



**ASOR Board of Trustees Fall Meeting
November 19 2023, 8:30 AM-1:00 PM CST
Chicago, Ill. Hilton (Waldorf, 3rd Floor)**

Preliminary Matters (8:30-8:45)

1. Call to Order (Sheldon Fox)
2. Approval of Agenda (Sheldon Fox)
3. Approval of the Minutes from the Spring 2023 Board Meeting (Sheldon Fox)

Elections (8:45-9:15)

1. Emily Miller Bonney to a second term as Treasurer (3-year term January 1, 2024-December 31, 2026)
2. Life Trustees (Sharon Herbert)
 - a. Carol Meyers
3. Board Elected Trustees (Sharon Herbert)
 - a. Solange Ashby (initial 3-year term January 1, 2024-December 31, 2026)
 - b. Ricardo St. Hilaire (initial 3-year term January 1, 2024-December 31, 2026)
 - c. Mark Lanier (5th 3-year term January 1, 2024-December 31, 2026)
4. Elected Institutional Representatives (Kate Grossman)
 - a. Jason Ur (2nd 3-year term January 1, 2024-December 31, 2026)
 - b. Eric Cline (initial 3-year term January 1, 2024-December 31, 2026)
5. Member Elected Trustees (Kate Grossman)
 - a. Theodore Burgh (4th 3-year term January 1, 2024-December 31, 2026)
 - b. Kiersten Neumann (initial 3-year term January 1, 2024-December 31, 2026)
6. New CCC chairs (Chuck Jones)
 - a. Co-chair for DEI Julia Troche (initial 3-year term January 1, 2024-December 31, 2026)
 - b. Chair for CAP Georgia Andreou (initial 3-year term January 1, 2024-December 31, 2026)

Financial Matters Part 1 (9:15-10:00)

1. Treasurer's Report (Emily Miller Bonney)
2. Discussion of Budget to Actual (Exhibit A), Notes to Budget to Actual (Exhibit G), Net Investment Report (Exhibit C), and Audited Financials for FY2023 (Andy Vaughn)
3. Finance Committee Action Items (Emily Miller Bonney and Andy Vaughn)
 - a. Action: vote to receive audited financials
 - b. Action Item: Motion to Establish Thomas - Bishop Endowment (see language in Exhibit E)
 - c. Action Item: Motion to amend Investment and Spending Policy (see Exhibit D)
 - d. Action Item: Motion to approve Policies and Procedures as forwarded from Finance Committee (see Exhibit F)

ASOR 2025 and Development (10:00-10:15)(Lynn Swartz Dodd and Sheldon Fox)

Break (10:15-10:30)

Committee Reports, Reports from Overseas Research Centers, and Discussion/Action Items (10:30-11:15)

Based on Executive Committee discussion on 11/17, items 3, 5, and 6 are included for consideration with a request for feedback from Trustees. No action will be taken at this meeting.

1. CCC Activities (Chuck Jones)
2. Publications (Chuck Jones)
 - a. Reappointment of BASOR Editors (2nd 3-year term January 1, 2024-December 31, 2026)
 - b. Appointment of JCS Editors (initial 3-year term January 1, 2024-December 31, 2026)
3. DEI Land acknowledgement statement (Erin Darby and Sharon Herbert)
4. CHI activities (Jane DeRose Evans and Andy Vaughn)
5. Ad Hoc Committee on Contested territories language (Sharon Herbert)
6. Ad Hoc Committee on Governance (Emily Miller Bonney and Sharon Herbert)
7. News from AIAR (Jamie Fraser)
8. News from CAARI (Lindy Crewe)

The war in the Middle East (Sharon) (11:15-12:30)

1. Discussion: what we have learned after posting ASOR's statement.
2. Ramifications and repercussions and how should ASOR handle them?

Spring Board Meeting: May 4-5, 2024 in Alexandria, VA