

BYZANTINE STUDIES CONFERENCE XXIII

University of Wisconsin

Business Lunch Agenda

26 September 1997

1. Call to Order Ralph Mathisen
2. Approval of 1996 Minutes
3. Reports of Officers, Committees, and Organizations
 - a. Report of Secretary Alice Christ
 - b. Report of Treasurer Alice-Mary Talbot
 - c. 1997 Program Committee Helen Saradi
 - d. 1996 Program Committee --
Graduate Student Prize Elizabeth Fisher
 - e. Dumbarton Oaks Liaison Committee Mary-Lyon Dolezol
 - f. Western Medieval Liaison Tia Kolbaba
 - g. Report from Dumbarton Oaks Alice-Mary Talbot
 - h. U.S. National Committee John Barker
4. Governing Board Elections
5. Future Meetings
 - a. Univ. of Kentucky David Olster, Christine Havice
6. Old Business
 - a. Governing Board Affairs
7. New Business
8. Announcements
9. Adjournment