaps a documentary will be ready by this time next year. Library improvement is the next priority. Mr. Thompson expressed his deep appreciation for Dr. McCreery's work at ACOR, and concluded by reaffirming his strong support for ASOR generally.

Dr. Callaway asked to have Dr. Gitin report on the problem of insurance for the Albright. He noted that even OPIC won't insure the facilities of the Albright, because they are located in what is still a "war zone" and an area defined by the U.S. State Department in such a way that it is not insurable.

Next, Dr. Gibson gave the Report of the Baghdad Committee. There has not been a meeting of the committee yet, but the first meeting will be in March. However, JCS is on time, and it is making money. He went on to give a brief report on CAORC (Council of American Overseas Research Centers). It is now incorporated, and ASOR is one of eleven overseas centers that are members. CAORC has a suite of rooms at the Smithsonian and a small grant (\$30,000) from there, and that enabled it to raise about \$96,000 from various foundations to support operations for a year.

Dr. Herscher then gave the Report of the CAARI Committee. She noted that CAARI is making an important contribution on Cyprus, under Dr. Swiny's direction, and it is fiscally sound. Dr. Eiseman will take over development responsibilities for CAARI, and this should help keep the budget sound. The Schaeffer library is already in use and being catalogued; the library and its use have taxed the space at CAARI and necessitated some reorganization. Dr. Walker has made the Idalion equipment available on permanent loan for rental to other excavators. This year one senior and two junior Fulbright Fellows are in residence at CAARI. The building plans are on hold, since a USIA grant did not materialize as hoped. Dr. Swiny is on a "good will" tour in the USA, and that may lead to the establishment of a Friends of CAARI group. Since the CAARI-related tour in Spring 1984 was so important for CAARI's development, the Committee recommends that another such tour be planned for Spring 1987. Mr. Harris noted that the closing of the Cyprus museum for repairs has meant a big increase in the use of CAARI facilities (especially the library).

There was no Report from the Committee on Ancient Manuscripts.

Dr. Muhly commented on the great value of the CAARI library, and then he gave the Report of the Program Committee. The results of the Committee's annual meeting on April 13th were reported to the Trustees on April 22nd in Washington, D.C. That report gave a tentative description of the Anaheim meeting. Some of the plans described there have materialized; others have not.

In brief, the program of the Anaheim meeting is full and exciting. There are some 30 separate sessions with 139 members taking part. We have had more sessions in previous years, as many as 39, but we have never had so many participants. This presumably reflects a growing interest in the Annual Meeting as well as a desire to be a part of the program.

More and more members are organizing their own sessions, so that the program committee is presented with a complete session, including speakers, lecture titles, and chairman. This is a definite trend, basically a good one, but one that must not be allowed to force out the scholars who wish to make individual presentations.

We had remarkably few submissions this year that could be grouped under "Reports on Current Excavations and Surveys." This too seems to be a movement away from prior orientations. Excavators have finally come to realize that "Reports on my last season at site whatever" are of interest chiefly to those who took part in the excavation. Along with organized sessions has come the presentation of a major synthesis of excavation results, based upon several seasons of work as studied by a team of scholars.

We assume that all sessions will take place as scheduled and that all speakers will appear on time with their slides in proper order. We have tried to accommodate as many speakers as possible, but there are still far too many ASOR members who decide in June or July that they would like to give a paper in November. We try to be reasonable, but deadlines must be met, and changes cannot be made once the printer is ready to go.

Some may be wondering what happened to the proposed trip to the Getty Museum. At the last moment the museum administrators suddenly remembered that, according to their by-laws, they were required to charge us a fee of \$1,000. Our treasurer will be delighted to learn that a reception at the Getty Museum was not thought to be worth \$1,000.

This meeting has featured the Archaeology of Israel. Our meeting next year will feature the Archaeology of Jordan, and Dr. Muhly will ~~work with Dr. McCreery in Amman in setting up the program for the~~ Jordan sessions. We meet 22-25 November, 1986, in Atlanta, Georgia.

Trustee Wiseman (AIA) was introduced to report on preparations for the major archaeological meeting in Baltimore, the 2nd week of January, 1989, and he urged ASOR to consider joining in. He went on to speak of AIA's continued interest in ASOR and its welcome to all forms of ASOR participation. Thus, e.g., ACOR will present a session at the 1986 AIA meeting.

Trustee Kershaw, Coordinator of Tours, reported on the success of the recent Israel tour under Dr. Dever's leadership (and gave him a gift on behalf of the tour participants). She also thanked Dr. Gitin for his help. A tour committee will be established to plan future tours (to Jordan next July in connection with opening of the ACOR building, to Cyprus in the spring of 1987, to Israel perhaps in 1988). A charge

of \$500 per person is added to the cost of the tour, and that goes to the respective institute. AIAR President Callaway expressed the AIAR Trustees' thanks for the \$9,000 check received by the Albright after the most recent tour.

Chairperson Moynihan announced that the spring meeting will be in the U. S. Capitol, Washington, D.C., on Monday, 28 April 1986.

The meeting adjourned at 6:20 p.m., and a Social for the Trustees followed in the Monterey Room.

Respectfully submitted,

Kevin G. O'Connell, S.J.
Assistant Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

April 28, 1986

The spring meeting of the Trustees of ASOR was held in the Mansfield Room of the U.S. Capitol Building in Washington, D.C., on Monday, April 28, 1986. The meeting was called to order by the Chairperson, Elizabeth B. Moynihan, at 2:30 p.m.

Present were James A. Sauer, President; Trustees Abraham, Alberg, Cohen, Kershaw, Levy, Marks, O'Connell (corporation), Ogilvy, Scheuer, Storvick (corporation), Vine (corporation), White, Wiseman (AIA); Ex-officio Trustees Callaway, Dever, Gibson, Harris, Myers; Associate Trustees Bull, Crisler, Moyer (corporation), Muhly, Stone; Landes, Secretary.

~~The minutes of the fall meeting held in Anaheim, California, on November 23, 1985, were approved as circulated, with the addition of the name of Trustee Charles U. Harris to the list of those present.~~

The proposed agenda for the meeting was distributed to the members present and adopted by consent.

The Nominating Committee Report was given by its Chairperson, Trustee Scheuer. The following names were placed in nomination for re-election to the ASOR Board: Mildred Alberg, Elizabeth Bechtel, William Dever, McGuire Gibson, Joy Ungerleider-Mayerson, Anne Ogilvy, Kevin O'Connell, S.J. (corporation), and Edgar Harrell. The following names of new Trustees were placed in nomination for election to the ASOR Board: G. Bowersock, G. Buccellati, C. Karlovsky, J. Muhly, and Elizabeth Moynihan. Trustee Scheuer moved the nominations. After seconding, they were voted. The following persons were nominated for designation as Honorary Trustees: Leon Levy, Mel Lyons, and Harry Starr. Trustee Scheuer moved the nominations, and after seconding, they were voted. The name of Gough Thompson was placed in nomination as the new Chairperson for the ASOR Board. Trustee Scheuer moved the nomination. It was seconded and voted. The following names were placed in nomination as Associate Trustees: Elizabeth Stone, Thomas Beale, and Ellen Herscher. Trustee Scheuer moved the nominations. They were seconded and voted. Finally, Trustee Scheuer moved the approval of the application for institutional membership in ASOR by Marquette University in Milwaukee, Wisconsin. ~~It was seconded and voted.~~

Chairperson Moynihan read a letter of acceptance from the newly elected Chairperson, Gough Thompson, who could not be present for the meeting. In the letter, Mr. Thompson spelled out the goals he would like to see accomplished during his term as Chairperson. Trustee Harris moved that a letter of congratulations and best wishes be sent from the Board to Mr. Thompson with regard to his recent marriage. It was seconded and voted.

The report of the Committee on Archaeological Policy (CAP) was given by Vice-President Dever. Dr. Dever noted that most of the committee's business is accomplished at the Annual Meeting in the fall and in the following weeks. In the spring the committee members are polled by mail for action on two matters: (1) resubmissions of projects, which seek to address stipulations the committee has made before ASOR affiliation can be approved; and (2) any late or new proposals which were not before the committee last November. By May 10 it is expected the final CAP votes will be in hand on the following proposals now in

circulation: Joint Sepphoris and Sepphoris; Northeast Arabah survey; Humayma Survey; Kourion; Madeba Plains (Tell el-Umeiri); Beq'at Netofah; Beth-shan Valley Survey; Roman Road, Petra to Sadaqa; Akrotiri-Aetokremnos. If all are approved, it would raise the total of CAP's current ASOR-affiliated projects to 40, the highest number ever. Of the 40 projects at various stages, it is anticipated that those in the field this summer will be distributed as follows: Israel, 7; Jordan, 5; Cyprus, 4. If conditions permit, President Sauer and Second Vice President Dever plan to visit those ASOR excavations in the field between July 13 and July 30, along with as many other excavations as possible in the respective countries. They also plan to participate in the dedication of the new ACOR facilities in Amman on July 16.

President Sauer began his report by commenting on the ASOR budget. It is a balanced budget for the second year in a row, and he is determined to exert every effort to keep it in balance during the remaining time of his presidency. The documents for the NEH challenge grant are about ready for submission to Washington. While there is less than a 15% chance of ASOR being successful in receiving this grant (since we had one previously), we have been encouraged to apply. We should hear on our application in the fall.

In the Administrative Offices there is no replacement for Mitchell Rothman as yet, and present plans are to hold off on this appointment for a while, using parttime help to assist with administrative services. So far this has worked very well. There is still no solution to our insurance problem; the expiration of ASOR's \$1,000,000 liability policy is in June, which we have been told will not be renewed. CAORC still remains a live option for ASOR funding in the future, but not for a year or two.

President Sauer next addressed the matter of the proposed By-Law amendments. The text of the existing By-Laws together with their proposed emended form had been sent to the Trustees along with other materials for this meeting. The principal change in the By-Laws is to institutionalize the Damascus Committee as a full committee on the ASOR Board. It was moved, seconded, and voted to adopt the By-Laws as amended.

President Sauer reported that the Executive Committee has unanimously recommended that the annual spring meeting of the ASOR Board be held in conjunction with the meetings of the American Oriental Society in March, particularly when these meetings are held somewhere on or near the East Coast. Details still need to be worked out. Probably the earliest date when our meeting would coincide with the AOS would be March of 1988. It was moved to accept this new arrangement for our spring board meeting. The motion was seconded and voted.

Plans are going ahead for ASOR to participate in the big archaeological conference of the AIA in Baltimore in January of 1989.

Two groups have asked for approval of their plans to form regional ASOR chapters, one in California, the other in the Southeast. No ASOR funding would be involved. Since the California group submitted the most detailed plans, their chapter has already been approved by the Executive Committee. It was moved that the full Board now approve the formation of both of these chapters. The motion was seconded and voted.

President Sauer spoke to the issue of recommending a raise in the institutional dues for membership in ASOR. The dues have not been raised in 5 years. The recommendation is to increase the dues by \$50.00 per year to \$450.00. It was

moved that this recommendation be communicated to the Corporation representatives for action at their meeting in November. The new dues would thus not take effect before July of 1987. The motion was seconded and voted.

President Sauer commented on plans to change the format of the ASOR NEWSLETTER after the July issue, 1986. The idea would be to reduce its size and the number of issues per year, with a focus primarily on ASOR stateside activity. Each of the Institutes could produce their own newsletters with news of their program and activities. How all this would work out in detail has not been resolved. There was considerable discussion of the proposal. Finally, Trustee Meyers moved that a sub-committee be formed to study the problem of the NEWSLETTER and report to the Executive Committee in September and then to the Corporation and Trustees in November. The sub-committee would consist of representatives from each of the ASOR Institutes plus the Chairperson of the Board, the President, and the Vice-President for Publications. The motion was seconded and voted.

President Sauer concluded his report with a brief comment about the recent Tübingen conference on the archaeology of Jordan, at which he represented ASOR, and an announcement about the second summer archaeological institute sponsored by ASOR to be held in Philadelphia between June 2 and July 15.

Charles U. Harris gave his report as Treasurer of ASOR. He indicated that ASOR completes three quarters of the current fiscal year with its obligations current and a balance of \$158,000. Our income was \$125,626 compared with \$84,133 for the previous year for the same period. Increases were in endowment income and in unrestricted Trustee gifts. Institutional dues were \$31,300, down from \$45,100. On the expense side, administrative costs have dropped from \$51,975 to \$39,924, due primarily to the vacancy in the office of the Administrative Director. Support for the Albright Institute and ACOR are up about \$11,000. Publication costs are \$10,472 less than last year to date. The Trustees, President, Institute Directors, Vice-President for Publications, their respective staffs and the staff of the Philadelphia Office are to be warmly commended for their efforts to keep ASOR fiscally sound.

Regarding a change in ASOR's investment policy, the NEH recommends a 6% return on endowed funds. But when it was decided to invest our endowments in long term Treasury bills paying between 11% and 11.5%, it was agreed to pay out 8% of the interest and reinvest the remainder in the principal amount of the endowments. In addition to providing a stated income annually, this policy also allowed ASOR to begin repaying the \$527,000 'borrowed' from the endowment over a number of years. The 8% return was highlighted as one reason NEH turned down our 1985 Challenge Grant application (another reason was our policy of deficit financing). In order to bring ASOR policy in line with NEH's recommendations, and at the same time not to prejudice our 1986 NEH application, Mr. Harris moved that ASOR's investment policy be amended as follows: the Treasurer is directed and instructed to pay to the beneficiaries of our endowments an amount not to exceed 6%, and further, that the Treasurer be directed to invest any earned income exceeding 6% in the principal amount of the fund earning that overage, in securities designated by the Investment Committee. Funds awaiting investment are to be deposited in a money market account. The motion was seconded and voted.

As of March 31, 1986, the ASOR endowment had a cost value of \$480,416, and a market value of \$586,765, an increase of 19.3%. The yield at market was 9.3%. In addition, \$15,658 was being held in a money market fund awaiting investment in government securities. The Albright endowment had a cost value of \$343,061, and

a market value of \$409,686, an increase of 19.4%. The yield at market was 9.2%.

It has been recommended by ASOR's auditor and bookkeeper that we purchase an IBM personal computer and software to carry ASOR's financial records at a cost not to exceed \$5,000. A second has been requested for word processing for the secretary's desk. Our present computer is obsolete.

Mr. Harris paid tribute to Mr. Leon Levy, who is retiring from the Board and from his chairmanship of the Investment Committee, noting that his balanced judgment and encouragement have been an inspiration. He also expressed appreciation to Elizabeth Moynihan for her perceptiveness and energy that have made the Treasurer's job immeasurably easier.

Mr. Harris concluded his report with some comments on the 1986-87 budget, which has been approved by the Budget Committee. The estimated income for 1986-87 is \$1,136,600 (compared with \$938,000 for 1985-86). The budget provides for an increase of \$51,000 in support of publications, and for \$38,000 to take care of the cost of operating ACOR's new building. The Trustees may need to raise some additional income to maintain the budget in balance until the end of the next fiscal year. Mr. Harris moved the approval of the budget, but an objection was raised to voting on it now before the Trustees had a chance to study it carefully. It was therefore decided to circulate the completed budget to the Trustees by mail, and to solicit their vote on it by mail. The problem of the forthcoming cancellation of liability insurance coverage of the Trustees will be looked into by the new Chairman of the Board, Gough Thompson. Associate Trustee Vivian Bull commented on what interim arrangements for coverage are possible, should any of the Trustees wish to pursue them.

Vice President Meyers reported for the Committee on Publications. He appealed for nominations of lay trustees who are to be appointed to the Publications Committee. Negotiations with Scholars Press have been postponed for one year. In the meantime, the Durham office will absorb subscriptions, working with Fulco. Duke University has graciously given ASOR space to house their publications operation at the university. The move into the new space will take place next week. It is more than adequate. All journals are currently appearing on time. Our monographs have fallen on hard times, owing to budget problems. We are encountering some difficulties with Eisenbrauns, who has been handling the printing and distribution of our publications.

Dr. Meyers turned to Vivian Bull for the report from the sub-committee she chaired to look into the matter of a policy on free distribution of ASOR publications. Her committee came up with the following 4-point recommendation:

- (1) that Institutional Representatives receive copies of Biblical Archaeologist, the ASOR Newsletter, the Bulletin of ASOR, and the ASOR Annual, on an annual basis, for use in the library. Institutions will have the option of waiving receipt of these materials on the annual dues form.
- (2) that Institutional Representatives be encouraged to become members of ASOR and subscribe to its publications. If one chooses not to subscribe, the Institutional Representative should receive the ASOR Newsletter and either BA or BASOR (the I.R. making the selection). These materials should be used for developing Institutional support.
- (3) that all Trustees be required to become Members of ASOR and encouraged to subscribe to the publications of their choice.

(4) that those libraries participating in journal exchange programs should evaluate the particular journals received at least every two years to ensure that all journals on the exchange program are relevant and necessary. Where appropriate, journals may be dropped or added, with approval of the Publications Committee.

The recommendations were moved, seconded, and voted.

The report of the AIAR Committee was given by its president, Joseph Callaway. The goal of the appeal for funds to meet the medical expenses of Omar Jibrin in Jerusalem has been met, and Dr. Callaway expressed appreciation to all those who contributed. AIAR is currently solvent, with enough funds to cover all expenses for the present fiscal year. The outlook for a balanced budget in 1986-87 is equally encouraging. Money-raising efforts continue apace to secure \$100,000 from AIAR alumni/ae; to mount a drive to endow the AIAR directorship, with a goal of \$1,200,000; to endow two fellowships for AIAR, each with a capitalization of \$150,000. A new finance committee has been organized to supervise and raise funds for AIAR. Another important project being worked on is the funding of a pension plan for the employees at the Albright. Dr. Callaway thanked Trustee Cohen for her gift to fund the Thayer Fellowship. Trustees for the AIAR Board for 1986-89 will be as follows: renominated were Abraham, Scheuer, Ungerleider-Mayerson, Flegenheimer, Lyons, and McRay (corporation); new members were Walter Aufrecht, R. B. Marston, R. J. Schwarz, and Daniel Wolk. Fellows for 1986-87 will be as follows: Montgomery Fellow -- Bonnie Wisthoff; Kress Fellow -- Jody Magness. There will also be two post-doctoral fellows and eight research fellows.

McGuire Gibson reported on two matters from the Baghdad Committee: the Mesopotamian Fellowship has been awarded to Gail Bahrain, with Diana Bolt as alternate. Erle Leichty has been reelected as the editor of the Journal of Cuneiform Studies.

The new President of ACOR, Mr. Edgar Harrell, reported for the ACOR Committee. At its morning meeting, the Committee elected 8 people to its membership, two new members, six renominated. The prospects look good for a balanced budget again in 1986-87. The new ACOR building is scheduled to be completed in May, with the dedication on July 16. All but about \$300,000 has been raised to cover the capital costs of the new building, and there is hope that the remaining monies can be raised by the time the building is dedicated.

Chairperson Norma Kershaw reported for the Tour Committee. The tour of Jordan, originally scheduled for this summer, has regrettably had to be re-scheduled for May of 1987. As an alternative suggestion for this summer, the Committee is proposing a 4-day week-end museum tour in New York City be approved by the Trustees. The motion was seconded and passed.

The report for the CAARI Committee was given by committee member Ellen Herscher. CAARI is currently in good financial condition. Trustee Stuart Swiny has been instrumental in securing an anonymous gift of \$150,000 for CAARI. Plans are under way for purchasing a permanent building for the Institute on Cyprus. The Committee has authorized no more than a maximum of \$250,000 be spent for the building. A 'Friends of CAARI' support group is being organized. At their meeting earlier in the day, the Committee reelected two Trustees and nominated two new ones, who were also elected. The Committee would like to request whoever arranges the schedule for ASOR Committee meetings in the

future to allow more time for the CAARI Committee to conduct its business. Not enough time has been scheduled for its recent meetings.

Chairperson J. D. Muhly reported for the ASOR Program Committee, which held its annual spring planning meeting on Sunday, April 20th, attended by Committee members Roger Boraas, Barry Gittlen, Kevin O'Connell and Suzanne Richard. President Sauer was also present for the first part of the meeting. The Committee was able to put together a fairly complete program for the scholarly meetings in Atlanta next November. Approximately 112 scholars will present papers at 19 formal sessions (not counting business and committee meetings). This year the spotlight will be on recent archaeological work in Jordan, with special plenary sessions on Sunday, November 23rd (morning, afternoon and evening). Only 17 of the papers dealing with Jordanian archaeology could be scheduled on that day, but many other papers on this topic will be given throughout the whole schedule. At the November program we shall be operating under the new rules established by SBL and Scholars Press. Individual sessions are limited to 2 1/2 hours, which comes out to seven papers per session. The meetings will again be on Friday (November 21). The Trustees meeting is scheduled for Saturday morning, November 22, 10:00 - 12:00 noon. The reception for the trustees will be that evening at 6:00 p.m. The ASOR breakfast will be on Sunday morning from 7:30 - 9:00 a.m. Negotiations are still in progress with Jim Wiseman (President of AIA) and others regarding the mega-meeting of all archaeologists scheduled for Baltimore, Maryland, in January of 1989. Also being explored is the possibility of a mini-meeting of ASOR in conjunction with the annual AOS meeting in March. If these negotiations reach a successful conclusion, such a meeting would first take place in Chicago in March of 1988.

Trustee Harris moved that a resolution of thanks be sent to Duke University for its generous provision of a publication facility at the University for ASOR. It was voted. On behalf of the Trustees, Mr. Harris also extended a word of thanks and appreciation to Elizabeth Moynihan for her effective leadership as Chairperson of the Board the past two years.

There being no further business to come before the Trustees, the meeting was declared adjourned at 4:35 p.m.

Respectfully submitted,



George M. Landes
Secretary

The American Schools of Oriental Research

Minutes of the Meeting of the Board of Trustees
November 22, 1986

The fall meeting of the Trustees of ASOR was held in the Bonn Room of the Marriott Marquis Hotel in Atlanta, Georgia, on Saturday, November 22, 1986. The meeting was called to order by the Presiding Officer and Chairman, Gough W. Thompson, Jr., at 10:05 a.m.

Present from the Trustees (in addition to the Chairman) were: Buccellati, Callaway (Ex-officio), Campbell, Dever (Ex-officio), Hargrove, Harrell, Harris (Ex-officio), Johnston, King, Kershaw (Honorary), Landes (Secretary), Lyons (Honorary), Meyers (Ex-officio), Muhly, O'Connell (Corp.), Ogilvy, Pope, Reid, Sauer (Ex-officio), Scheuer, Shufro, Storvick (Corp.), Swiny (Ex-officio), Vine (Corp.). From the Associate Trustees were Bull, Christensen (Corp.), Coogan, Herscher, Kufeldt (Corp.), Ludwig (Corp.), Moyer (Corp.), Strange (Corp.), Yates.

The minutes of the spring meeting held in Washington, D.C., on April 28, 1986, were approved as circulated.

The proposed agenda was approved by consent, after it was agreed to insert a report from the Chairman immediately following the report of the Nominating Committee, and to shift the report on publications to follow immediately after the Chairman's report.

Chairman Thompson called upon Trustee Scheuer to give the report of the Nominating Committee. The following names were placed in nomination as new individual Trustees to the ASOR Board: Mr. Colin Campbell, Mr. Robert H. Johnston, Fr. Philip J. King, S.J., and Mrs. Lydie Shufro. There being no further nominations, Mr. Scheuer moved their election. The motion was seconded and voted. Mr. Scheuer then moved the approval of the applications for institutional membership in ASOR by Penn State University, University Park, PA.; The New York Public Library, New York, N.Y.; and Duquesne University, Pittsburgh, Pa. The motion was seconded and voted. Finally, Mr. Scheuer moved the election of Ms. Norma Kershaw as an Honorary Trustee of ASOR. The motion was seconded and voted. Chairman Thompson warmly welcomed all of the newly elected Trustees to the board.

Chairman Thompson then turned to his own report. Briefly he surveyed ASOR's recent history, noting where he thought the organization was today, and what this may mean for the future. Ten years ago ASOR's annual budget came to only about \$200,000, whereas today it is up to \$1,200,000. ASOR is both larger and healthier, expanding its overseas institutes with the organization of CAARI, which is beginning to thrive. After a brief decline, publications are now on their way back. Revenues are climbing toward the \$2,000,000 mark. But despite ASOR's renewed dynamism, there are some problems. First, we must rebuild and greatly expand a severely eroded endowment and provide additional monies for operations. Our immediate goal is to increase the endowment by \$600,000 (of which we now already have \$300,000 as a result of a 3-year fund-raising program begun in September) and make another \$90,000 available for operation. Second, the results of the Chairman's survey questionnaire circulated among the Trustees indicate that ASOR's research centers and its support for research and publication should continue to receive primary emphasis. Those responding to the questionnaire showed a strong desire for greater participation in the work of ASOR and its institutes. We need to raise the visibility of ASOR and its institutes in this country. The Chairman proposed the organization of a small committee in New York to oversee the better promotion of ASOR in the United States. At the same time there needs to be new efforts to strengthen relations with our institutional members.

Third, there are a couple of practical problems that need to be addressed in the near future. The first is the matter of where ASOR's administrative headquarters should be located on a permanent basis. The Executive Committee is now studying four possibilities: staying in Philadelphia; or moving to one of the following cities: Washington, D.C., Durham, N.C., or Atlanta, Ga. It is anticipated that the Executive Committee will bring a proposal to the spring meeting of the Trustees. A second practical issue for ASOR has to do with the structure of its executive leadership, which needs to be decided before the conclusion of President Sauer's term in 1988. Present thinking is moving along the lines of proposing a twofold executive leadership, with a tenured professor as President, and an executive director as a more or less permanent administrative officer. Having completed his report, it was moved and seconded that the report be received. The motion carried.

First Vice-President Meyers gave his report as Chairman of the Publications Committee. All three of ASOR's journals are on time, with the JCS even ahead of schedule. The subscriber's list for BASOR has been built back to around 2,000, and the page quantity for this journal has been increased in the face of a two-year backlog of material waiting to be published in it. Walter Rast has been doing a most commendable job as editor. BA has won printing awards for both its design and layout. This journal also has a large number of articles awaiting publication. The 50th anniversary of BA will come in January, and the March issue will begin celebrating this anniversary with an interview of Emily Wright, the widow of BA's founder, G. Ernest Wright. There is still need for more money to support the cost of ASOR's journals. With regard to ASOR books, four are approaching publication dates, while two others are in production. Nine other manuscripts have been accepted and are in various stages of being readied for publication. Eisenbraun's has been very helpful financially by advancing all costs, though this has entailed the elimination of all royalties. Eight new projects are being developed for publication. Unfortunately, it is the Annuals which have fallen on hard times, with not enough money available to continue publishing them on a more or less regular basis. Dr. Meyers concluded his report by indicating that efforts to improve the manner in which ASOR books are published are continually being sought. Upon motion and vote, the Trustees received his report.

Chairman Thompson recognized Prof. James Sauer for the report of the President of ASOR. Dr. Sauer began his report by announcing that Mr. James Blessing from NEH had informed ASOR two days ago by 'phone that we had been awarded the NEH Challenge Grant for which we had applied. The total grant is for \$2,076,752, of which \$519,188 will come from NEH, the remaining \$1,557,567 to be raised by ASOR. Though scaled down somewhat from the original request for \$3,000,000, it still represents the largest single ASOR has ever received. It is for three years, though matching funds can be sought across four years. The funds can be used for the construction of buildings and for endowment, but not for short-term projects. Dr. Sauer expressed special thanks to former Board Chairman, Elizabeth Moynihan, and present Chairman, Gough Thompson, for all of their timely and effective help throughout the grant application process. Now the various Institute Boards should be working to determine what are matchable gifts (e.g. gifts of material, as well as funds from foreign countries are matchable). Dr. Sauer then reported on the successful ASOR summer institute, a trip with Bill Dever to the Middle East on CAP business, on new staff in the Philadelphia office, and on his gradual return to better health. He indicated there is a move to organize a Canadian chapter for ASOR, which the Philadelphia office is encouraging and supporting. The issue of insurance for ASOR officers and Board is under continuing study. Dr. Sauer plans to be in the Middle East again in January pursuing his archaeological work in Yemen, and during this trip he will also visit ASOR's overseas institutes. He announced that the spring meeting of the Trustees would again be held in Washington, D.C., on Monday, April 27, 1987.

Chairman Thompson moved a vote of thanks to Dr. Sauer for all of his work in helping to secure the NEH grant. It was voted. Upon motion, the President's report was then voted to be received.

The next item on the agenda was the report of the Treasurer, Charles U. Harris. Dr. Harris indicated that he was presenting a consolidated report covering the financial activities of every aspect of ASOR, including each of the institutes, and based on the recent 'clean' audit which approved ASOR's bookkeeping and financial practices without reservation. For fiscal year 1985-86, income increased in every category over that received in the two previous fiscal years: in investments, corporate institutional dues, publications, Albright Institute, and in gifts and grants. On the expense side, the news is equally gratifying. Budgets have been strictly adhered to, and administrative costs reduced from \$230,987 to \$190,846 across the past three years, while at the same time over \$100,000 has been added to the ASOR endowment.

During the current fiscal year to date, income has exceeded expenditures by \$35,341. The major budgetary change was a large increase in the financial support of ASOR's institutes from \$169,028 to \$236,833. Not included in the current budget, but still a part of the overall financial picture is the arrangement made with the University of Pennsylvania to underwrite a stipend for President Sauer for the fiscal year. ASOR's share of \$20,000 is being funded by a gift from Mr. Leon Levy. However, the Budget and Finance Committee needs to be informed if this step intends to set a precedent so that next year's budget, now in formation, may include it.

The cost value of ASOR's endowment is now \$503,242, with a market value, as of 10/31/86, of \$600,826. Except for a small amount invested in a Money Market Fund, the endowment is entirely invested in long term government securities, producing an average return of about 11.35%.

Looking to the future, all signs point to a levelling off of income. Government grants, which make up a large part of ASOR's income, will almost surely decrease with the advent of the Gramm-Rudman Act. The impact of the new Tax Act on charitable giving is not yet clear. ASOR will not be able to increase its contribution to its institutes. Reluctant warning is given now that the figure will not exceed the 1985-86 amount, and may be less.

Nonetheless, at present ASOR is financially sound, its books in order. ASOR committees, staff and personnel everywhere have been thoughtful, cooperative, and conscientious in making ASOR a financially viable institution after the hard years when it was necessary to erode the endowment in order to make up the annual deficits.

Having presided over the return of ASOR to fiscal responsibility, Dr. Harris concluded his report by saying it was an appropriate time to submit his resignation as Treasurer. Chairman Thompson moved a vote of thanks to Dr. Harris for all of his fine work as ASOR's Treasurer. It was voted. Upon motion, the report of the Treasurer was then officially voted to be received.

In the absence of the Chairpersons of the Investments and Development Committees, Martin Meyerson and Shelby White, respectively, Chairman Thompson submitted a brief report on their behalf. He indicated that it is ASOR's immediate goal to increase its endowment to around \$900,000. He called attention to the sheet that had been handed out to the Board reporting on the results of the ASOR endowment and operating fund drive. To date some \$276,625 has been received and/or pledged. Upon motion, this report was voted received.

Chairman William Dever presented the report for the Committee on Archaeological Policy. He briefly reviewed CAP's annual trip last summer, in which some 25 ASOR projects in the field were visited. CAP representatives were also in Amman for the dedication of the new ACOR building, and while in Cyprus, they investigated the possibilities for securing a new building there. At the recent meeting of CAP, 37 proposals were reviewed (none new), with 32 of them receiving recommendations for approval (5 with stipulations). The breakdown is as follows:

A. Projects in Israel

1. Approved at the publication stage: Ai (Callaway, Southern Baptist Seminary); Central Negev Highlands Project (Dever, University of Arizona); Gezer, 1984 (Dever, University of Arizona); Joint Sepphoris Project (Eric and Carol Meyers,

Duke University); Meiron (Eric and Carol Meyers and James Strange); Tell el-Hesi (Valerie Fargo);

2. Approved for in the field: Caesarea Maritima [approved with stipulations] Robert Bull, Drew U.); Lahav (Seeger, Cobb Institute of Archaeology); Shiqmim (Levy, AIAR); Tel Miqneh (Trude Dothan, Hebrew U., and Seymour Gitin, AIAR); Bethshan Valley Survey (Dever and Bushman, Arizona U.); and Tell Wawiyat (Dever, PI).
3. Disapproved for the field (with stipulations): Excavations at Sepphoris (James Strange, University of South Florida).

B. Projects in Jordan

1. Approved at the publication stage: Central Moab Survey (Miller, Emory University); Expedition to the S.E. Dead Sea Plain (Rast, Valparaiso University; Tom Schaub, Indiana University of Pa.); Kataret es-Samra (Leonard, Arizona U.); N.E. Arabah Survey (Burton MacDonald, St. Francis Xavier); Tell el-Hayyat (Steven Falconer and Bonnie Magness-Gardiner, Arizona Univ.); Umm al-Jamal (Bert de Vries, Calvin College); Wadi al-Hasa Paleolithic (Geoffrey Clark, Arizona State Univ.); Pella (Robert Smith, College of Wooster).
2. Approved for the field: 'Ain Chazzal Survey (Allan Simmons, Desert Research Institute); Humayma (John Eadie, Michigan State Univ.); Humayma Survey (John Oleson, St Catharines Univ.); Kh. Iskander (Suzanne Richard, Drew Univ.); Limes Arabicus Project (S. Thomas Parker, North Carolina State Univ.); Madeba Plains Project (Larry Geraty, Atlantic Union College); Wadi Ziqlab (Edward Banning, Univ. of Virginia).
3. Dissapproved for the field (with stipulations): Baq'ah Valley (Patrick McGovern, Univ. of Pennsylvania).

C. Projects in Cyprus

1. Approved at the publication stage: Canadian Palaipaphos Survey (David Rupp, Brock Univ.); Sotira Kaminoudhid (Stuart Swiny, CAARI).
 2. Approved for the field: Akrotiri-Aetokremnos (Allan Simmons, Desert Research Institute).
- Disapproved for the field (With stipulations): Archaic Kourion (Diana Buitron); Kourion (David Soren, Arizona Univ.).

D. Project in Syria

Approved at the publication stage (but on hold): Qarqur (currently without director).

E. Project in Egypt

Approved at the publication stage: Wadi Tumilat (John S. Holladay, Univ. of Toronto).

F. Project in Yemen

Approved for the field: Wadi al-Jubah (James A. Sauer, Univ. of Pennsylvania; Jeffrey Blakely, Arch. Assessments).

Concluding his report, Prof. Dever noted changes in the constituency of CAP, with three members leaving the Committee, and four new members being welcomed. Upon motion, it was voted to receive Prof. Dever's report.

Chairman Thompson turned to Joseph A. Callaway for the report of the AIAR Committee. Prof. Callaway expressed appreciation to those who had given financial support for Omar Jibrin's projected surgery. The operation has had to be postponed, but is now rescheduled for February.

Actuarial Services, Inc., of New Jersey, has drawn up a retirement plan for the employees of the Albright Institute, to become effective on July 1, 1987. The plan provides for the accumulation of retirement benefits that will pay 50% of the employee's salary upon retirement. There will be accelerated payments for three long-term employees to bring them to this level at their retirement. The basic level is 10% of compensation.

The library at the Albright Institute has received a gift from Dr. Danielle Saltz valued at \$5,000.

The AIAR Committee has appointed Dr. M. Pierce Matheny of Midwestern Baptist Theological Seminary as an Honorary Senior Fellow for the year 1987-88.

The Committee also voted a special discount summer rate at the Institute for scholars in residence. For June to September, 1987, the daily rate (including bed, breakfast, and evening meal) will be \$20 (down from \$27). The rate change is designed to keep the Albright's hostel competitive with nearby places like the American Colony (where the daily bed and breakfast rate is \$24).

A Long-Range Planning Committee has been organized, chaired by Mr. Edward E. Cohen. The committee is composed of the members of the AIAR Executive Committee, the Chairman of the Budget and Finance Committee, and a representative from the ASOR Investment Committee. The first action of this committee was to negotiate a change in the lease of the Albright's property from the original annual lease drawn up in 1970 (at \$1.00 per year, payable in advance) to a 49-year lease, renewable for a second 49-year term. The ASOR Executive Committee concurs with this arrangement, and recommends its approval by the Board. Prof. Callaway moved the approval. It was voted.

Upon motion, it was voted to receive Prof. Callaway's report.

The President of ACOR, Mr. Edgar Harrell, gave the report for the ACOR Committee. He spoke of the new ACOR building and its dedication last July. The ACOR board has been successful in securing political risk insurance for it. The appointment of the current ACOR Director, David McCreery, has been extended through June of 1988. Mamud Abu Hassan has become the new Jordanian member of the ACOR Board. The Board has set the following priorities on which it wants to focus: the Library at ACOR; setting up programs for new income; working out a new management and control system; seeking new resources. Upon motion, it was voted to receive Mr. Harrell's report.

Charles Harris, President of CAARI, gave the report for the CAARI Committee. The Committee has been working toward the acquisition of a permanent home for CAARI in Cyprus. Attention has been focused on a house across the street from the Cypriot Museum in Nicosia. It is for sale at a cost of \$260,000, and it is estimated it would take another \$60,000 to rehabilitate it. With some \$40,000 left over from USIA funds, together with other monies available, the Committee believes it has enough to purchase the house and has so authorized it. Mr. Jason Page has been appointed to chair a capital funds drive, with Ms. Linda Jacobs assisting, a primary objective of which is to raise enough money to endow the maintenance of the new building. In other actions, the CAARI Committee voted to establish a fellowship in the amount of \$5,000, and authorized the purchase of a computer to assist in cataloguing the library. The Committee also passed a motion regarding the protection of archaeological sites and material from pillaging and destruction. The text of the motion:

The CAARI Committee moves that ASOR, following the leadership of virtually every American archaeological group in America, record its conviction that ASOR favors the protection of archaeological resources everywhere, and records its adamant opposition to the illicit trade in archaeological objects and antiquities, such trade being a chief cause of the destruction of archaeological sites.

Discussion of the CAARI Committee's motion followed. Since the ASOR Board had been given no advance notice of the motion and had not had time to study its implications and ramifications, President Sauer recommended that the Chairman appoint a sub-committee to review the pertinent documentation (e.g. laws having to do with the protection of antiquities) and bring a recommendation to the next meeting of the Trustees. Pursuant to this, Trustee Strange moved the CAARI Committee motion be tabled until the April meeting. The motion was seconded and passed.

Dr. Harris having completed the CAARI Committee report, it was moved and voted to receive his report.

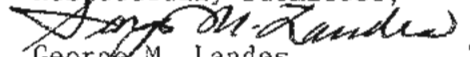
The report of the Damascus Committee was then given by its Chairman, Dr. Giorgio Buccellati. He expressed gratitude to the ASOR Board for recently establishing this Committee. At its meeting on November 23, it will appoint an executive committee. Archaeological work in Syria continues without interruption. There are six expeditions active in the field at the present time. Dr. Buccellati was optimistic that this research activity would continue, and that the Damascus Committee would be able to find ways to enhance it. Upon motion, his report was accepted.

Dr. James Muhly reported as Chairman of the Program Committee. Commenting on the current program, which features a focus on archaeological work in Jordan, Dr. Muhly expressed regrets that a number of Jordanian archaeologists could not be present because of the expense of the trip to the States. However, three Jordanians would make presentations at the Sunday evening session. Regarding other aspects of the program, the only complaint has been that the size of the rooms where presentations are being made is often inadequate to seat the number wanting to hear them. Dr. Muhly announced that the 1987 meetings would be held in Boston between December 5th and 8th, and the overall theme would be archaeological work in Turkey, featuring reports on much of ~~the recent research being carried on at various ancient Anatolian sites.~~ Upon motion, it was voted to receive Dr. Muhly's report.

Chairman Thompson called upon Ms. Norma Kershaw to report in her capacity as ASOR's Coordinator of Tours. She announced that the AIA is sponsoring a trip to Oman in February which interested ASOR members would be welcome to join. With regard to ASOR tours in 1987, there are three possibilities: (1) A rescheduling of the tour of Jordan (originally planned for last July) to October of 1987; (2) a trip to Jordan but with 3 days in Jerusalem; (3) a trip to turkey. The latter two possibilities would also be projected for the same time as the first possibility: October of 1987. The tour for 1988 is being planned for Cyprus, to take place at a time after CAARI's new building has been rehabilitated and is in full service. Upon motion, it was voted to receive this report.

There being no further business to come before the Trustees at this meeting, Chairman Thompson declared the meeting adjourned at 12:02 p.m.

Respectfully submitted,



George M. Landes

Secretary

