

Spring ASOR Board of Trustees Meeting
675 Commonwealth Avenue, Room 132
(College of Arts and Sciences Building, Boston University)
9:00AM – 1:00PM EDT, May 3, 2014

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the November Meeting (November 23, 2013)
4. By Consent Agenda
 - a. Approval of Committee Appointments
 - Danielle Fatkin as Co-Chair of the Program Committee (effective January 1, 2014; term runs through December 31, 2016)
 - Jennie Ebeling as a member of the Committee on Publications (effective January 1, 2014; term runs through December 31, 2016)
 - William Caraher as a member of the Committee on Publications (effective January 1, 2014; term runs through December 31, 2016)
 - Stevan Dana as a member of the Membership and Outreach Committee (effective January 1, 2014)
 - Stefanie Elkins as a member of the Membership and Outreach Committee (effective January 1, 2014)
 - b. Approval of Editorial Board Appointments
 - Eric H. Cline and Christopher Rollston as associate editors of *BASOR*, in anticipation of their taking up the reins as co-editors (effective January 1, 2014, through June 30, 2014)
 - Assaf Yasur-Landau as a member of the *BASOR* editorial board, to replace Christopher Rollston (effective January 1, 2014; term runs until December 31, 2016)
 - Amanda Podany as a member of the *BASOR* editorial board (effective January 1, 2014; term runs until December 31, 2017)
 - Mark Chavalas as a member of the *BASOR* editorial board (effective January 1, 2014; term runs until December 31, 2017)
 - Michael Hoff as a member of the *BASOR* editorial board (effective January 1, 2014; term runs until December 31, 2017)
5. Announcements
 - a. Grant Application: Planning for Safeguarding Heritage Sites in Syria
 - b. ASOR Newsletter (Sharon Herbert, for the CCC)
6. Treasurer's Report (Richard Coffman)
 - a. Action Item: Adoption of the 2015 Budget
7. Foundation Campaign Update
8. Discussion: Draft Report of the Ethics Task Force
9. Discussion: Strategic Initiatives, 2015 and Beyond
10. Overseas Research Centers Center Reports
 - a. CAARI
 - b. ACOR
 - c. AIAR
12. Old Business
13. New Business
14. Adjourn