

Business Meeting Minutes  
Byzantine Studies Conference  
Champaign 1992

The Meeting was called to order by the President, Nancy Ševčenko. She opened with thanks to the Division of Conferences at the University of Illinois for their help in organizing the Byzantine Studies Conference at Champaign. She also offered special thanks to Henry and Eunice Maguire for their efforts in mounting exhibitions and to Alice-Mary Talbot for her work as program chair.

(1) The first order of business was a request for acceptance of the Minutes of the last meeting. The Minutes were accepted by acclamation.

(2) The Meeting then proceeded to the election of the new members to the Governing Board. Four new persons were voted to serve on the Governing Board until the 1996 Conference: Mary-Lyon Dolezal, John V. Fine, Jr., Susan T. Stevens, and Denis Sullivan.

(3) The third order of business was the presentation by the Secretary/Treasurer, John W. Nesbitt, of the Treasurer's Report. The Report was accepted by acclamation.

(4) The fourth order of business was Emily Hanawalt's Report of the Byzantine Studies Conference Liaison Committee with Dumbarton Oaks.

(5) It was announced that Maria Georgopoulou was the recipient of the Graduate Prize. She was presented with a gold coin of Nikephoros I for her talk on Venetian Chandia.

(6) Alice-Mary Talbot announced that if graduate students wished to have their talks at the Illinois Conference considered for the Graduate Prize, copies of their papers would be accepted at the end of the banquet.

(7) The President then raised the question of assistance to graduate students and asked for suggestions. Kathy Corrigan asked if there would be travel monies for students. The President answered that the question was moot due to current expenses.

(8) the President announced that the next meeting of the Byzantine Studies Conference would be held at Princeton University and Danny Čurčić was invited to say a few words. He noted that the Conference would be held November 4-7, 1993, and would be accompanied by exhibitions and a possible concert. He also pointed out that an exhibition of Russian art and icons was coming from Baltimore and could be viewed between November 15 and January 31.

(9) George Majeska, head of the U.S. component of the International Byzantine Committee, announced that the next International Byzantine Conference would be held in Copenhagen. In response to questions which he had received, he noted that persons become members of the U.S. Committee by paying an annual fee of \$10.00. To be eligible, a person has to be a resident of the U.S. with a higher degree and a record of research activity and/or teaching.

(10) Further announcements: Robert Ousterhout stated that

two sessions on Byzantium would be included in the program at Kalamazoo, MI, showing an increase in the presence of Byzantium at this annual conference. Judith Herrin announced the availability of a Seeger Fellowship at Princeton. The President read the names of recently deceased Byzantinists: Doula Mouriki, Zbigniew Borkowski, Carl Nordenfalk, John Meyendorf, and Henry Kahane. Eunice Maguire pointed out that the World Heritage Museum would be open on Sunday and that she was organizing rides for a workshop on that same day. Walter Kaegi announced that a questionnaire on the Conference could be left in the registration box. The President then closed the Meeting.

Submitted by,

John W, Nesbitt,  
Secretary/Treasurer