

ASOR Board of Trustees Meeting
Topaz Room, Westin San Diego Hotel
9:00AM – 12:00PM EDT
November 23, 2014

Preliminary Matters (9:00-9:05):

1. Call to Order
2. Approval of Agenda

Discussion Items (9:05-10:45):

3. Follow-up from the Syrian Heritage Initiative Breakfast (Susan Ackerman)
4. Remaining Issues of Concern: Ethics Working Group Guidelines on Professional Conduct (Lynn Swartz Dodd)
5. Lapsed CAP Projects (Øystein LaBianca)

Business Items (10:45-11:30):

6. Approval of the Minutes from the November Board Meeting (November 24, 2013)
7. Approval of the Minutes from the May Board Meeting (May 23, 2014)
8. Board Trustee Nominations Committee (Larry Geraty)
9. Board Trustee Appointments (Susan Ackerman)
10. Proposed By-Laws Emendation (Susan Ackerman)
11. Editorial Appointments (from the Committee on Publications):
 - a. Rob Homsher and Melissa Cradic as *BASOR* Book Review Co-Editors (effective immediately, through December 31, 2017; renewable)
 - b. Thomas Schneider for a second three-year term as editor of *Near Eastern Archaeology* (January 1, 2015, through December 31, 2017)
 - c. Kevin McGeough for a three-year term as editor of *AASOR/Annual of the American Schools of Oriental Research* (January 1, 2015, through December 31, 2017; renewable)
 - d. Hanan Charaf-Mullins for a three-year term as editor of *ARS/Archaeological Reports Series* (January 1, 2015, through December 31, 2017; renewable)
12. Committee Appointments (from the Chairs Nominating Committee of the Chairs Coordinating Council)
 - a. Chuck Jones for a second three-year term as chair of the Committee on Publications (January 1, 2015, through December 31, 2017)
13. Treasurer's Report (Richard Coffman)
14. Other Business

Reports (11:30-12:00):

15. Chair of the Board (B.W. Ruffner)
16. AIAR (Sidnie White Crawford and/or Matthew Adams)
17. CAARI (Raymond Ewing and/or Andrew McCarthy)
18. ACOR (Øystein LaBianca and/or Barbara Porter)