

Agenda: Business Meeting
XXth BYZANTINE STUDIES CONFERENCE
Ann Arbor, 1994

1. Introduction and Thanks.
2. Approval of 1993 B.S.C. Business Meeting Minutes
3. Election of New Governing Board Members (to serve until 1998 Conference)
4. Reports of Officers and Standing Committees
 - a. Secretary-Treasurer's Report
 - b. B.S.C.-Dumbarton Oaks Liason Committee Report
 - c. 1994 Program Committee Report: Questionnaire
 - c. 1993 Program Committee Report: Graduate Prize
 - e. Other Committee Reports
5. New Business
 - a. Membership dues. The following resolution has been submitted for consideration:

Be it resolved that the Byzantine Studies Conference shall institute a \$20 annual membership fee for faculty, \$10 for graduate students. For this fee, members of the Byzantine Studies Conference shall be retained on the mailing list, receive a discount determined by the Local Arrangements Committees at future Conferences, and receive a Byzantine Studies Conference abstract either in the mail (or at the Conference). In order to implement this system, the Byzantine Studies Conference approves a one-time mailing to the present mailing list to solicit memberships.
 - b. Other New Business
6. Announcements
 - a. 1995 Byzantine Studies Conference: New York, Alexander S. Onassis Center, November 2-5, 1995.
 - b. Other announcements
7. Other Business

Motion for the 1994 BSC Business Meeting

That the Business Meeting vote on the following resolution by secret ballot, and if it is approved that the Governing Board send the resolution to the Provost of Harvard University.

RESOLVED: The Byzantine Studies Conference asks the Provost of Harvard University to allow all qualified scholars to use the Dumbarton Oaks library throughout the year, during the hours when it is now open to outside readers with unlimited passes.