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Corporate Structure and Documentation RG.01

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English

Describing Archives: A Content Standard

The papers of the American Academy in Rome

7 East 60 Street

New York, New York 10022

archives@aarome.org

URL: <http://www.aarome.org>

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Summary Information

Repository:	The papers of the American Academy in Rome
Title:	Corporate Structure and Documentation
ID:	RG.01
Date [inclusive]:	1896-2018
Physical Description:	40.5 Cubic Feet 97 archival document boxes 15.25 x 5 x 10.25
Language of the Material:	English
Language of the Material:	English

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Scope and Contents

This Record Group contains documentation that defines the Academy and the philosophical direction of the organization. Records include evidence of major changes and decisions. The Corporate Structure and Documentation Record Group is comprised of three Sub-Groups: Annual Reports, Board of Trustees, and Incorporation papers. The files are housed in document size archival boxes in acid free folders, and located in AAR's New York Offices as well as offsite (in climate-controlled storage).

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Arrangement

Records are arranged chronologically within 3 Sub-Groups: 1. Annual Reports; 2. Board of Trustees; 3. Incorporation Papers

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Administrative Information

Publication Statement

The papers of the American Academy in Rome

7 East 60 Street

New York, New York 10022

archives@aarome.org

URL: <http://www.aarome.org>

Conditions Governing Access

This collection is partially restricted. Please contact the Archivist for further information.

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Collection Inventory

Annual Reports, (1896-2008)

Date [bulk]: 1896-2008

Physical Description: 2.8 Cubic Feet

Scope and Contents

Annual Reports of the Academy begin with the first annual report of the Managing Committee of the American School of Classical Studies in Rome. The reports begin a consistent run in 1904 and include Incorporation and by-laws, Founders and Officers, and Reports from Director, the Director of the School of Fine Arts, Director of the School of Classical Studies, Report of the Librarian, Fellowships, and The Association of the Alumni of the AAR. In later years, the reports also include Recipients of Medal for Outstanding Service to the AAR, In Memoriam, Rosters, Members of the Corporation, Contributing Institutions, and Association of Fellows, Buildings and Grounds, and financial summaries.

Arrangement

Materials are arranged chronologically, consisting of 8 letter size hollinger document boxes.

Title/Description	Instances
Annual Report, 1895-1896	Letter-size Document Case 1
<u>Date [inclusive]</u> : 1895-1896	
<u>Physical Description</u> : 1 Letter-size File First Annual Report of the American School of Classical Studies in Rome. Published in	

the American Journal of Archaeology, Second Series. Journal of the Archeological Institute of America, Vol. 1, 1897, No. 1.

General Note

Photocopy of original

Annual Report, 1904-1905

Date [inclusive]: 1904-1905

Physical Description: 1 Letter-size File American School of Classical Studies in Rome

Letter-size
Document
Case 1

Related People

Andrew F. West, Chairman, Richard Norton, Director, Jesse Benedict Carter

Annual Report, 1906-1907

Date [inclusive]: 1906-1907

Physical Description: 1 Letter-size File Twelfth Annual Report of the Managing Committee American School of Classical Studies in Rome

Letter-size
Document
Case 1

General Note

Fragile

Related People

Andrew F. West, Chairman, Richard Norton, Director

Annual Report, 1914-1915

Date [inclusive]: 1914-1915

Physical Description: 1 Letter-size File American Academy in Rome Annual Report Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

Letter-size
Document
Case 1

General Note

Fragile

Related People

Jesse Benedict Carter, Director Gorham P. Stevens, Director School of Fine Arts Kirby Flower Smith, Acting director School of Classical Studies Albert W. Van Buren, Librarian Index to former Students

Annual Report, 1915-1916

Date [inclusive]: 1915-1916

Physical Description: 1 Letter-size File American Academy in Rome Annual Report Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

Letter-size
Document
Case 1

General Note

Fragile

Related People

Jesse Benedict Carter, Director
Gorham P. Stevens, Director
School of Fine Arts
Henry A. Sanders, Acting Director
of School of Classical Studies
Albert W. Van Buren,
Librarian
Index to former Students

Annual Report, 1916-1917

Date [inclusive]: 1916-1917

Physical Description: 1 Letter-size File American Academy
in Rome Annual Report
Includes Charter members, images,
officers, Trustees, Scholarships, Report of Fellows

Letter-size
Document
Case 1

General Note

Fragile

Related People

Jesse Benedict Carter, Minute regarding his death
Thomas Ashby, Director British School at Rome
Gorham P. Stevens,
Acting Director
Charles Upson Clark, director School of
classical Studies
Henry A. Sanders, Acting Director of
School of Classical Studies
Albert W. Van Buren, Librarian

Annual Report, 1917-1918

Date [inclusive]: 1917-1918

Physical Description: 1 Letter-size File American Academy
in Rome Annual Report
Includes Charter members, images,
officers, Trustees, Scholarships, Report of Fellows

Letter-size
Document
Case 1

General Note

Fragile

Related People

Gorham P. Stevens, Acting Director
Charles Upson Clark,
director in charge, School of classical Studies
Albert W. Van Buren, Librarian

Annual Report, 1918-1919

Date [inclusive]: 1918-1919

Physical Description: 1 Letter-size File American Academy
in Rome Annual Report
Includes Charter members, images,
officers, Trustees, Scholarships, Report of Fellows
Use of main building as hospital, agreement regarding use of Villa Aurelia by
American Red Cross
Spanish Fever

Letter-size
Document
Case 1

General Note

Fragile

Related People

Breck Trowbridge, Chairman, committee on School of Fine Arts
Filiberto Pacitto, Bursar (death of)
Colonel Perkins, American Red Cross
Albert W. Van Buren, Librarian

Annual Report, 1920-1921

Date [inclusive]: 1920-1921

Physical Description: 1 Letter-size File American Academy in Rome Annual Report. Includes Charter members, images, officers; Trustees; Scholarships; Report of Fellows; Women Students; Establishment of Library Committee; F.A.A.R - initials approved for use by Board of Trustees; Contribution of piano and billiard table by Frank J. Mather; Agnes Miles Carpenter; Contribution of funds for placement of fragments on courtyard walls

Letter-size
Document
Case 1

General Note

Fragile

Related People

Gorham P. Stevens, Director
George M. Whicher, Prof. in Charge, School of Classical Studies
Felix Lamond, Professor of Musical Composition
C. Densmore Curtis, Associate Professor of Archaeology

Annual Report, 2015

Date [inclusive]: 2015

Physical Description: 1 Letter-size File American Academy in Rome Annual Report
Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows
Main building, fountain in courtyard
William M. Kendall, designed memorials to McKim and Morgan

Letter-size
Document
Case 1

General Note

Fragile

Related People

Gorham P. Stevens, Director
George M. Whicher, Prof. in Charge, School of Classical Studies
Frank P. Fairbanks, Professor, School of Fine Arts
Albert W. Van Buren, Librarian

Annual Report, 1922-1923

Date [inclusive]: 1922-1923

Letter-size
Document
Case 1

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

General Note

Fragile

Related People

Gorham P. Stevens, DirectorFelix Lamond, Professor of Musical CompositionFrank P. Fairbanks, Professor, School of Fine ArtsTenney Frank, Professor in charge, School of Classical StudiesAlbert W. Van Buren, Professor of Archaeology and LibrarianCharles D. Norton, Trustee (in Memoriam)

Annual Report, 1923-1924

Date [inclusive]: 1923-1924

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

Letter-size
Document
Case 1

General Note

Fragile

Related People

Gorham P. Stevens, DirectorFelix Lamond, Professor of Musical CompositionFrank P. Fairbanks, Professor, School of Fine ArtsJohn C. Rolfe, Professor in charge, School of Classical StudiesLouis E. Lord, Professor, School of Classical StudiesC. Densmore Curtis, Associate Professor of ArchaeologyAlbert W. Van Buren, Librarian

Annual Report, 1924-1925

Date [inclusive]: 1924-1925

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes Charter members, images, officers, Trustees, Scholarships, Report of FellowsParrish Art Museum FellowshipAge Limit on CompetitorsLibrary of Congress cataloging system installed

Letter-size
Document
Case 1

General Note

Fragile

Related People

Gorham P. Stevens, DirectorFelix Lamond, Professor of Musical CompositionFrank P. Fairbanks, Professor in charge, School of Fine ArtsCharles R. Morey, Professor in

charge, School of Classical Studies
Albert W. Van Buren,
Professor of Archaeology and Librarian

Annual Report, 1925-1926

Date [inclusive]: 1925-1926

Physical Description: 1 Letter-size File American Academy
in Rome Annual Report Includes Charter members, images,
officers, Trustees, Scholarships, Report of Fellows

Letter-size
Document
Case 2

General Note

Fragile

Related People

Gorham P. Stevens, Director
Frank P. Fairbanks, Professor
in charge, School of Fine Arts
Charles R. Morey, Professor
in charge, School of Classical Studies
Felix Lamond,
Professor in charge, Department of Music
Albert W. Van
Buren, Librarian

Annual Report, 1926-1927

Date [inclusive]: 1926-1927

Physical Description: 1 Letter-size File American Academy
in Rome Annual Report Includes Charter members, images,
officers, Trustees, Scholarships, Report of Fellows
F.W. Kelsey,
Trustee, death of
H. Siddons Mowbrary, Trustee, death of

Letter-size
Document
Case 2

General Note

Fragile

Related People

Gorham P. Stevens, Director
Frank P. Fairbanks, Professor
in charge, School of Fine Arts
Dean Putnam Lockwood,
Professor in charge, School of Classical Studies
Felix
Lamond, Professor in charge, Department of Music
Albert
W. Van Buren, Professor of Archaeology
Milton E. Lord,
Librarian

Annual Report, 1927-1928

Date [inclusive]: 1927-1928

Physical Description: 1 Letter-size File American Academy
in Rome Annual Report Includes Charter members, images,
officers, Trustees, Scholarships, Report of Fellows
Garden Club
of America, Fellowship in Landscape Architecture
McKim
Memorial Morgan Memorial Portraits of Fellows
Atelier Death of
William Rutherford Mead, President of Board of Trustees

Letter-size
Document
Case 2

General Note

Fragile

Related People

Gorham P. Stevens, Director
 Frank P. Fairbanks, Professor
 in charge, School of Fine Arts
 Henry A. Sanders, Professor
 in charge, School of Classical Studies
 Albert W. Van Buren,
 Professor of Archaeology
 Milton E. Lord, Librarian

Annual Report, 1928-1929

Date [inclusive]: 1928-1929

Physical Description: 1 Letter-size File American Academy
 in Rome Annual Report
 Includes Charter members,
 images, officers, Trustees, Scholarships, Report of
 Fellows
 Atelier Umbrella Pines
 Chester Beach, Sculptor
 Library of
 Congress Catalog
 collaborative projects

Letter-size
 Document
 Case 2

General Note

Fragile

Related People

Gorham P. Stevens, Director
 Frank P. Fairbanks, Professor
 in charge, School of Fine Arts
 Henry A. Sanders, Professor
 in charge, School of Classical Studies
 Felix Lamond,
 Dept. of Music
 Albert W. Van Buren, Professor of
 Archaeology
 Milton E. Lord, Librarian

Annual Report, 1929-1930

Date [inclusive]: 1929-1930

Physical Description: 1 Letter-size File American Academy
 in Rome Annual Report
 Includes Charter members, images,
 officers, Trustees, Scholarships, Report of Fellows
 Poultry
 Farm
 collaborative projects

Letter-size
 Document
 Case 2

General Note

Fragile

Related People

Gorham P. Stevens, Director
 Frank P. Fairbanks, Professor
 in charge, School of Fine Arts
 Henry A. Sanders, Professor
 in charge, School of Classical Studies
 Felix Lamond,
 Dept. of Music
 Albert W. Van Buren, Professor of
 Archaeology
 Wyllis E. Wright, Librarian

Annual Report, 1930-1931

Date [inclusive]: 1930-1931

Physical Description: 1 Letter-size File American Academy
 in Rome Annual Report
 Includes Charter members, images,
 officers, Trustees, Scholarships, Report of Fellows
 Atelier

Letter-size
 Document
 Case 2

General Note

Fragile

Related People

Gorham P. Stevens, Director
 Frank P. Fairbanks, Professor in charge, School of Fine Arts
 Henry A. Sanders, Professor in charge, School of Classical Studies
 Felix Lamond, Dept. of Music
 Albert W. Van Buren, Professor of Archaeology
 Wyllis E. Wright, Librarian
 Agnacio Zuloaga, Painter

Annual Report, 1931-1932

Date [inclusive]: 1931-1932

Physical Description: 1 Letter-size File American Academy in Rome Annual Report
 Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows
 Atelier Women at the Atelier Carnegie Corporation of New York, grant

Letter-size
 Document
 Case 2

General Note

Fragile

Related People

Gorham P. Stevens, Director, Retirement
 Frank P. Fairbanks, Professor in charge, School of Fine Arts
 Henry A. Sanders, Professor in charge, School of Classical Studies
 Felix Lamond, Dept. of Music
 Marbury B. Ogle, Professor of Archaeology
 Wyllis E. Wright, Librarian
 Agnacio Zuloaga, Painter

Annual Report, 1932-1933

Date [inclusive]: 1932-1933

Physical Description: 1 Letter-size File American Academy in Rome Annual Report
 Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

Letter-size
 Document
 Case 2

General Note

Fragile

Related People

Charles Adam Platt, President
 James Monroe Hewlett, Director
 Marbury B. Ogle, Professor in charge, School of Classical Studies
 Felix Lamond, Dept. of Music

Annual Report, 1933-1934

Date [inclusive]: 1933-1934

Letter-size
 Document
 Case 2

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

General Note

Fragile

Related People

Charles Adam Platt, PresidentJames Monroe Hewlett, Director, Professor in charge, School of Classical StudiesMarbury B. Ogle, Professor in charge, School of Classical StudiesFelix Lamond, Dept. of MusicAlbert W. Van Buren, Professor of Archaeology, etc.Mahlon K. Schnacke, LibrarianPaul Manship, SculptorHoward Hanson, Composer

Annual Report, 1934-1935

Date [inclusive]: 1934-1935

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes Charter members, images, officers, Trustees, Scholarships, Report of FellowsWerner JanssenHoward HansonAAR Summer Session

Letter-size Document Case 2

General Note

Fragile

Related People

James Monroe Hewlett, Director, Professor in charge, School of Fine ArtsLily Ross Taylor, Acting Professor in charge, School of Classical StudiesFelix Lamond, Dept. of MusicAlbert W. Van Buren, Professor of Archaeology, etc.Mahlon K. Schnacke, LibrarianPaul Manship, SculptorHoward Hanson, Composer

Annual Report, 1935-1936

Date [inclusive]: 1935-1936

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes Charter members, images, officers, Trustees, Scholarships, Report of FellowsCarnegie Corporation of New York, grant

Letter-size Document Case 2

General Note

Fragile

Related People

Chester Holmes Aldrich, DirectorRodney Potter Robinson, Professor in charge, School of Classical StudiesFelix Lamond, Dept. of MusicAlbert W. Van Buren, Professor of ArchaeologyJohn Walker III, Assoc. in charge of

Fine ArtsMahlon K. Schnacke, LibrarianPaul Manship,
SculptorHoward Hanson, Composer

Annual Report, 1936-1937

Date [inclusive]: 1936-1937

Physical Description: 1 Letter-size File American Academy
in Rome Annual ReportIncludes Charter members, images,
officers, Trustees, Scholarships, Report of FellowsJohn Russell
Pope, First Fellow of AAR, death ofFrederic A. JuilliardEdward
C. Moore, Jr.Andrew W. MellonJohn D. RockefellerFrank K.
SturgisJames Kellum Smith

Letter-size
Document
Case 2

General Note

Fragile

Related People

Chester Holmes Aldrich, DirectorRodney Potter Robinson,
Professor in charge, School of Classical StudiesFelix
Lamond, Dept. of MusicAlbert W. Van Buren, Professor
of ArchaeologyJohn Walker III, Assoc. in charge of Fine
ArtsMahlon K. Schnacke, Librarian

Annual Report, 1937-1938

Date [inclusive]: 1937-1938

Physical Description: 1 Letter-size File American Academy
in Rome Annual ReportIncludes Charter members, images,
officers, Trustees, Scholarships, Report of FellowsCarnegie
Corporation of New York, grantChristopher Grant LaFarge,
Trustee and architect of Cathedral of St. John the Divine, death
of

Letter-size
Document
Case 2

General Note

Fragile

Related People

Chester Holmes Aldrich, DirectorMason Hammond,
Professor in charge, School of Classical StudiesFelix
Lamond, Dept. of MusicAlbert W. Van Buren, Professor
of ArchaeologyJohn Walker III, Assoc. in charge of Fine
ArtsMahlon K. Schnacke, Librarian

Annual Report, 1938-1939

Date [inclusive]: 1938-1939

Physical Description: 1 Letter-size File American Academy
in Rome Annual ReportIncludes Charter members, images,
officers, Trustees, Scholarships, Report of FellowsWomen,
committee on Welfare of Women Students at School of
Classical Studies

Letter-size
Document
Case 2

General Note

Fragile

Related People

Chester Holmes Aldrich, Director
 Mason Hammond, Professor in charge, School of Classical Studies
 Felix Lamond, Dept. of Music
 Albert W. Van Buren, Professor of Archaeology
 John Walker III, Assoc. in charge of Fine Arts
 Mahlon K. Schnacke, Librarian, death of

Annual Report, 1939-1940

Date [inclusive]: 1939-1940

Physical Description: 1 Letter-size File American Academy in Rome Annual Report
 Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

Letter-size
 Document
 Case 2

General Note

Fragile

Related People

Chester Holmes Aldrich, Director
 Rhys Carpenter, Professor in charge, School of Classical Studies
 Felix Lamond, Dept. of Music
 Albert W. Van Buren, Librarian

Annual Report, 1940-1942

Date [inclusive]: 1940-1942

Physical Description: 1 Letter-size File American Academy in Rome Annual Report
 Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

Letter-size
 Document
 Case 3

Related People

William Mitchell Kendall
 James C. Egbert, Chairman, School of Classical Studies
 Barry Faulkner, School of Fine Arts
 Albert W. Van Buren, Professor, Editor, etc.
 Peter deDaehn, Acting Librarian

Annual Report, 1943-1951

Date [inclusive]: 1943-1951

Physical Description: 1 Letter-size File American Academy in Rome Annual Report
 Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows
 Remodeling of Villa Aurelia
 Cosa Excavations

Letter-size
 Document
 Case 3

Related People

Charles Rufus Morey, Acting Director
 Riccardo Davico, Secretary
 Peter deDaehn, Librarian
 Hale P. Benton, Asst. to Director
 Bruno Zevi, Architect

Annual Report, 1951-1955

Date [inclusive]: 1951-1955

Physical Description: 1 Letter-size File American Academy in Rome Annual Report
 Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows
 Downtown Gallery
 Gisela M.A. Richter
 Edith Halpert
 Samuel Barber
 Peter Blume, Painter
 Bohusiau Martinu, Composer
 Robert Penn Warren
 Walker Hancock, Sculptur, FAAR
 Archibald MacLeish
 Fulbright Commission Reception
 Senator Fulbright
 Charles Rufus Morey
 Erik Svenson, Landscape architect
 Pope Pius XII
 Rome Radio
 Nathaniel Owings
 Isamu Noguchi, Sculptor
 Frank E. Brown
 Cosa Evacuation
 Albert M. Friend, Jr.
 Francis Henry Taylor
 Richardson Pratt
 William S. Covell
 John Gregory
 William M. Simpson
 Eugene S. McCartney
 Walter Helfer
 James J. Hoffman
 wallace K. Harrison
 Max Abramovitz

Letter-size
 Document
 Case 3

Related People

James Kellum Smith, President
 Laurance P. Roberts, Director
 Mason Hammond, Professor in Charge, School of Classical Studies
 Frank E. Brown, Director of Excavations
 Lily Ross Taylor
 Peter deDaehn, Librarian

Annual Report, 1955-1959

Date [inclusive]: 1955-1959

Physical Description: 1 Letter-size File American Academy in Rome Annual Report
 Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

Letter-size
 Document
 Case 3

Annual Report, 1959-1964

Date [inclusive]: 1959-1964

Physical Description: 1 Letter-size File American Academy in Rome Annual Report
 Includes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

Letter-size
 Document
 Case 3

Related People

Michael Rapuano, President
 Richard A. Kimball, Director
 Laurance P. Roberts, Director
 T. Robert S. Broughton, Professor in Charge
 Henry T. Rowell, Professor in Charge
 Frank E. Brown, Professor in Charge
 Peter deDaehn, Librarian
 Inex Longobardi, Librarian

Annual Report, 1964-1968

Date [inclusive]: 1964-1968

Letter-size
 Document
 Case 3

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes Charter members, images, officers, Trustees, Scholarships, Report of FellowsPaul Manship FountainWhitney Hart ShepardsonBarklie McKee HenryBarry FaulknerAlbert W. Van BurenOil, use for heatingKing Gustav VI of Sweden Visit to AAR"Italia Nostra" exhibitionLewis Mumford, visit, lectureJulie Harris, readingFototeca, change of nameCasa RusticaEnvironmental Design, FellowshipRare book Room, LibraryMrs. Frederick W. HillesRichard KrautheimerCosa reopening excavationTatiana Warscher AwardExpansion of LibraryRegia ExcavationCity as a work of Art, a conference on urban designEmperor Trajan's aqueductPaul Manship fountain, restorationCoal at AAR

Related People

Michael Rapuano, PresidentRichard A. Kimball, DirectorLaurance P. Roberts, DirectorT. Robert S. Broughton, Professor in ChargeHenry T. Rowell, Professor in ChargeFrank E. Brown, Professor in ChargePeter deDaehn, LibrarianInex Longobardi, Librarian

Annual Report, 1968-1973

Date [inclusive]: 1968-1973

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes Charter members, images, officers, Trustees, Scholarships, Report of FellowsMedal for Outstanding Service to AARCosa ExcavationElliott Carter, Composer in ResidenceFototecaTatiana Warscher Memorial AwardGardens, Villa AureliaWalter Lippmann VisitMax AbramovitzFrank Wigglesworth, Composer in ResidenceEugene Berman, exhibitionConcert in CampidoglioPope Paul IIIFirends of the LibraryGarden Club of RomeLeo Smit, ComposerHeating systems at AARWell dug in AAR GardenCasa RusticaHarold S. Shapero, Composer in ResidencePhilip Guston, painter in residenceCharles O. Perry, SculptorHalloween celebration, initiationRensselaer W. lee, resignationNorman Hirschl, vititRobert Graham visitTennis courtBus fireGisela RichterThe TatlerBomb

Letter-size
Document
Case 3

Related People

Michael Rapuano, PresidentRichard A. Kimball, DirectorLaurance P. Roberts, DirectorT. Robert S. Broughton, Professor in ChargeHenry T. Rowell, Professor in ChargeFrank E. Brown, Professor in ChargePeter deDaehn, LibrarianInex Longobardi, Librarian

Annual Report, 1979-1980

Date [inclusive]: 1979-1980

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportPresident's reportFinancial summaryFellows

Letter-size
Document
Case 3

Related People

Calvin C. Rand, President

Controlled Access Headings:

- Rand, Calvin G.

President's Report, 1986-1987

Date [inclusive]: 1986-1987

Physical Description: 1 Letter-size File American Academy in Rome Annual Report

Letter-size
Document
Case 3

Related People

Sophie Consagra, President

Controlled Access Headings:

- Consagra, Sophie

Annual Report, 1991-1992

Date [inclusive]: 1991-1992

Physical Description: 1 Letter-size File American Academy in Rome Annual Report Reports from the President, Director, Professor in Charge, Librarian, Fototeca Unione, Music Liaison, Director of Summer Session and NEH Summer Seminar Excavation at the Atrium Vestae Excavation at Cosa Archaeology Summer Program Final Reports of the Rome Prize Fellows, '923 folders

Letter-size
Document
Case 4

Annual Report, 1992-1993

Date [inclusive]: 1992-1993

Physical Description: 1 Letter-size File American Academy in Rome Annual Report Report of the President: Programs, Development, Administration and Finance, Centennial, Public Information Reports from Rome: Administration, Music Liaison and Art Liaison, Library, Plant and Planning including Renovation of the McKim, Mead & white Building, Grounds, Use of the Villa Aurelia Reports of the Director of the Summer School and the NEH Summer Seminar Archaeology Reports: Summer Program, Atrium Vesta, Cosa, Palatine East

Letter-size
Document
Case 4

Annual Report, 1993-1994

Date [inclusive]: 1993-1994

Physical Description: 1 Letter-size File American Academy in Rome Annual Report Report from the President: Programs, Centennial, Public Information, Development, Finance and Administration Report from the Director: The Community, Activities and Programs, Operations, Plant and Planning, Landscape Master Plan, Capital Projects Report from the Music Liaison Report from the Arts Liaison Report from the Librarian: Collections and Acquisitions, Cataloguing and Automation, Library use and Public Relations, Inventory and Maintenance of the collection, Conservation, Personnel Report from the

Letter-size
Document
Case 4

Professor in charge of the School of Classical Studies, Report
from the Director of the Classical Summer School Report on the
Summer Program in Archaeology Report on the NEH Summer
Seminar Vesta and Palatine Excavations

Annual Report, 1994-1995

Date [inclusive]: 1994-1995

Physical Description: 1 Letter-size File American Academy
in Rome Annual Report Report from the President: Programs,
Centennial Goals and Accomplishments, Affiliated Fellowship
Programs, Press Coverage, Public Information, Development,
Finance and Administration Report from the Director: Research
and Publications by the Director, Personnel, The Community,
Activities and Programs, Operations, Plant and Planning, Report
on Landscape Master Plan Report from the Music Liaison Report
from the Arts Liaison Report from the Librarian: Collections
and Acquisitions, Cataloguing and Automation, Library
use and Public Relations, Inventory and Maintenance of the
collection, Conservation, Personnel Summer Programs: Italian
Archaeology, Classical Studies, NEH Summer Seminar Palatine
East Excavation Cosa Excavation Excavation of the Temple
of the Divine Trajan Trustees, Fellows and Staff: Trustees
and Trustees Emeriti of the AAR; Biographies of the BOT;
Important numbers

Letter-size
Document
Case 5

Annual Report, 1995-1996

Date [inclusive]: 1995-1996

Physical Description: 1 Letter-size File American Academy
in Rome Annual Report Report from the President: Programs,
Affiliated Fellowship Programs, Press Coverage, Public
Information, Development, Finance and Administration Report
from the Director: Personnel, The Community, Schedule of
Events, 1995-1996, Operations, Plant and Planning, Report on
Landscape Master Plan Report from the Music Liaison Report
from the Arts Liaison Report from the Librarian Summer
Programs: Italian Archaeology, Classical Studies, NEH Summer
Seminar Palatine East Excavation Cosa Excavation Excavation
of the Temple of the Divine Trajan Excavations on the Atrium
Vestae and Regia Trustees, Fellows and Staff: Trustees and
Trustees Emeriti of the AAR; Biographies of the BOT;
Important numbers 2 folders

Letter-size
Document
Case 5

Annual Report, 1996-1997

Date [inclusive]: 1996-1997

Physical Description: 1 Letter-size File American Academy
in Rome Annual Report Report from the President: Programs
Report, Affiliated Fellowships, Rome Prize Recipients, Public
Information and Press Coverage, Development, Finance and
Administration Report from the Director: Personnel, The
Community, Schedule of Events, 1996-1997, Operations,
Plant and Planning, Report on Landscape Master Plan/
Gardens Report from the Heiskell Arts Director Report from
the Librarian Programs: Italian Archaeology, Classical
Studies, NEH Summer Seminar Palatine East Excavation Cosa

Letter-size
Document
Case 5

ExcavationExcavation of the Temple of the Divine
TrajanExcavations on the Atrium Vesta and RegiaSurvey and
excavation at Jerba (Tunisia)Suvey and Excavation, Falerii
NoviExcavations at Horace's VillaVilla Torlonia Catacomb
ProjectAcademy Library: Bookds accessioned, binding and
repairs, donors of publicationsTrustees, Fellows and Staff:
Trustees and Trustees Emeriti of the AAR; Biographies of the
BOT; Important numbers2 folders

Annual Report, 1997-1998

Date [inclusive]: 1997-1998

Physical Description: 1 Letter-size File American Academy
in Rome Annual ReportVolume I:Report of the Director: The
Community, Schedule of Events, 1997-1998; Operations;
Report of the Mellon Professor in Charge of the School of
Classical Studies; Report of the Heiskell Arts Director; Report
of the Librarian; Report on the Plant and Planning and the the
GardensReport of the President: Programs Report: Fellowships
and Residencies, Summer Programs, Publications and Website,
1998-1999 Rome Prize Recipients; Public Information and Press
Coverage; Development; Finance and AdministrationAcademy
Trustees and Staff: Trustees and Trustees Emeriti of the AAR;
AA StaffAppendices: Walks and Talks, Trips, Conferences
and lectures, summer program reports, Academy library: books
accessioned, binding and repairs, donors of publicationsVolume
II: Archaeology at the AAR, 1998The Jerba Project; Janiculum
Mills Excavation, Site Conservation Training Worksite, Cosa;
AAR/University of Siena Research at Statonia; Excavation at
Horace's VillaFinal Reports: Rome Prize Fellows, Southern
Regional Visiting Scholars, Mellon East-Central Visiting
Scholars, Affiliated Fellowship Winners, Residents

Letter-size
Document
Case 6

Annual Report, 1998-1999

Date [inclusive]: 1998-1999

Physical Description: 1 Letter-size File American Academy
in Rome Annual ReportVolume I:Report of the Director:
The Community, Schedule of events, 1998-1999, School of
Classical Studies, School of Fine Arts, Library, Operations,
Plant and Planning and the GardensReport of the President:
Programs- Fellowships and Residencies, Summer Programs,
Publications and Website, 1999-2000 Rome Prize Recipients;
Public Information and Press Coverage; Development; Finance
and AdministrationAcademy Trustees and Staff: Trustees and
Trustees Emeriti of the AAR; AA StaffVolume II:Walks, Talks,
and TripsSummer Program Reports and Archaeology, Academy
Library: books accessioned, binding and repairs, donors of
publications, Development

Letter-size
Document
Case 6

Annual Report, 1999-2000

Date [inclusive]: 1999-2000

Physical Description: 1 Letter-size File American Academy
in Rome Annual ReportVolume I:Report of the Director:
The Community, Schedule of events, 1999-2000, School of
Classical Studies, School of Fine Arts, Library and Photographic

Letter-size
Document
Case 7

Archive, Public Affairs, Operations, Plant and Planning and the GardensReport of the President: Programs, Publications, Archives, DevelopmentAcademy Trustees and Staff: Trustees and Trustees Emeriti of the AAR; AA Staff, Institutional MembersVolume II:Summer Programs: Classical Summer School, Summer Program in Archaeology, NEH Summer Seminar, "Representing Geography and Community in the World of Imperial Rome" Archaeology: Post-Excavation Work at Cosa; Horace's Villa; Jerba, Tunisia; Ostia, Italy; Palatine East Excavations, Rome; Regia/Vesta, Rome; Restoring Ancient Stabiae, Italy; Roman Tomb in the Bass Garden, Rome; Statonia, Italy3 folders

Annual Report, 2000-2001

Date [inclusive]: 2000-2001

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportVolume I:Report of the Director: The Community, Schedule of events, 2000-2001, School of Classical Studies, School of Fine Arts, Library and Photographic Archive, Public Affairs, Operations, Plant and Planning and the GardensReport of the President: Programs, Publications, Archives, DevelopmentAcademy Trustees and Staff: Trustees and Trustees Emeriti of the AAR; AA Staff, Institutional MembersVolume II:Summer Programs: Classical Summer School, Summer Program in Archaeology, NEH Summer Seminar, "Topographies of Collecting"Archaeology: Atrium Vestae; Autonomous Underwater Vehicle; Cosa and Jerba, Tunisia; Palatine East Excavations; Janiculum Mills Excavations, Monte Polizzo; Ostia, Italy; Restoring Ancient Stabiae, Italy; Restoring Hydraulic Concrete Project; Statonia, Italy; Theater of Pompey

Letter-size
Document
Case 7

Annual Report, 2001-2002

Date [inclusive]: 2001-2002

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportVolume I:Report of the Director: The Community, School of Classical Studies, School of Fine Arts, Library and Photographic Archive, Public Affairs, Operations, Plant and Planning and the Gardens, Information TechnologyReport of the President: Programs, Publications, Archives, Development, Finance and Administrative ServicesAcademy Trustees and Staff: Trustees and Trustees Emeriti of the AAR; AA Staff, Institutional MembersVolume II:Summer Programs: Classical Summer School, Summer Program in Archaeology, NEH Summer Seminar, "Roman Religion in its Cultural Context"; Summer Program in Applied Palaeography; Summer Program in ArchaeologyArchaeology: Atrium Vestae; Chianciano Terme, Tuscany; Cosa and Jerba, Tunisia; Palatine East Excavations; Janiculum Mills Excavations, Monte Polizzo; Ostia, Italy; Palatine East; Regia/Atrium Vestae; Roman Maritime Concrete Study; Statonia, Italy; Theater of Pompey; Tuscan Deep Water Survey3 folders

Letter-size
Document
Case 7

Annual Report, 2002-2003

<p><u>Date [inclusive]:</u> 2002-2003</p> <p><u>Physical Description:</u> 1 Letter-size File Annual Report printed from electronic file.Reports on Archaeological excavations; Mellon Professor's Annual Report; Museum Collection Project; Gardens Report; Development; Programs Report; Director of Classical Summer School; Interim Director's Report; SPA Director's Report; Library and Photographic Archive; Archaeology Supervisor's Report;</p>	<p>Letter-size Document Case 8</p>
<p>Annual Report, 2003-2004</p> <p><u>Date [inclusive]:</u> 2003-2004</p> <p><u>Physical Description:</u> 1 Letter-size File Annual Report printed from electronic file.Reports on Archaeological excavations; Mellon Professor's Annual Report; Museum Collection Project; Gardens Report; Development; Programs Report; Director of Classical Summer School; Interim Director's Report; SPA Director's Report; Library and Photographic Archive; Archaeology Supervisor's Report;</p>	<p>Letter-size Document Case 8</p>
<p>Annual Report, 2004-2005</p> <p><u>Date [inclusive]:</u> 2004-2005</p> <p><u>Physical Description:</u> 1 Letter-size File Annual Report printed in booklet edition.2 foldersRome Director, Lester Little and Lella Gandini retire.Carmela Vircillo Franklin, New Director in RomeAcademy communityFinancesComprehensive Campaign</p>	<p>Letter-size Document Case 8</p>
<p>Annual Report, 2005-2006</p> <p><u>Date [inclusive]:</u> 2005-2006</p> <p><u>Physical Description:</u> 1 Letter-size File Annual Report printed from electronic filesOperations; Andrew Heiskell Arts Director Report; Press Coverage; Library and Photographic Archive; Plant, Planning and Preservation; Annual Report for Archives</p>	<p>Letter-size Document Case 8</p>
<p>Annual Report, 2006-2007</p> <p><u>Date [inclusive]:</u> 2006-2007</p> <p><u>Physical Description:</u> 1 Letter-size File Annual Report printed from electronic filesOperations; Andrew Heiskell Arts Director Report; Press Coverage; Library and Photographic Archive; Plant, Planning and Preservation; Annual Report for Archives</p>	<p>Letter-size Document Case 8</p>
<p>Annual Report, 2007-2008</p> <p><u>Date [inclusive]:</u> 2007-2008</p> <p><u>Physical Description:</u> 1 Letter-size File Annual Report printed from electronic filesOperations; Andrew Heiskell Arts Director Report; Press Coverage; Library and Photographic Archive; Plant, Planning and Preservation; Annual Report for Archives</p>	<p>Letter-size Document Case 8</p>
<p>Annual Report, 1900-01</p> <p><u>Date [inclusive]:</u> 1900-01</p>	<p>Letter-size Document Case 1</p>

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

General Note

Fragile

Related People

Francis D. Millet, in MemoriamRichard H. SmytheAlbin PolasekF.P.FairbanksPaul H. ManshipEdgar I. WilliamsF.T. ChamberlinJoseph McGinniss

Annual Report, 1913

Date [inclusive]: 1913

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes Charter members, images, officers, Trustees, Scholarships, Report of Fellows

Letter-size
Document
Case 1

General Note

Fragile

Related People

Jesse Benedict Carter, DirectorGorham P. Stevens, Director School of Fine ArtsKenneth CarpenterJohn GregoryEugene F. SavageJoseph S. KoylHenry D. ThresherEzra WinterRichard H. SmytheAlbin PolansekHenry L. WolfeJ. Pierpont Morgan (in Memoriam)

Annual Report - Interim Report, 1977

Date [inclusive]: 1977

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportSmithsonian Magazine

Letter-size
Document
Case 3

Related People

Harold C. Martin, PresidentHenry C. Millon, DirectorBill Lacy, PresidentT. Alan Broughton, Poet and novelistConstantino Nivola, SculptorLawrence Richarson, Classicist in ResidenceEmeline Richardson, Classicist in ResidenceRomaldo Giurgola, ArchitectDonlyn Lyndon, ArchitectLukas Foss, ComposerHerbert Bayer, ArtistRudolph ArnheimGeorge NelsonJohn D'Arms, DirectorCharles Eames, Designer

Controlled Access Headings:

- Martin, Harold C.

President's Report, 1977

Date [inclusive]: 1977

Letter-size
Document
Case 3

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportNational Foundation GrantsNon-governmental grants and giftsActivitiesOrganizational changesThe FellowsResidents

Related People

William N. Lacy, President

Controlled Access Headings:

- Lacy, William N.

Annual Report, 1987

Date [inclusive]: 1987

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportIncludes annual reports from the President, Director, Librarian, and Fototeca Curator2 folders

Letter-size Document Case 3

Related People

Sophie Consagra, President

Controlled Access Headings:

- Consagra, Sophie

Annual Report, 1991

Date [inclusive]: 1991

Physical Description: 1 Letter-size File American Academy in Rome Annual ReportYear of the LandscapeAdopt-a-Tree ProgramYear of MusicYear of Visual ArtsPew visiting Artists - Philadelphia RegionYear of the HumanitiesYear of ArchitectureYear of ArchaeologyLibrarian Search CommitteeSearch for DirectorCentennial Planning committeeNew York Building CommitteeItalian CommitteeDonation of Furniture by Herman Millerdirector's report - union contractPalatine Excavation reportCosa excavation reportSchool of Classical Studies, Andrew W. Mellon Professor in Charge ReportPossible sale of Villa Richardson

Letter-size Document Case 4

Related People

John W. Hyland, Jr., ChairmanAndrew Heiskell, Executive CommitteeDavid Childs, Plant and Planning ComteJohn Harbison, composer, TrusteeMercedes Tavecchi BassDorothy CullmanAlberto deBenedictisMichael C.J. Putnam

Board of Trustees, 1905-2018

Date [inclusive]: 1905-2018

Physical Description: 14.4 Cubic Feet

Biographical / Historical

The files of the Board of Trustees and Executive Committee of the American Academy in Rome date from 1905 through 2015. They were collected from various departments within the New York office.

This collection contains substantial documentation of policy changes and issues surrounding the structure and mission of the Academy throughout its history. The records provide a narrative of the evolution of the American Academy in Rome and how the Board of Trustees and its committees have shaped the institution.

Some major issues which surface periodically in the Board of Trustees and Executive Committee meeting minutes include the role of women at the Academy and particularly in the School of Fine Arts, number and length of fellowships and requirements for Fellows, (A)Board and jury selection, expansion of areas of concentration in the School of Fine Arts and the School of Classical Studies, (B)leasing/selling and renovation of Academy buildings, regional representation of Fellows and Board members, and (C)financial matters. In the 1970's through 1990's Trustee meetings concentrated on all aspects of fund raising, publicity, benefits, campaigns, and fully endowing fellowships so that the Academy could become self-sufficient. The Board's creation of the Development Committee in the 1970's is an example of the Trustees' determination to raise funds.

Scope and Contents

Board of Trustees and Executive Committee files generally consist of meeting schedules, Board, committee, or jury lists, miscellaneous correspondence, meeting minutes and/or supporting materials for meetings which may include briefing materials or meeting handouts, correspondence, meeting and trip agendas, reports, financial statements, etc. The entire collection comprises approximately 30 cubic feet.

Board and committee files also include information on: The consolidation of the School of Classical Studies and the School of Fine Arts; Funding and planning for the construction of the Academy's Main Building; Creation of and membership on committees.; Specific bequests, foundation, and individual grants; Ongoing negotiations with the Getty Foundation; The role of Fototeca at the Academy and expansion of the Library; History of the Archaeology program; The development of the publications program; The Campaign for the Centennial Year 1994.

Arrangement

From 1905 to 1914, minutes for Board of Trustees and Executive Committee meetings were recorded in two separate books. These books also hold important supporting materials such as By-Laws, correspondence, and committee and Director reports.

The Board of Trustees and Executive Committee files from the latter half of 1914 to 1985 are housed together in document size boxes. The Board of Trustees and Executive Committee files are organized by meeting date and year. At times, supporting materials, such as committee reports, can be found with meeting minutes.

The Executive Committee Meeting Minutes were filed separately from the Board of Trustees Meeting Minutes beginning in 1985 and begin a separate Series and separate box number run. The Executive Committee Meeting Minutes include drafts, official minutes, agendas, reports, and supporting materials.

Notes on Board of Trustees and Executive Committee Meeting Minutes provides a rough outline of some of the major issues discussed at meetings. The researcher should use these notes to help guide him or her through the collection. The Index can be used to help search for specific topics, issues, or individuals. These resources can be made available upon request.

Conditions Governing Access:

Conditions Governing Access

The Board of Trustees Sub-Group is restricted and may only be accessed by AAR staff.

Executive Committee & Board Minutes, 1905-1985

Date [inclusive]: 1905-1985

Physical Description: 3.93 Cubic Feet

Title/Description	Instances
Executive Committee and Board of Trustees- Correspondence, 1969 <u>Date [inclusive]</u> : 1969 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Memos and Correspondence, 1970 <u>Date [inclusive]</u> : 1970 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Correspondence, 1972 <u>Date [inclusive]</u> : 1972 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 6
Executive Committee and Board of Trustees- Agenda and Supporting Material, 1972 <u>Date [inclusive]</u> : 1972 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 6
Executive Committee and Board of Trustees-Correspondence and lists of AAR Friends and Fellows, 1973 <u>Date [inclusive]</u> : 1973 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 6
Executive Committee and Board of Trustees- Notes, Reports, 1973 <u>Date [inclusive]</u> : 1973 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 6
Executive Committee and Board of Trustees- Schedules of Meetings and Lists, 1974 <u>Date [inclusive]</u> : 1974 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 6
Executive Committee and Board of Trustees- Correspondence, 1974 <u>Date [inclusive]</u> : 1974	Letter-size Document Case 6

Physical Description: 1 Letter-size File

Executive Committee and Board of Trustees- Operating Budget Charts, 1951-1974	Letter-size Document Case 7
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Date [inclusive]: 1951-1974

Physical Description: 1 Letter-size File

Executive Committee and Board of Trustees- Correspondence, 1975	Letter-size Document Case 7
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Date [inclusive]: 1975

Physical Description: 1 Letter-size File

Executive Committee and Board of Trustees- Briefing Book, 1977-1978	Letter-size Document Case 8
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Date [inclusive]: 1977-1978

Physical Description: 1 Letter-size File

Executive Committee and Board of Trustees- Briefing Book, 1977-1979	Letter-size Document Case 8
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Date [inclusive]: 1977-1979

Physical Description: 1 Letter-size File

Executive Committee and Board of Trustees- Presentation of Academy Medal to Frank E. Brown, 1970-1979	Letter-size Document Case 8
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Date [inclusive]: 1970-1979

Physical Description: 1 Letter-size File

Related People

Frank E. Brown

Controlled Access Headings:

- Brown, Frank Edward

Executive Committee and Board of Trustees- Budget Figures (Miscellaneous), 1981-1982	Letter-size Document Case 9
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Date [inclusive]: 1981-1982

Physical Description: 1 Letter-size File

Executive Committee & Board of Trustees- Meeting Minutes, 1930-01-14-1930-12-09	Letter-size Document Case 3
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Date [inclusive]: 1930-01-14-1930-12-09

Physical Description: 1 Letter-size File

Executive Committee & Board of Trustees- Meeting Minutes, 1931-01-13-1931-12-08	Letter-size Document Case 3
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Date [inclusive]: 1931-01-13-1931-12-08

<u>Physical Description:</u> 1 Letter-size File	
Executive Committee & Board of Trustees- Meeting Minutes, 1932-01-12-1932-12-13	Letter-size Document Case 3
<u>Date [inclusive]:</u> 1932-01-12-1932-12-13	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee & Board of Trustees- Meeting Minutes, 1933-01-10-1933-12-21	Letter-size Document Case 3
<u>Date [inclusive]:</u> 1933-01-10-1933-12-21	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee & Board of Trustees- Meeting Minutes, 1934-01-09-1934-12-13	Letter-size Document Case 3
<u>Date [inclusive]:</u> 1934-01-09-1934-12-13	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee & Board of Trustees- Meeting Minutes, 1935-01-08-1935-12-12	Letter-size Document Case 3
<u>Date [inclusive]:</u> 1935-01-08-1935-12-12	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee & Board of Trustees- Meeting Minutes, 1936-01-14-1936-12-10	Letter-size Document Case 3
<u>Date [inclusive]:</u> 1936-01-14-1936-12-10	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee & Board of Trustees- Meeting Minutes, 1937-01-12-1937-12-15	Letter-size Document Case 3
<u>Date [inclusive]:</u> 1937-01-12-1937-12-15	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee & Board of Trustees- Meeting Minutes, 1938-01-13-1938-12-13	Letter-size Document Case 3
<u>Date [inclusive]:</u> 1938-01-13-1938-12-13	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee & Board of Trustees- Meeting Minutes, 1939-01-19-1939-12-12	Letter-size Document Case 3
<u>Date [inclusive]:</u> 1939-01-19-1939-12-12	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee & Board of Trustees- Meeting Minutes (Including Correspondence), 1940-01-18-1940-12-10	Letter-size Document Case 3
<u>Date [inclusive]:</u> 1940-01-18-1940-12-10	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee & Board of Trustees- Meeting Minutes, 1941-01-07-1941-12-09	

<p><u>Date [inclusive]</u>: 1941-01-07-1941-12-09</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 3</p>
<p>Executive Committee & Board of Trustees- Meeting Minutes, 1942-01-15-1942-12-08</p> <p><u>Date [inclusive]</u>: 1942-01-15-1942-12-08</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 3</p>
<p>Executive Committee & Board of Trustees- Meeting Minutes (Includes Correspondence), 1943-01-15-1943-12-14</p> <p><u>Date [inclusive]</u>: 1943-01-15-1943-12-14</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 3</p>
<p>Executive Committee & Board of Trustees- Meeting Minutes (Includes Correspondence), 1944-01-10-1944-12-12</p> <p><u>Date [inclusive]</u>: 1944-01-10-1944-12-12</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 3</p>
<p>Executive Committee and Board of Trustees- Meeting Minutes, 1945-01-18-1945-12-11</p> <p><u>Date [inclusive]</u>: 1945-01-18-1945-12-11</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 4</p>
<p>Executive Committee and Board of Trustees- Meeting Minutes, 1946-01-17-1946-12-10</p> <p><u>Date [inclusive]</u>: 1946-01-17-1946-12-10</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 4</p>
<p>Executive Committee and Board of Trustees- Meeting Minutes, 1947-01-14-1947-12-09</p> <p><u>Date [inclusive]</u>: 1947-01-14-1947-12-09</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 4</p>
<p>Executive Committee and Board of Trustees- Meeting Minutes, 1948-01-13-1948-12-14</p> <p><u>Date [inclusive]</u>: 1948-01-13-1948-12-14</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 4</p>
<p>Executive Committee and Board of Trustees- Meeting Minutes, 1949-01-19-1949-12-13</p> <p><u>Date [inclusive]</u>: 1949-01-19-1949-12-13</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 4</p>
<p>Executive Committee and Board of Trustees- Meeting Minutes, 1950-01-19-1950-12-12</p> <p><u>Date [inclusive]</u>: 1950-01-19-1950-12-12</p>	<p>Letter-size Document Case 4</p>

<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1951-01-18-1951-12-11	Letter-size Document Case 4
<u>Date [inclusive]</u> : 1951-01-18-1951-12-11	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1952-01-09-1952-12-09	Letter-size Document Case 4
<u>Date [inclusive]</u> : 1952-01-09-1952-12-09	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1953-01-13-1953-12-08	Letter-size Document Case 4
<u>Date [inclusive]</u> : 1953-01-13-1953-12-08	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1954-01-28-1954-12-14	Letter-size Document Case 4
<u>Date [inclusive]</u> : 1954-01-28-1954-12-14	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1955-03-01-1955-12-13	Letter-size Document Case 4
<u>Date [inclusive]</u> : 1955-03-01-1955-12-13	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1956-02-21-1956-12-11	Letter-size Document Case 4
<u>Date [inclusive]</u> : 1956-02-21-1956-12-11	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1957-02-26-1957-12-10	Letter-size Document Case 4
<u>Date [inclusive]</u> : 1957-02-26-1957-12-10	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1958-02-25-1958-12-09	Letter-size Document Case 4
<u>Date [inclusive]</u> : 1958-02-25-1958-12-09	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1959-02-24-1959-12-02	Letter-size Document Case 4
<u>Date [inclusive]</u> : 1959-02-24-1959-12-02	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1960-01-26-1960-12-13	

<u>Date [inclusive]</u> : 1960-01-26-1960-12-13 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1961-01-31-1961-12-12 <u>Date [inclusive]</u> : 1961-01-31-1961-12-12 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1962-01-30-1962-12-11 <u>Date [inclusive]</u> : 1962-01-30-1962-12-11 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1963-03-12-1963-12-10 <u>Date [inclusive]</u> : 1963-03-12-1963-12-10 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1964-01-23-1964-12-08 <u>Date [inclusive]</u> : 1964-01-23-1964-12-08 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1965-03-11-1965-12-14 <u>Date [inclusive]</u> : 1965-03-11-1965-12-14 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1966-01-17-1966-12-13 <u>Date [inclusive]</u> : 1966-01-17-1966-12-13 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1967-03-09-1967-12-12 <u>Date [inclusive]</u> : 1967-03-09-1967-12-12 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1968-03-14-1968-12-17 <u>Date [inclusive]</u> : 1968-03-14-1968-12-17 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1969-01-23-1969-12-16 <u>Date [inclusive]</u> : 1969-01-23-1969-12-16	Letter-size Document Case 5

<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Agenda and Correspondence and Other Materials, 1970-02-26-1970-03-12 <u>Date [inclusive]:</u> 1970-02-26-1970-03-12 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Agenda and Supporting Material, 1970-05-14-1970-07-11 <u>Date [inclusive]:</u> 1970-05-14-1970-07-11 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1970-02-26-1970-12-15 <u>Date [inclusive]:</u> 1970-02-26-1970-12-15 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Agenda and Supporting Material, 1970-11-12-1970-12-15 <u>Date [inclusive]:</u> 1970-11-12-1970-12-15 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Agendas with Supporting Material, 1971-03-11-1971-11-10 <u>Date [inclusive]:</u> 1971-03-11-1971-11-10 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1971-03-11-1971-12-14 <u>Date [inclusive]:</u> 1971-03-11-1971-12-14 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 5
Executive Committee and Board of Trustees- Meeting Minutes, 1972-03-09-1972-12-12 <u>Date [inclusive]:</u> 1972-03-09-1972-12-12 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 6
Executive Committee and Board of Trustees- Memo and report, 1973-04-09-1973-04-14 <u>Date [inclusive]:</u> 1973-04-09-1973-04-14 <u>Physical Description:</u> 1 Letter-size File Memos and Reports from Fellows and Trustees visiting AAR plus agendas, correspondence etc.	Letter-size Document Case 6
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Material, 1973-01-30-1973-05-10 <u>Date [inclusive]:</u> 1973-01-30-1973-05-10	Letter-size Document Case 6

<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Agenda and Supporting Material, 1973-06-01-1973-10-30 <u>Date [inclusive]:</u> 1973-06-01-1973-10-30 <u>Physical Description:</u> 1 Letter-size File 3 meetings	Letter-size Document Case 6
Executive Committee and Board of Trustees- Meeting Minutes, 1973-01-30-1973-11-26 <u>Date [inclusive]:</u> 1973-01-30-1973-11-26 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 6
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1974-03-06-1974-05-09 <u>Date [inclusive]:</u> 1974-03-06-1974-05-09 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 6
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Material, 1974-09-26 <u>Date [inclusive]:</u> 1974-09-26 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Meeting Minutes, 1974-01-29-1974-12-05 <u>Date [inclusive]:</u> 1974-01-29-1974-12-05 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 6
Executive Committee and Board of Trustees- Meeting Minutes, 1975-05-29-1975-06-16 <u>Date [inclusive]:</u> 1975-05-29-1975-06-16 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Material, 1975-05-29-1975-06-04 <u>Date [inclusive]:</u> 1975-05-29-1975-06-04 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1975-09-30-1975-10-28 <u>Date [inclusive]:</u> 1975-09-30-1975-10-28 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Meeting Minutes, 1975-06-04-1975-12-16 <u>Date [inclusive]:</u> 1975-06-04-1975-12-16 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1976-02-13-1976-02-27	

<u>Date [inclusive]</u> : 1976-02-13-1976-02-27	Letter-size Document Case 8
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1976-06-02-1976-06-27	Letter-size Document Case 8
<u>Date [inclusive]</u> : 1976-06-02-1976-06-27	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes and Reports, 1976-02-27-1976-10-26	Letter-size Document Case 7
<u>Date [inclusive]</u> : 1976-02-27-1976-10-26	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1977-03-22-1977-12-19	Letter-size Document Case 8
<u>Date [inclusive]</u> : 1977-03-22-1977-12-19	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Material, 1977-05-06-1977-12-19	Letter-size Document Case 8
<u>Date [inclusive]</u> : 1977-05-06-1977-12-19	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1978-02-28-1978-06-21	Letter-size Document Case 8
<u>Date [inclusive]</u> : 1978-02-28-1978-06-21	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1978-01-25-1978-10-31	Letter-size Document Case 8
<u>Date [inclusive]</u> : 1978-01-25-1978-10-31	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1978-08-25-1978-10-31	Letter-size Document Case 8
<u>Date [inclusive]</u> : 1978-08-25-1978-10-31	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1979-04-17-1979-06-07	Letter-size Document Case 9
<u>Date [inclusive]</u> : 1979-04-17-1979-06-07	
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Meeting Minutes, 1979-01-24-1979-11-26	Letter-size Document Case 8
<u>Date [inclusive]</u> : 1979-01-24-1979-11-26	

<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1979-09-20-1979-11-26 <u>Date [inclusive]</u> : 1979-09-20-1979-11-26 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Material, 1980-01-21-1980-07-22 <u>Date [inclusive]</u> : 1980-01-21-1980-07-22 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Material, 1980-09-04-1980-09-16 <u>Date [inclusive]</u> : 1980-09-04-1980-09-16 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Meeting Minutes, 1980-01-21-1980-10-21 <u>Date [inclusive]</u> : 1980-01-21-1980-10-21 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Material, 1980-10-21-1980-12-16 <u>Date [inclusive]</u> : 1980-10-21-1980-12-16 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Meeting Minutes, 1980-11-11-1980-12-16 <u>Date [inclusive]</u> : 1980-11-11-1980-12-16 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1981-01-20-1981-03-30 <u>Date [inclusive]</u> : 1981-01-20-1981-03-30 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Meeting Minutes, 1981-01-20-1981-04-20 <u>Date [inclusive]</u> : 1981-01-20-1981-04-20 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1981-04-20-1981-07-29 <u>Date [inclusive]</u> : 1981-04-20-1981-07-29 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Material, 1981-09-21-1981-11-17	

<u>Date [inclusive]</u> : 1981-09-21-1981-11-17 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Meeting Minutes, 1981-06-01-1981-12-17 <u>Date [inclusive]</u> : 1981-06-01-1981-12-17 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1981-11-13-1981-12-17 <u>Date [inclusive]</u> : 1981-11-13-1981-12-17 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 9
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1982-01-18-1982-02-18 <u>Date [inclusive]</u> : 1982-01-18-1982-02-18 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Meeting Minutes, 1982-01-18-1982-04-28 <u>Date [inclusive]</u> : 1982-01-18-1982-04-28 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Meeting Minutes- Rome, 1982-06-07-1982-06-08 <u>Date [inclusive]</u> : 1982-06-07-1982-06-08 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Rome Trustees- Meeting (Agenda, Briefing Material, etc), 1982-06-07-1982-06-08 <u>Date [inclusive]</u> : 1982-06-07-1982-06-08 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1982-03-17-1982-07-22 <u>Date [inclusive]</u> : 1982-03-17-1982-07-22 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Meeting Minutes, 1982-09-27-1982-12-13 <u>Date [inclusive]</u> : 1982-09-27-1982-12-13 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1982-11-18-1982-12-13 <u>Date [inclusive]</u> : 1982-11-18-1982-12-13	Letter-size Document Case 10

Physical Description: 1 Letter-size File

Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1983-01-17-1983-02-24 <u>Date [inclusive]</u> : 1983-01-17-1983-02-24 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1983-03-17-1983-04-21 <u>Date [inclusive]</u> : 1983-03-17-1983-04-21 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Meeting Minutes, 1983-01-17-1983-05-12 <u>Date [inclusive]</u> : 1983-01-17-1983-05-12 <u>Physical Description</u> : 1 Letter-size File 1 of 2	Letter-size Document Case 10
Executive Committee and Board of Trustees- Rome Meeting (Agenda, Correspondence, Memos, etc), 1983-06-18-1983-06-21 <u>Date [inclusive]</u> : 1983-06-18-1983-06-21 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1983-05-12-1983-09-23 <u>Date [inclusive]</u> : 1983-05-12-1983-09-23 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Executive Committee and Board of Trustees- Meeting Minutes, 1983-06-20-1983-12-14 <u>Date [inclusive]</u> : 1983-06-20-1983-12-14 <u>Physical Description</u> : 1 Letter-size File 2 of 2	Letter-size Document Case 10
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1983-11-13-1983-12-14 <u>Date [inclusive]</u> : 1983-11-13-1983-12-14 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Material, 1984-01-25-1984-04-18 <u>Date [inclusive]</u> : 1984-01-25-1984-04-18 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Executive Committee and Board of Trustees- Meeting Minutes, 1984-01-25-1984-05-16 <u>Date [inclusive]</u> : 1984-01-25-1984-05-16 <u>Physical Description</u> : 1 Letter-size File 1 of 2	Letter-size Document Case 11
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1984-05-16-1984-12-13	

<p><u>Date [inclusive]</u>: 1984-05-16-1984-12-13</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 11</p>
<p>Executive Committee and Board of Trustees- Meeting Minutes, 1984-06-04-1984-12-13</p> <p><u>Date [inclusive]</u>: 1984-06-04-1984-12-13</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 11</p>
<p>Executive Committee and Board of Trustees- Meeting Minutes, 1985-01-16-1985-09-18</p> <p><u>Date [inclusive]</u>: 1985-01-16-1985-09-18</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 11</p>
<p>Executive Committee and Board of Trustees- Meeting Minutes, 1985-10-16-1985-12-02</p> <p><u>Date [inclusive]</u>: 1985-10-16-1985-12-02</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 11</p>
<p>Executive Committee and Board of Trustees, 1913-02-11-1913-06-04</p> <p><u>Date [inclusive]</u>: 1913-02-11-1913-06-04</p> <p><u>Physical Description</u>: 1 Letter-size File Includes minutes of the Board of Trustees.</p>	<p>Letter-size Document Case 1</p>
<p>Executive Committee and Board of Trustees- Correspondence, 1968</p> <p><u>Date [inclusive]</u>: 1968</p> <p><u>Physical Description</u>: 1 Letter-size File See also Committee on Administration and Policies for correspondence related to 03/14, 6/13 and 11/14 Executive Committee Meetings</p>	<p>Letter-size Document Case 5</p>
<p>Executive Committee and Board of Trustees- Correspondence, Memos, Etc, 1971</p> <p><u>Date [inclusive]</u>: 1971</p> <p><u>Physical Description</u>: 1 Letter-size File Includes Materials on Resignation and Death of Walter C. Baker Includes remarks of J. Kellum Smith from Academy Dinner of 12/14/1971</p>	<p>Letter-size Document Case 5</p>
<p>Executive Committee and Board of Trustees- Schedule of Meetings and Lists, 1975</p> <p><u>Date [inclusive]</u>: 1975</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 7</p>
<p>Executive Committee and Board of Trustees- Lists, 1976</p> <p><u>Date [inclusive]</u>: 1976</p>	<p>Letter-size Document Case 7</p>

<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Report to Finance Committee Nominating Committee Report, 1976	Letter-size Document Case 7
<u>Date [inclusive]:</u> 1976	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Amendments to By-Laws, 1976	Letter-size Document Case 7
<u>Date [inclusive]:</u> 1976	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Agendas and Supporting Meeting Materials, 1976	Letter-size Document Case 8
<u>Date [inclusive]:</u> 1976	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Lists (Fellows and Trustees), 1977	Letter-size Document Case 8
<u>Date [inclusive]:</u> 1977	
<u>Physical Description:</u> 1 Letter-size File Includes breakdown of applications from 1966-1976	
Executive Committee and Board of Trustees- Correspondence, etc., 1977	Letter-size Document Case 8
<u>Date [inclusive]:</u> 1977	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Lists and Schedule of Meetings, 1978	Letter-size Document Case 8
<u>Date [inclusive]:</u> 1978	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Correspondence, 1978	Letter-size Document Case 8
<u>Date [inclusive]:</u> 1978	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Amendment to By-Laws, 1978	Letter-size Document Case 8
<u>Date [inclusive]:</u> 1978	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Lists and Schedule of Meetings, 1979	Letter-size Document Case 8
<u>Date [inclusive]:</u> 1979	
<u>Physical Description:</u> 1 Letter-size File	
Executive Committee and Board of Trustees- Correspondence, 1979	

<u>Date [inclusive]</u> : 1979	Letter-size Document
<u>Physical Description</u> : 1 Letter-size File	Case 8
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Material, 1979	Letter-size Document
<u>Date [inclusive]</u> : 1979	Case 9
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Lists and Schedule of Meeting (Includes Residents), 1980	Letter-size Document
<u>Date [inclusive]</u> : 1980	Case 9
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Correspondence, 1980	Letter-size Document
<u>Date [inclusive]</u> : 1980	Case 9
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Memos regarding meeting in Rome, 1980	Letter-size Document
<u>Date [inclusive]</u> : 1980	Case 9
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Lists, Schedules of Meetings and Correspondence, 1981	Letter-size Document
<u>Date [inclusive]</u> : 1981	Case 9
<u>Physical Description</u> : 1 Letter-size File Includes memo re: Archives and "Draft Architectural Fundraising Letter" of 11/06/1981	
Executive Committee and Board of Trustees- Board Lists and Administrative Plan, 1981	Letter-size Document
<u>Date [inclusive]</u> : 1981	Case 9
<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- History and Information on AAR (for fundraising publication?), 1981	Letter-size Document
<u>Date [inclusive]</u> : 1981	Case 9
<u>Physical Description</u> : 1 Letter-size File Includes additional comments on awards to fellows	
Executive Committee and Board of Trustees- Lists (Including Juries) and Correspondence, 1982	Letter-size Document
<u>Date [inclusive]</u> : 1982	Case 9

<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1982 <u>Date [inclusive]</u> : 1982 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Lists and Schedules of Meetings, 1983 <u>Date [inclusive]</u> : 1983 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Correspondence, 1983 <u>Date [inclusive]</u> : 1983 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Lists (and jurors) and Calendar of Events, 1984 <u>Date [inclusive]</u> : 1984 <u>Physical Description</u> : 1 Letter-size File Includes short biographies on Virginia Bush and Gareth Schmeling	Letter-size Document Case 11
Executive Committee and Board of Trustees- Correspondence, 1984 <u>Date [inclusive]</u> : 1984 <u>Physical Description</u> : 1 Letter-size File Also Includes information regarding residents at the AAR" and draft proposals from Pietro Francesco Mele	Letter-size Document Case 11
Executive Committee and Board of Trustees- Lists and Meeting Schedules, 1986 <u>Date [inclusive]</u> : 1986 <u>Physical Description</u> : 1 Letter-size File Includes "Trustee Nominations for Consideration"	Letter-size Document Case 11
Executive Committee and Board of Trustees- Correspondence, 1985 <u>Date [inclusive]</u> : 1985 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Material, 1974-01-29 <u>Date [inclusive]</u> : 1974-01-29 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 6
Executive Committee and Board of Trustees- Notes from treasurer's meeting, 1974-09-20 <u>Date [inclusive]</u> : 1974-09-20	Letter-size Document Case 6

Physical Description: 1 Letter-size File Includes preliminary report for the academic year, 1973-1974

Executive Committee and Board of Trustees- Agenda and Supporting Meeting Material, 1974-10-17 <u>Date [inclusive]</u> : 1974-10-17 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1974-10-29 <u>Date [inclusive]</u> : 1974-10-29 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Agenda and Related Meeting Materials, 1974-12-05 <u>Date [inclusive]</u> : 1974-12-05 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1975-01-16 <u>Date [inclusive]</u> : 1975-01-16 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1975-01-28 <u>Date [inclusive]</u> : 1975-01-28 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Material, 1975-02-28 <u>Date [inclusive]</u> : 1975-02-28 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Report on combining directorship of library with professor in charge, 1974-11 <u>Date [inclusive]</u> : 1974-11 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Agenda and Supporting Meeting Materials, 1975-12-16 <u>Date [inclusive]</u> : 1975-12-16 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 7
Executive Committee and Board of Trustees- Correspondence and Memorandum from Meeting of Officers, 1976-01-12 <u>Date [inclusive]</u> : 1976-01-12	Letter-size Document Case 7

<u>Physical Description</u> : 1 Letter-size File	
Executive Committee and Board of Trustees- Agenda and Meeting Materials, 1976-03-02 <u>Date [inclusive]</u> : 1976-03-02 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 8
Executive Committee and Board of Trustees- Meeting Minutes, 1982-07-29 <u>Date [inclusive]</u> : 1982-07-29 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Memos, Agenda, Post-Meeting Materials, Notes on Presidents Report, 1982-07-29 <u>Date [inclusive]</u> : 1982-07-29 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 10
Executive Committee and Board of Trustees- Schedules for Rome Meeting, 1984-06 <u>Date [inclusive]</u> : 1984-06 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Executive Committee & Board of Trustees- Meeting Minutes, 1914 <u>Physical Description</u> : 1 Letter-size File File contains the meeting minutes for the Executive Committee and the full Board of Trustees during the year 1914. The Executive Committee had meetings on: April 6, May 12, July 23, September 16, October 13, November 10. The Board of Trustees had meetings on: June 2, September 2, September 9, October 13, December 8 (the Annual Meeting), and December 22.	Letter-size Document Case 1
Executive Committee & Board of Trustees- Meeting Minutes for 1915 <u>Physical Description</u> : 1 Letter-size File File contains the meeting minutes for the Executive Committee and the Board of Trustees during 1915. The Executive Committee had meetings on: January 12, February 9, March 9, May 11, June 8, October 15, November 9, and December 7. The Board of Trustees met on: April 13, June 15, October 19, and December 14 (annual meeting).	Letter-size Document Case 1
Executive Committee & Board of Trustees -Meeting Minutes for 1916 <u>Physical Description</u> : 1 Letter-size File File contains the meeting minutes for the Executive Committee and the Board of Trustees during 1916. The Executive Committee had meetings on: January 11, February 8, April 11, May 8, June 13, October 10, November 14. The Board of Trustees met	Letter-size Document Case 1

on:March 14, May 9, October 10, December 12 (annual meeting).

Executive Committee & Board of Trustees- Meeting minutes for 1917	Letter-size Document Case 1
<p><u>Physical Description:</u> 1 Letter-size File File contains the meeting minutes for the Executive Committee and the Board of Trustees during 1917.The Executive Committee had meetings on:January 9, February 13, April 10, June 12, November 13.The Board of Trustees met on:January 22, March 13, May 15, July 31, September 10, October 9, December 11 (annual meeting).</p>	
Executive Committee & Board of Trustees- Meeting minutes for 1918	Letter-size Document Case 1
<p><u>Physical Description:</u> 1 Letter-size File File contains the meeting minutes for the Executive Committee and the Board of Trustees during 1918.The Executive Committee had meetings on:January 8, February 12, February 28, April 9, June 11.The Board of Trustees met on:March 12, May 14, October 8, December 10 (annual meeting).</p>	
Executive Committee & Board of Trustees- Meeting minutes for 1919	Letter-size Document Case 1
<p><u>Physical Description:</u> 1 Letter-size File File contains meeting minutes for the Executive Committee and the Board of Trustees during 1919.The Executive Committee had meetings on:January 14, February 6, April 8, June 10, November 11.The Board of Trustees met on: February 11, February 26, March 11, April 30, May 13, May 29, June 24, July 23, October 14, December 9 (annual meeting).The meetings on April 30, May 29, June 24 and July 23 were meetings of the Committee of Officers.</p>	
Executive Committee & Board of Trustees- Meeting minutes for 1920	Letter-size Document Case 1
<p><u>Physical Description:</u> 1 Letter-size File File contains the meeting minutes for the Executive Committee and the Board of Trustees during 1920.The Executive Committee had meetings on:February 10, April 13, June 8, November 9.The Board of Trustees met on:January 13, January 26, March 9, May 11, May 17, August 5, October 13, November 22, and December 14 (annual meeting).The meetings on January 26, May 17, and November 22 were meetings of the Committee of Officers.</p>	
Executive Committee & Board of Trustees- Meeting minutes for 1921	Letter-size Document Case 1
<p><u>Physical Description:</u> 1 Letter-size File File contains the meeting minutes for the Executive Committee and the Board of Trustees during 1921. The Executive Committee had meetings on:January 11, January 26, February 8, April 12, June 7, June 24, July 6 and November 9.The meeting minutes for June 24 includes a "Plan for the Establishment of a Department of Musical Composition in the School of</p>	

Fine Arts in the American Academy in Rome," submitted on June 7, 1921; adopted by the Executive Committee on June 24, 1921; and adopted by the Board of Trustees on October 4, 1921. The Board of Trustees met on: March 1, April 26, May 3, September 7, October 4, and December 6 (annual meeting) The meetings on April 26 and September 7 were meetings of the Committee of Officers.

Executive Committee & Board of Trustees- Meeting minutes for 1922	Letter-size Document Case 1
<u>Physical Description:</u> 1 Letter-size File File contains the meeting minutes for the Executive Committee and the Board of Trustees during 1922. The Executive Committee had meetings on: January 10, February 14, April 11, and November 14. The Board of Trustees met on: March 7, May 2, June 6, October 3, and December 5 (annual meeting).	
Executive Committee & Board of Trustees- Meeting minutes for 1923	Letter-size Document Case 1
<u>Physical Description:</u> 1 Letter-size File File contains the meeting minutes for the meetings of the Executive Committee and the Board of Trustees. The Executive Committee had meetings on: January 9, February 13, April 10, June 12, and November 13. The Board of Trustees met on: January 29, March 6, May 15, October 2, and December 4 (annual meeting) The meeting on January 29 was a meeting of the Committee of Officers.	
Executive Committee & Board of Trustees- Meeting minutes for 1924	Letter-size Document Case 2
<u>Physical Description:</u> 1 Letter-size File File contains meeting minutes for the Executive Committee and the Board of Trustees during 1924. The Executive Committee had meetings on: June 3, February 14, April 8, June 3, and November 11. The Board of Trustees met on: March 4, May 6, October 7, and December 2 (annual meeting).	
Executive Committee & Board of Trustees- Meeting minutes for 1925	Letter-size Document Case 2
<u>Physical Description:</u> 1 Letter-size File File contains the meeting minutes for the Executive Committee and the Board of Trustees during 1925. The Executive Committee had meetings on: January 6, February 3, April 14, June 9, and November 10. The Board of Trustees met on: March 3, May 5, October 6, and December 8 (annual meeting).	
Executive Committee & Board of Trustees- Meeting minutes for 1926	Letter-size Document Case 2
<u>Physical Description:</u> 1 Letter-size File File contains meeting minutes for the Executive Committee and Board of Trustees during 1926. The Executive Committee had meetings on: January 5, February 9, April 13, June 8, and November	

9.The Board of Trustees met on:March 9, May 11, October 12, and December 14 (annual meeting).

Executive Committee & Board of Trustees- Meeting minutes for 1927 <u>Physical Description:</u> 1 Letter-size File File contains the meeting minutes for the Executive Committee and the Board of Trustees during 1927.The Executive Committee had meetings on:January 11, February 8, April 12, June 14, and November 9.The Board of Trustees met on:March 8, May 10, October 11, December 7, and December 13 (annual meeting)The meeting on December 7 was a meeting of the Committee of Twelve.	Letter-size Document Case 2
Executive Committee & Board of Trustees- Meeting Minutes <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 3
Executive Committee & Board of Trustees- Meeting Minutes <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 3

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Various Committee Minutes, 1914-2008

Date [inclusive]: 1914-2008

Physical Description: 14.7 Cubic Feet

Scope and Contents

The following Committees are represented in the collection and are organized alphabetically and then by date. The records include correspondence, supplementary meeting materials, and official agendas meeting minutes.

Title/Description	Instances
Steering Committee for Capital Gifts (Gift Acceptance Committee), 1992 <u>Date [inclusive]:</u> 1992 <u>Physical Description:</u> 1 Letter-size File Formation and Mission/ Guidelines	Letter-size Document Case 24
Gift Acceptance Committee- Bini Collection, Donated to Fototeca approval of gift (List included), 1996 <u>Date [inclusive]:</u> 1996 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 24

Related People

Barbara Bini

Controlled Access Headings:

- Bini, Barbara

<p>Gift Acceptance Committee- Ketoff Donation- Syket Correspondence, 1996</p> <p><u>Date [inclusive]:</u> 1996</p> <p><u>Physical Description:</u> 1 Letter-size File</p> <p>Related People</p> <p>Paul Ketoff</p> <p><u>Controlled Access Headings:</u></p> <ul style="list-style-type: none"> • Ketoff, Paul 	<p>Letter-size Document Case 24</p>
<p>Gift Acceptance Committee- Donations, Correspondence and Approvals, 1997</p> <p><u>Date [inclusive]:</u> 1997</p> <p><u>Physical Description:</u> 1 Letter-size File Estate of Frank Wigglesworth FAAR '54 (6 framed piranesi prints) Gift of Mrs. William Nitze (Pen and Ink drawings by Joseph Aronson FAAR '72) Gift of Joseph Amisano FAAR '52 (Amisano prints made while traveling with Louis Kahn) Lowe Gift</p>	<p>Letter-size Document Case 24</p>
<p>Hotel Committee- Correspondence (Fred Eydt, Mr. Weishaupt), 1995-1996</p> <p><u>Date [inclusive]:</u> 1995-1996</p> <p><u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 24</p>
<p>House Committee- Meeting Summary, Correspondence (Pina's Attic), 1992-1993</p> <p><u>Date [inclusive]:</u> 1992-1993</p> <p><u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 24</p>
<p>House Committee- FF and E Needs and Wishes, 1993-1994</p> <p><u>Date [inclusive]:</u> 1993-1994</p> <p><u>Physical Description:</u> 1 Letter-size File Meeting at 01/18/1994</p>	<p>Letter-size Document Case 24</p>
<p>Italian Committee- List and General Information, 1991-1993</p> <p><u>Date [inclusive]:</u> 1991-1993</p> <p><u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 25</p>
<p>Italian Committee Correspondence (Paolo Viti), 1996</p> <p><u>Date [inclusive]:</u> 1996</p> <p><u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 25</p>
<p>Library Committee- Correspondence, Reports, Minutes etc. (Including Fototeca Unione), 1989-1990</p> <p><u>Date [inclusive]:</u> 1989-1990</p>	<p>Letter-size Document Case 26</p>

<u>Physical Description</u> : 1 Letter-size File	
Library Committee- Correspondence, 1992 <u>Date [inclusive]</u> : 1992 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 26
Library Committee- Correspondence 1993, 1993 <u>Date [inclusive]</u> : 1993 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 26
Nominating Committee- Correspondence, ideas, 1984-1986 <u>Date [inclusive]</u> : 1984-1986 <u>Physical Description</u> : 1 Unknown	Unknown 28
Nominating Committee- Meeting Correspondence, etc., 1988 <u>Date [inclusive]</u> : 1988 <u>Physical Description</u> : 1 Unknown	Unknown 28
Nominating Committee- Meeting Notes, Correspondence etc., 1989 <u>Date [inclusive]</u> : 1989 <u>Physical Description</u> : 1 Unknown	Unknown 28
Nominating Committee- Correspondence, etc, 1990-1991 <u>Date [inclusive]</u> : 1990-1991 <u>Physical Description</u> : 1 Unknown	Unknown 28
Nominating Committee- Meeting, Minutes, Correspondence, 1992 <u>Date [inclusive]</u> : 1992 <u>Physical Description</u> : 1 Unknown	Unknown 29
Nominating Committee- Minutes, 2001 <u>Date [inclusive]</u> : 2001 <u>Physical Description</u> : 1 Unknown Meetings: 1/18, 4/18, 7/19, 10/9, 10/18	Unknown 31
Nominating Committee- Minutes 2002, 2002 <u>Date [inclusive]</u> : 2002 <u>Physical Description</u> : 1 Unknown	Unknown 31
Nominating Committee- Biographies of Proposed Trustees, 1997-1998 <u>Date [inclusive]</u> : 1997-1998 <u>Physical Description</u> : 1 Unknown	Unknown 30

Related People

Lidia Bastianich, Anthony Grafton, Jerome L. Greene,
Mark Strand, Richard Meier, Mary Schmidt Campbell,
Anna Dearere Smith, David G Booth, Robert Silvers

Nominating Committee- Minutes, 1998 <u>Date [inclusive]:</u> 1998 <u>Physical Description:</u> 1 Unknown	Unknown 30
Nominating Committee- Minutes, 1999 <u>Date [inclusive]:</u> 1999 <u>Physical Description:</u> 1 Unknown Meetings: 1/28, 9/23, 10/5	Unknown 30
Nominating Committee- Minutes, 2000 <u>Date [inclusive]:</u> 2000 <u>Physical Description:</u> 1 Unknown	Unknown 30
Plant and Planning Committee- General Information and Correspondence, 1981-1988 <u>Date [inclusive]:</u> 1981-1988 <u>Physical Description:</u> 1 Unknown	Unknown 32
Plant and Planning Committee- Draft for Review by Executive Committee, 1989 <u>Date [inclusive]:</u> 1989 <u>Physical Description:</u> 1 Unknown	Unknown 32
Plant and Planning Committee- Meeting Materials, 1990 <u>Date [inclusive]:</u> 1990 <u>Physical Description:</u> 1 Unknown Meetings: 3/27, 7/18, 9/12	Unknown 32
Plant and Planning Committee- Minutes drafted for approval at meetings, 2001 <u>Date [inclusive]:</u> 2001 <u>Physical Description:</u> 1 Unknown Meeting dates: 02/13/2001, 04/17/2001	Unknown 36
Plant and Planning Committee- Minutes, 2002 <u>Date [inclusive]:</u> 2002 <u>Physical Description:</u> 1 Unknown	Unknown 36
Publications Committee- Minutes, etc for meetings (Misc), 1984-1991 <u>Date [inclusive]:</u> 1984-1991 <u>Physical Description:</u> 1 Unknown	Unknown 37
Publications Committee- Minutes, etc to be filed, 1991-1993	Unknown 37

<u>Date [inclusive]</u> : 1991-1993	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Minutes, 1995	Unknown 38
<u>Date [inclusive]</u> : 1995	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Minutes, 1998	Unknown 38
<u>Date [inclusive]</u> : 1998	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Minutes, 1999	Unknown 38
<u>Date [inclusive]</u> : 1999	
<u>Physical Description</u> : 1 Unknown meeting 11/19/1999	
Publications Committee- Minutes, 2000	Unknown 38
<u>Date [inclusive]</u> : 2000	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Minutes, 2001	Unknown 38
<u>Date [inclusive]</u> : 2001	
<u>Physical Description</u> : 1 Unknown Meetings: 6/6 (Rome), 11/16	
Publications Committee- Minutes, 2002	Unknown 38
<u>Date [inclusive]</u> : 2002	
<u>Physical Description</u> : 1 Unknown Meetings: 5/29, 11/21	
Fellowship Committee (Ad-Hoc)- Meeting agendas, minutes, correspondence, reference, 1998-1999	Unknown 1
<u>Date [inclusive]</u> : 1998-1999	
<u>Physical Description</u> : 1 Unknown meetings 6/9 and 9/24	
Advisory Committee on Archaeology- Meeting Minutes, 1994-1997	Letter-size Document Case 2
<u>Date [inclusive]</u> : 1994-1997	
<u>Physical Description</u> : 1 Letter-size File	
Advisory Committee on Archaeology- Anna Marguerite McCann Proposal, 2000	Letter-size Document Case 2
<u>Date [inclusive]</u> : 2000	
<u>Physical Description</u> : 1 Letter-size File "2001 Autonomous Underwater Vehicle Archaeology Survey, Italy"	
Advisory Committee on Archaeology- Correspondence, 2001	Letter-size Document Case 2
<u>Date [inclusive]</u> : 2001	

<u>Physical Description</u> : 1 Letter-size File	
Advisory Committee on Archaeology- Project Proposals and Recommendations, 2004 <u>Date [inclusive]</u> : 2004 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 3
Advisory Committee on Archaeology- Notes, 1990 <u>Date [inclusive]</u> : 1990 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 2
Advisory Committee on Archaeology- Notes, 1991 <u>Date [inclusive]</u> : 1991 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 2
Committee on the School of Classical Studies- Minutes and reports, 1922-1945 <u>Date [inclusive]</u> : 1922-1945 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 6
Committee on the School of Classical Studies- Meetings and Minutes, 1943 <u>Date [inclusive]</u> : 1943 <u>Physical Description</u> : 1 Letter-size File Includes statements, reports and correspondence	Letter-size Document Case 6
Committee on the School of Classical Studies- Meetings and Minutes, 1944 <u>Date [inclusive]</u> : 1944 <u>Physical Description</u> : 1 Letter-size File Includes reports, statements, proposals etc	Letter-size Document Case 6
Committee on the School of Classical Studies- Meeting and Minutes, 1945-1946 <u>Date [inclusive]</u> : 1945-1946 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 6
Committee on the School of Classical Studies- Minutes includes 1 piece correspondence, 1954-1956 <u>Date [inclusive]</u> : 1954-1956 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 6
Committee on the School of Classical Studies- Minutes, 1958-1964 <u>Date [inclusive]</u> : 1958-1964 <u>Physical Description</u> : 1 Letter-size File 1958, 1960, 1964	Letter-size Document Case 6
Committee on the School of Classical Studies- General Information and History, 1982-1990	

<u>Date [inclusive]</u> : 1982-1990	Letter-size Document Case 7
<u>Physical Description</u> : 1 Letter-size File	
Committee on the School of Classical Studies- Archaeology/ Future Programs of the Academy, 1991	Letter-size Document Case 7
<u>Date [inclusive]</u> : 1991	
<u>Physical Description</u> : 1 Letter-size File documents by MacBell, Carl Nylander, for Comments	
Committee on the School of Classical Studies- Minutes, Meetings, 1991-1993	Letter-size Document Case 7
<u>Date [inclusive]</u> : 1991-1993	
<u>Physical Description</u> : 1 Letter-size File Helen North Correspondence	
Related People	
Helen North	
<u>Controlled Access Headings</u> :	
<ul style="list-style-type: none"> • North, Helen F. 	
Committee on the School of Classical Studies- Constitution of the Classical Society of the American Academy in Rome, 1994-1998	Letter-size Document Case 8
<u>Date [inclusive]</u> : 1994-1998	
<u>Physical Description</u> : 1 Letter-size File	
Committee on the School of Classical Studies- Minutes, 1994-1997	Letter-size Document Case 8
<u>Date [inclusive]</u> : 1994-1997	
<u>Physical Description</u> : 1 Letter-size File	
Committee on the School of Classical Studies- Miscellaneous Minutes of Meetings, 1983-1988	Letter-size Document Case 7
<u>Date [inclusive]</u> : 1983-1988	
<u>Physical Description</u> : 1 Letter-size File	
Committee on the School of Classical Studies- Miscellaneous Minutes of Meetings, 1991-1993	Letter-size Document Case 7
<u>Date [inclusive]</u> : 1991-1993	
<u>Physical Description</u> : 1 Letter-size File	
Committee on the School of Fine Arts- Minutes, Meeting Materials, 1990-1995	Letter-size Document Case 14
<u>Date [inclusive]</u> : 1990-1995	

Physical Description: 1 Letter-size File

Audit Committee- Correspondence and Financial data and Mission Statement, 1978-1979	Unknown 3
<u>Date [inclusive]</u> : 1978-1979	
<u>Physical Description</u> : 1 Unknown	
Audit Committee- Supporting Materials for 12/13 Meeting, 1989	Unknown 3
<u>Date [inclusive]</u> : 1989	
<u>Physical Description</u> : 1 Unknown	
Centennial Committee (Steering)- RSVP List for 10/12 Benefit, 1989	Unknown 5
<u>Date [inclusive]</u> : 1989	
<u>Physical Description</u> : 1 Unknown	
Committee on Administration and Policies- Notes, Correspondence and Report of the President, 1975-1976	Unknown 5
<u>Date [inclusive]</u> : 1975-1976	
<u>Physical Description</u> : 1 Unknown Includes memo to members of the committee on the future of the Academy. See also Internal Study Committee meetings of 05/14 and 05/21	
Committee on the School of Classical Studies- Correspondence, 1969-1971	Unknown 6
<u>Date [inclusive]</u> : 1969-1971	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Correspondence, 1973-1974	Unknown 6
<u>Date [inclusive]</u> : 1973-1974	
<u>Physical Description</u> : 1 Unknown Includes draft memo regarding June 4th Meeting	
Committee on the School of Classical Studies- Correspondence, 1976-1977	Unknown 6
<u>Date [inclusive]</u> : 1976-1977	
<u>Physical Description</u> : 1 Unknown Includes report of the director of summer session	
Committee on the School of Fine Arts- Mailing Lists, 1989-1990	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1989-1990	
<u>Physical Description</u> : 1 Unknown	
Development Committee- Correspondence and Development Schedule, 1980-1981	Unknown 16
<u>Date [inclusive]</u> : 1980-1981	

<u>Physical Description:</u> 1 Unknown	
Development Committee- Correspondence including schedule of development meetings, 1989-1991 <u>Date [inclusive]:</u> 1989-1991 <u>Physical Description:</u> 1 Unknown	Unknown 16
Fundraising Committee- Report, 1962-1964 <u>Date [inclusive]:</u> 1962-1964 <u>Physical Description:</u> 1 Unknown A Reason to go to Rome: Some thoughts about a new approach for the American Academy in Rome- Prepared by Barklie, McKee, Henry (includes correspondence from 1962, 1964)	Unknown 24
Finance Committee- Correspondence, 1967-1970 <u>Date [inclusive]:</u> 1967-1970 <u>Physical Description:</u> 1 Unknown	Letter-size Document Case 18
Finance Committee- Correspondence, 1971-1972 <u>Date [inclusive]:</u> 1971-1972 <u>Physical Description:</u> 1 Unknown	Letter-size Document Case 18
Finance Committee- Financial Statements, 1993 <u>Date [inclusive]:</u> 1993 <u>Physical Description:</u> 1 Unknown Finance Committee financial statements	Unknown 20
Landscape Committee- Committee List, Correspondence, 1989-1990 <u>Date [inclusive]:</u> 1989-1990 <u>Physical Description:</u> 1 Unknown	Unknown 25
Library Committee- Notes, Correspondence etc, 1970-1977 <u>Date [inclusive]:</u> 1970-1977 <u>Physical Description:</u> 1 Unknown	Unknown 25
Nominating Committee- Correspondence, 1983-1985 <u>Date [inclusive]:</u> 1983-1985 <u>Physical Description:</u> 1 Unknown 2 meetings	Unknown 28
Publications Committee- Correspondence, Reports etc, 1980-1981 <u>Date [inclusive]:</u> 1980-1981 <u>Physical Description:</u> 1 Unknown	Unknown 37
Publications Committee- Correspondence, 1985-1986 <u>Date [inclusive]:</u> 1985-1986	Unknown 37

<u>Physical Description</u> : 1 Unknown	
Search Committee- Position Description and Correspondence, 1986-1987 <u>Date [inclusive]</u> : 1986-1987 <u>Physical Description</u> : 1 Unknown	Unknown 40
Search Committee (For Director)- Position Description, 1986-1987 <u>Date [inclusive]</u> : 1986-1987 <u>Physical Description</u> : 1 Unknown	Unknown 40
Committee on the Structure of the Board- Correspondence, Proposals etc., 1973-1976 <u>Date [inclusive]</u> : 1973-1976 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 16
Committee on the School of Fine Arts- Correspondence, 1962-1970 <u>Date [inclusive]</u> : 1962-1970 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts correspondence	Letter-size Document Case 12
Committee on the School of Fine Arts- Correspondence, 1969 <u>Date [inclusive]</u> : 1969 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts correspondence files	Letter-size Document Case 12
Committee on the School of Fine Arts- Correspondence, 1971-1972 <u>Date [inclusive]</u> : 1971-1972 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts correspondence includes approval panel lists, and report of fine arts to the Executive Committee	Letter-size Document Case 12
Committee on the School of Fine Arts- Correspondence, 1973 <u>Date [inclusive]</u> : 1973 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts correspondence files	Letter-size Document Case 12
Committee on the School of Fine Arts- Correspondence, 1974 <u>Date [inclusive]</u> : 1974 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts correspondence file	Letter-size Document Case 12
Committee on the School of Fine Arts- Correspondence, 1975 <u>Date [inclusive]</u> : 1975	Letter-size Document Case 12

<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts correspondence file	
Committee on the School of Fine Arts- Correspondence, 1991 <u>Date [inclusive]</u> : 1991 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts correspondence files	Letter-size Document Case 14
Finance Committee- Correspondence, 1980 <u>Date [inclusive]</u> : 1980 <u>Physical Description</u> : 1 Letter-size File File contains the minutes for the Finance Committee correspondence file	Letter-size Document Case 18
Finance Committee- Correspondence, 1986 <u>Date [inclusive]</u> : 1986 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee correspondence file	Letter-size Document Case 19
Finance Committee- Correspondence, 1989 <u>Date [inclusive]</u> : 1989 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee correspondence and investment performance review by Cambridge Assoc., Inc.	Letter-size Document Case 20
Finance Committee- correspondence, 1990 <u>Date [inclusive]</u> : 1990 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting correspondence	Letter-size Document Case 20
Finance Committee- Correspondence, 1992 <u>Date [inclusive]</u> : 1992 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee correspondence file	Letter-size Document Case 20
Nominating Committee- Correspondence and Reports, 1958-1970 <u>Date [inclusive]</u> : 1958-1970 <u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	Letter-size Document Case 27
Nominating Committee- Correspondence and Reports, 1971-1972 <u>Date [inclusive]</u> : 1971-1972 <u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	Letter-size Document Case 27
Nominating Committee- Correspondence and Reports, 1973 <u>Date [inclusive]</u> : 1973	Letter-size Document Case 27

<u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	
Nominating Committee- Correspondence and Reports, 1973 <u>Date [inclusive]</u> : 1973 <u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	Letter-size Document Case 27
Nominating Committee- Correspondence and Reports, 1974 <u>Date [inclusive]</u> : 1974 <u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	Letter-size Document Case 27
Nominating Committee- Correspondence and Reports, 1974 <u>Date [inclusive]</u> : 1974 <u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	Letter-size Document Case 27
Nominating Committee- Correspondence and Reports, 1975-1976 <u>Date [inclusive]</u> : 1975-1976 <u>Physical Description</u> : 1 Letter-size File Nominating Committee meeting correspondence	Letter-size Document Case 27
Nominating Committee- Correspondence and Reports, 1975-1976 <u>Date [inclusive]</u> : 1975-1976 <u>Physical Description</u> : 1 Letter-size File Nominating Committee meeting correspondence	Letter-size Document Case 27
Nominating Committee- Correspondence and Reports, 1976 <u>Date [inclusive]</u> : 1976 <u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	Letter-size Document Case 27
Nominating Committee- Correspondence and Reports, 1977 <u>Date [inclusive]</u> : 1977 <u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	Letter-size Document Case 28
Plant and Planning Committee- Correspondence and Reports, 1958-1972 <u>Date [inclusive]</u> : 1958-1972 <u>Physical Description</u> : 1 Unknown Includes notes and comments on a visit to Rome by William Platt and Walker O. Cain in 1958. Includes plot plans of the Academy	Unknown 32

Related People

Walker O. Cain William Platt Edwar L. Barnes

Plant and Planning Committee- Correspondence, 1970-1971 <u>Date [inclusive]:</u> 1970-1971 <u>Physical Description:</u> 1 Unknown Plant and Planning Committee correspondence file	Unknown 32
Plant and Planning Committee- Correspondence and Reports, 1973 <u>Date [inclusive]:</u> 1973 <u>Physical Description:</u> 1 Unknown Plant and Planning Committee correspondence file	Unknown 32
Plant and Planning Committee- Correspondence and Reports, 1974 <u>Date [inclusive]:</u> 1974 <u>Physical Description:</u> 1 Unknown Plant and Planning Committee correspondence file, Building Permit Status	Unknown 32
Plant and Planning Committee- Correspondence and Reports, 1975-1976 <u>Date [inclusive]:</u> 1975-1976 <u>Physical Description:</u> 1 Unknown Plant and Planning Committee correspondence file,	Unknown 32
Plant and Planning Committee- Meeting Materials, 1975 <u>Date [inclusive]:</u> 1975 <u>Physical Description:</u> 1 Unknown Plant and Planning Committee meeting materials and notes	Unknown 32
Plant and Planning Committee- Meeting Minutes, 1975 <u>Date [inclusive]:</u> 1975 <u>Physical Description:</u> 1 Unknown Plant and Planning Committee meeting minutes and supporting materials	Unknown 32
Plant and Planning Committee- Correspondence and Reports, 1977 <u>Date [inclusive]:</u> 1977 <u>Physical Description:</u> 1 Unknown Plant and Planning Committee correspondence file, includes drawings	Unknown 32
Plant and Planning Committee- Correspondence and Reports, 1978 <u>Date [inclusive]:</u> 1978 <u>Physical Description:</u> 1 Unknown Plant and Planning Committee correspondence file	Unknown 32
Plant and Planning Committee- Correspondence, 1980	Unknown 32

<u>Date [inclusive]</u> : 1980	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee correspondence file includes drawings and a copy of the deed of sale of Villa Aurelia	
Plant and Planning Committee- Correspondence, 1981-1982	Unknown 32
<u>Date [inclusive]</u> : 1981-1982	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee correspondence file	
Plant and Planning Committee- Correspondence, 1984	Unknown 32
<u>Date [inclusive]</u> : 1984	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee correspondence file, including drawings	
Plant and Planning Committee- Correspondence, 1985	Unknown 32
<u>Date [inclusive]</u> : 1985	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee correspondence file	
Public Relations Committee - Correspondence, 1992	Unknown 37
<u>Date [inclusive]</u> : 1992	
<u>Physical Description</u> : 1 Unknown Public Relations Committee correspondence file	
Finance Committee- Correspondence, 1973-1974	Letter-size Document Case 18.5
<u>Date [inclusive]</u> : 1973-1974	
<u>Physical Description</u> : 1 Letter-size File Finance Committee correspondence file	
Finance Committee- Correspondence, 1974	Letter-size Document Case 18.5
<u>Date [inclusive]</u> : 1974	
<u>Physical Description</u> : 1 Letter-size File Finance Committee correspondence file	
Finance Committee- Correspondence, 1975	Letter-size Document Case 18.5
<u>Date [inclusive]</u> : 1975	
<u>Physical Description</u> : 1 Letter-size File Finance Committee correspondence file	
Finance Committee- Correspondence, 1977	Letter-size Document Case 18.5
<u>Date [inclusive]</u> : 1977	
<u>Physical Description</u> : 1 Letter-size File Finance Committee correspondence file	
Finance Committee- Correspondence and Reports, 1978	Letter-size Document Case 18.5
<u>Date [inclusive]</u> : 1978	

<u>Physical Description</u> : 1 Letter-size File Finance Committee correspondence file	
Finance Committee- Correspondence, 1979 <u>Date [inclusive]</u> : 1979 <u>Physical Description</u> : 1 Letter-size File Finance Committee correspondence file	Letter-size Document Case 18.5
Public Profile Review Committee - Correspondence, 1981-1982 <u>Date [inclusive]</u> : 1981-1982 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 37
Finance Committee- Meeting Minutes, 1932-02-25-1932-10-13 <u>Date [inclusive]</u> : 1932-02-25-1932-10-13 <u>Physical Description</u> : 1 Unknown	Unknown 17
Finance Committee- Meeting Minutes and Report, 1933-02-23-1933-12-18 <u>Date [inclusive]</u> : 1933-02-23-1933-12-18 <u>Physical Description</u> : 1 Unknown 4 meetings	Unknown 17
Finance Committee- Meeting Minutes and Budget Report, 1934-02-23-1934-12-20 <u>Date [inclusive]</u> : 1934-02-23-1934-12-20 <u>Physical Description</u> : 1 Unknown	Unknown 17
Finance Committee- Meeting Minutes and Budget Report, 1935-03-07-1935-11-12 <u>Date [inclusive]</u> : 1935-03-07-1935-11-12 <u>Physical Description</u> : 1 Unknown	Unknown 17
Finance Committee- Meeting Minutes, 1936-03-19-1936-12-03 <u>Date [inclusive]</u> : 1936-03-19-1936-12-03 <u>Physical Description</u> : 1 Unknown 3 meetings	Unknown 17
Finance Committee- Meeting Minutes, 1937-02-26-1937-10-15 <u>Date [inclusive]</u> : 1937-02-26-1937-10-15 <u>Physical Description</u> : 1 Unknown	Unknown 17
Finance Committee- Meeting Minutes, 1938-03-04-1938-10-14 <u>Date [inclusive]</u> : 1938-03-04-1938-10-14 <u>Physical Description</u> : 1 Unknown 4 meetings	Unknown 17
Finance Committee- Meeting Minutes, 1939-03-03-1939-10-02 <u>Date [inclusive]</u> : 1939-03-03-1939-10-02 <u>Physical Description</u> : 1 Unknown 2 meetings	Unknown 17
Finance Committee- Meeting Minutes, 1940-01-05-1940-11-28	Unknown 17

<u>Date [inclusive]</u> : 1940-01-05-1940-11-28	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting Minutes and Report on Funds, 1942-04-16-1942-10-26	Unknown 17
<u>Date [inclusive]</u> : 1942-04-16-1942-10-26	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting Minutes, 1943-06-07-1943-12-01	Unknown 17
<u>Date [inclusive]</u> : 1943-06-07-1943-12-01	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting Minutes, 1945-03-16-1945-10-25	Unknown 17
<u>Date [inclusive]</u> : 1945-03-16-1945-10-25	
<u>Physical Description</u> : 1 Unknown	
Library and Publications Committee- Preliminary Report, 1946-05-14	Letter-size Document Case 25
<u>Date [inclusive]</u> : 1946-05-14	
<u>Physical Description</u> : 1 Letter-size File	
Finance Committee- Meeting Minutes and Reports, 1946-01-29-1946-12-12	Unknown 17
<u>Date [inclusive]</u> : 1946-01-29-1946-12-12	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, 1948-01-13-1948-11-17	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1948-01-13-1948-11-17	
<u>Physical Description</u> : 1 Letter-size File Meeting dates include January 13, February 26, and November 17	
Committee on the School of Fine Arts- Meeting Minutes, 1949-01-13-1949-11-10	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1949-01-13-1949-11-10	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture	
Committee on the School of Fine Arts- Meeting Minutes, 1950-01-19-1950-09-19	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1950-01-19-1950-09-19	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture,	

Landscape Architecture, Music, Painting and Sculpture
amongst other Committee business

Finance Committee- Meeting Minutes and Agendas, 1950-02-06-1950-12-05 <u>Date [inclusive]:</u> 1950-02-06-1950-12-05 <u>Physical Description:</u> 1 Unknown	Unknown 17
Committee on the School of Fine Arts- Meeting Minutes, 1951-02-20-1951-09-13 <u>Date [inclusive]:</u> 1951-02-20-1951-09-13 <u>Physical Description:</u> 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business	Letter-size Document Case 12
Finance Committee- Meeting Minutes and Agendas, 1951-03-28-1951-10-25 <u>Date [inclusive]:</u> 1951-03-28-1951-10-25 <u>Physical Description:</u> 1 Unknown	Unknown 17
Committee on the School of Fine Arts- Meeting Minutes, 1952-02-19-1952-09-16 <u>Date [inclusive]:</u> 1952-02-19-1952-09-16 <u>Physical Description:</u> 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business	Letter-size Document Case 12
Finance Committee- Meeting Minutes, Agenda and Budget, 1952-03-12-1952-12-05 <u>Date [inclusive]:</u> 1952-03-12-1952-12-05 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- Meeting Minutes, Agendas and Supporting Materials, Budget Report, 1953-02-11-1953-12-07 <u>Date [inclusive]:</u> 1953-02-11-1953-12-07 <u>Physical Description:</u> 1 Unknown	Unknown 17
Committee on the School of Fine Arts- Meeting Minutes, 1953-02-19-1953-12-10 <u>Date [inclusive]:</u> 1953-02-19-1953-12-10 <u>Physical Description:</u> 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture,	Letter-size Document Case 12

Landscape Architecture, Music, Painting and Sculpture
amongst other Committee business

Committee on the School of Fine Arts- Meeting Minutes, 1954-01-21-1954-09-22 <u>Date [inclusive]:</u> 1954-01-21-1954-09-22 <u>Physical Description:</u> 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business	Letter-size Document Case 12
Finance Committee- Meeting Minutes and Agendas and Budget Report, 1954-01-26-1954-12-14 <u>Date [inclusive]:</u> 1954-01-26-1954-12-14 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- Meeting Minutes and Agendas and Budget Report, 1955-02-15-1955-12-13 <u>Date [inclusive]:</u> 1955-02-15-1955-12-13 <u>Physical Description:</u> 1 Unknown	Unknown 17
Committee on the School of Fine Arts- Meeting Minutes, 1955-03-01-1955-12-13 <u>Date [inclusive]:</u> 1955-03-01-1955-12-13 <u>Physical Description:</u> 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business	Letter-size Document Case 12
Committee on the School of Fine Arts- Meeting Minutes, 1956-02-09-1956-09-13 <u>Date [inclusive]:</u> 1956-02-09-1956-09-13 <u>Physical Description:</u> 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business	Letter-size Document Case 12
Finance Committee- Meeting Minutes, Agendas and Budget Report, 1956-01-11-1956-12-11 <u>Date [inclusive]:</u> 1956-01-11-1956-12-11 <u>Physical Description:</u> 1 Unknown	Unknown 17
Committee on the School of Fine Arts- Meeting Minutes, 1957-02-26-1957-11-14 <u>Date [inclusive]:</u> 1957-02-26-1957-11-14	Letter-size Document Case 12

Physical Description: 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows

<p>Finance Committee- Meeting Minutes and Agenda, 1957-02-26-1957-12-10</p> <p><u>Date [inclusive]</u>: 1957-02-26-1957-12-10</p> <p><u>Physical Description</u>: 1 Unknown</p>	<p>Letter-size Document Case 18</p>
<p>Finance Committee- Lists of donations by academic institutions (Alpha by University), 1956-10-01-1958-05-15</p> <p><u>Date [inclusive]</u>: 1956-10-01-1958-05-15</p> <p><u>Physical Description</u>: 1 Unknown</p>	<p>Letter-size Document Case 18</p>
<p>Finance Committee- Meeting Minutes and agendas and budget reports, 1958-02-24-1958-11-13</p> <p><u>Date [inclusive]</u>: 1958-02-24-1958-11-13</p> <p><u>Physical Description</u>: 1 Unknown</p>	<p>Letter-size Document Case 18</p>
<p>Committee on the School of Fine Arts- Meeting Minutes, 1958-02-25-1959-11-12</p> <p><u>Date [inclusive]</u>: 1958-02-25-1959-11-12</p> <p><u>Physical Description</u>: 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows</p>	<p>Letter-size Document Case 12</p>
<p>Finance Committee- Meeting Minutes and Agendas, 1959-02-03-1959-12-08</p> <p><u>Date [inclusive]</u>: 1959-02-03-1959-12-08</p> <p><u>Physical Description</u>: 1 Unknown</p>	<p>Letter-size Document Case 18</p>
<p>Committee on the School of Fine Arts- Meeting Minutes, 1960-02-23-1960-11-10</p> <p><u>Date [inclusive]</u>: 1960-02-23-1960-11-10</p> <p><u>Physical Description</u>: 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows</p>	<p>Letter-size Document Case 12</p>
<p>Finance Committee- Meeting Minutes and Agendas, 1960-02-18-1960-12-13</p>	

<u>Date [inclusive]</u> : 1960-02-18-1960-12-13	Letter-size Document Case 18
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, 1961-02-28-1961-11-09	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1961-02-28-1961-11-09	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows	
Finance Committee- Meeting Minutes and Agendas, 1961-01-31-1961-12-12	Letter-size Document Case 18
<u>Date [inclusive]</u> : 1961-01-31-1961-12-12	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, 1962-02-27-1962-11-08	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1962-02-27-1962-11-08	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows	
Finance Committee- Meeting Minutes and Agendas, 1962-02-21-1962-12-07	Letter-size Document Case 18
<u>Date [inclusive]</u> : 1962-02-21-1962-12-07	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, 1963-03-12-1963-11-14	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1963-03-12-1963-11-14	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows	
Finance Committee- Meeting Minutes and Agenda, 1963-03-11-1963-12-10	Letter-size Document Case 18
<u>Date [inclusive]</u> : 1963-03-11-1963-12-10	

Physical Description: 1 Unknown

Trustee Committee on Societa Aurelia- Meeting Minutes, 1964-01-23	Unknown 41
<u>Date [inclusive]</u> : 1964-01-23	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, 1964-03-12-1964-10-22	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1964-03-12-1964-10-22	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows	
Finance Committee- Meeting Minutes and Agendas, 1964-02-26-1964-12-08	Letter-size Document Case 18
<u>Date [inclusive]</u> : 1964-02-26-1964-12-08	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, 1965-03-11-1965-10-21	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1965-03-11-1965-10-21	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows	
Finance Committee- Meeting Minutes, agendas, report, 1965-02-16-1965-12-14	Letter-size Document Case 18
<u>Date [inclusive]</u> : 1965-02-16-1965-12-14	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, 1966-03-14-1966-10-27	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1966-03-14-1966-10-27	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows	
Finance Committee- Meeting Minutes and Agendas, 1966-04-11-1966-12-13	

<p><u>Date [inclusive]</u>: 1966-04-11-1966-12-13</p> <p><u>Physical Description</u>: 1 Unknown</p>	<p>Letter-size Document Case 18</p>
<p>Committee on the School of Fine Arts- Meeting Minutes, 1967-03-09-1967-10-26</p> <p><u>Date [inclusive]</u>: 1967-03-09-1967-10-26</p> <p><u>Physical Description</u>: 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows</p>	<p>Letter-size Document Case 12</p>
<p>Finance Committee- Meeting Minutes and Agenda and Report, 1967-03-09-1967-12-12</p> <p><u>Date [inclusive]</u>: 1967-03-09-1967-12-12</p> <p><u>Physical Description</u>: 1 Unknown</p>	<p>Letter-size Document Case 18</p>
<p>Committee on the School of Fine Arts- Meeting Minutes, 1968-03-14-1968-10-24</p> <p><u>Date [inclusive]</u>: 1968-03-14-1968-10-24</p> <p><u>Physical Description</u>: 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes include those in attendance, and the votes of the following juries and alternates recommended to the Executive Committee for Architecture, Landscape Architecture, Music, Painting and Sculpture amongst other Committee business including consideration of fellows</p>	<p>Letter-size Document Case 12</p>
<p>Finance Committee- Meeting Minutes and agendas and correspondence, 1968-03-20-1968-12-17</p> <p><u>Date [inclusive]</u>: 1968-03-20-1968-12-17</p> <p><u>Physical Description</u>: 1 Unknown</p>	<p>Letter-size Document Case 18</p>
<p>Committee on the School of Fine Arts- Correspondence, 1970-03-12-1970-10-20</p> <p><u>Date [inclusive]</u>: 1970-03-12-1970-10-20</p> <p><u>Physical Description</u>: 1 Letter-size File Committee on the School of Fine Arts correspondence</p>	<p>Letter-size Document Case 12</p>
<p>Committee on the School of Fine Arts- Meeting Minutes, 1970-10-20</p> <p><u>Date [inclusive]</u>: 1970-10-20</p>	<p>Letter-size Document Case 12</p>

Physical Description: 1 Letter-size File Committee on the School of Fine Arts Meeting Minutes reports on residents, and juries appointed

Committee on the School of Fine Arts- Correspondence, 1971-03-11-1971-10-28 <u>Date [inclusive]</u> : 1971-03-11-1971-10-28 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts correspondence files	Letter-size Document Case 12
Nominating Committee- Correspondence and Reports, 1972-09-12 <u>Date [inclusive]</u> : 1972-09-12 <u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	Letter-size Document Case 27
Committee on the School of Fine Arts- Correspondence, 1972-03-09-1972-10-19 <u>Date [inclusive]</u> : 1972-03-09-1972-10-19 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts correspondence files	Letter-size Document Case 12
Committee on the School of Fine Arts- Meeting Minutes, 1973-03-15-1973-03-28 <u>Date [inclusive]</u> : 1973-03-15-1973-03-28 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meeting minutes, agendas, and supporting materials	Letter-size Document Case 12
Finance Committee- Meeting Minutes, 1973-05-09 <u>Date [inclusive]</u> : 1973-05-09 <u>Physical Description</u> : 1 Letter-size File File contains the minutes and supporting materials for the Finance Committee	Letter-size Document Case 18.5
Committee on the School of Fine Arts- Agendas, supporting materials, 1973-05-02-1973-05-10 <u>Date [inclusive]</u> : 1973-05-02-1973-05-10 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts agendas, and supporting materials	Letter-size Document Case 12
Committee on the School of Fine Arts- Meeting Minutes, 1973-09-25 <u>Date [inclusive]</u> : 1973-09-25 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meeting minutes and agendas and supporting materials	Letter-size Document Case 12
Finance Committee- Meeting Minutes, 1973-09-25 <u>Date [inclusive]</u> : 1973-09-25	Letter-size Document Case 18.5

Physical Description: 1 Letter-size File File contains the minutes and supporting materials for the Finance Committee

<p>Finance Committee- Meeting Minutes, 1973-10-30 <u>Date [inclusive]:</u> 1973-10-30 <u>Physical Description:</u> 1 Letter-size File File contains the minutes and supporting materials for the Finance Committee</p>	<p>Letter-size Document Case 18.5</p>
<p>Committee on the School of Fine Arts- Meeting Minutes, 1973-11-26 <u>Date [inclusive]:</u> 1973-11-26 <u>Physical Description:</u> 1 Letter-size File Committee on the School of Fine Arts meeting minutes, agendas, and supporting materials</p>	<p>Letter-size Document Case 12</p>
<p>Committee on the School of Fine Arts- Meeting Minutes, 1974-01-29 <u>Date [inclusive]:</u> 1974-01-29 <u>Physical Description:</u> 1 Letter-size File Committee on the School of Fine Arts meeting minutes, agendas and supporting materials</p>	<p>Letter-size Document Case 12</p>
<p>Finance Committee- Meeting Minutes, 1974-01-29 <u>Date [inclusive]:</u> 1974-01-29 <u>Physical Description:</u> 1 Letter-size File Finance Committee meeting minutes and supporting materials</p>	<p>Letter-size Document Case 18.5</p>
<p>Committee on the School of Fine Arts- Meeting Minutes, 1974-03-06 <u>Date [inclusive]:</u> 1974-03-06 <u>Physical Description:</u> 1 Letter-size File Committee on the School of Fine Arts meeting minutes, agendas and supporting materials</p>	<p>Letter-size Document Case 12</p>
<p>Nominating Committee- Meeting Minutes, 1974-05-03 <u>Date [inclusive]:</u> 1974-05-03 <u>Physical Description:</u> 1 Letter-size File Nominating Committee meeting minutes and supporting materials</p>	<p>Letter-size Document Case 27</p>
<p>Committee on the School of Fine Arts- Meeting Minutes, 1974-05-09 <u>Date [inclusive]:</u> 1974-05-09 <u>Physical Description:</u> 1 Letter-size File Committee on the School of Fine Arts meeting minutes, agendas and supporting materials</p>	<p>Letter-size Document Case 12</p>
<p>Finance Committee- Meeting Minutes, 1974-08-07 <u>Date [inclusive]:</u> 1974-08-07</p>	<p>Letter-size Document Case 18.5</p>

<u>Physical Description</u> : 1 Letter-size File Finance Committee meeting minutes and supporting materials	
Nominating Committee- Correspondence, 1974-09-26 <u>Date [inclusive]</u> : 1974-09-26 <u>Physical Description</u> : 1 Letter-size File Nominating Committee meeting correspondence	Letter-size Document Case 27
Finance Committee- Meeting Minutes, 1974-10-17 <u>Date [inclusive]</u> : 1974-10-17 <u>Physical Description</u> : 1 Letter-size File Finance Committee meeting minutes and supporting materials	Letter-size Document Case 18.5
Finance Committee- Meeting Minutes, 1975-01-27 <u>Date [inclusive]</u> : 1975-01-27 <u>Physical Description</u> : 1 Letter-size File Finance Committee meeting minutes and supporting materials	Letter-size Document Case 18.5
Committee on the School of Fine Arts- Minutes, Etc, 1975-01-28 <u>Date [inclusive]</u> : 1975-01-28 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meeting minutes, agenda, supporting materials	Letter-size Document Case 12
Committee on the School of Fine Arts- Meeting Minutes, 1975-01-28 <u>Date [inclusive]</u> : 1975-01-28 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meetings minutes, agendas, supporting materials	Letter-size Document Case 12
Committee on the School of Fine Arts- Meeting Minutes, 1975-02-28 <u>Date [inclusive]</u> : 1975-02-28 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meetings minutes, agendas, supporting materials	Letter-size Document Case 12
Select Committee- Meeting Packet, 1975-03 <u>Date [inclusive]</u> : 1975-03 <u>Physical Description</u> : 1 Unknown Sections: Problem, Program, Financial Data, Property (Blank), Governance (Blank)	Unknown 40
Internal study committee- Meeting Materials, 1975-03-20-1975-04-22 <u>Date [inclusive]</u> : 1975-03-20-1975-04-22	Unknown 24

<u>Physical Description</u> : 1 Unknown	
Internal study committee- Meeting Materials, 1975-05-14-1975-05-21	Unknown 24
<u>Date [inclusive]</u> : 1975-05-14-1975-05-21	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, 1975-06-04	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1975-06-04	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meetings minutes, agendas, supporting materials	
Resources Committee- Correspondence and Supporting Meeting Materials, 1975-06-04-1975-06-16	Unknown 39
<u>Date [inclusive]</u> : 1975-06-04-1975-06-16	
<u>Physical Description</u> : 1 Unknown 2 meetings	
Finance Committee- Meeting Minutes, 1975-07-25-1975-07-28	Letter-size Document Case 18.5
<u>Date [inclusive]</u> : 1975-07-25-1975-07-28	
<u>Physical Description</u> : 1 Letter-size File Finance Committee meeting minutes and supporting materials	
Committee on the School of Classical Studies- Meeting Materials, 1975-06-04-1975-10-16	Unknown 6
<u>Date [inclusive]</u> : 1975-06-04-1975-10-16	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting Minutes, 1975-10-28	Letter-size Document Case 18.5
<u>Date [inclusive]</u> : 1975-10-28	
<u>Physical Description</u> : 1 Letter-size File Finance Committee supporting materials	
Committee on the School of Fine Arts- Meeting Minutes, 1975-12-16	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1975-12-16	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meetings minutes, agendas, supporting materials	
Committee on the School of Fine Arts- Correspondence, 1976-03-12	Letter-size Document Case 12
<u>Date [inclusive]</u> : 1976-03-12	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts correspondence file	
Finance Committee- Meeting Minutes, 1976-02-26-1976-09-21	Letter-size Document Case 18.5
<u>Date [inclusive]</u> : 1976-02-26-1976-09-21	

<u>Physical Description</u> : 1 Letter-size File Finance Committee meeting minutes supporting materials	
Finance Committee- Meeting Minutes, 1976-05-04-1976-09-21 <u>Date [inclusive]</u> : 1976-05-04-1976-09-21 <u>Physical Description</u> : 1 Letter-size File Finance Committee meeting minutes supporting materials	Letter-size Document Case 18.5
Nominating Committee- Meeting Minutes, 1976-09-30 <u>Date [inclusive]</u> : 1976-09-30 <u>Physical Description</u> : 1 Letter-size File Nominating Committee meeting minutes and supporting materials	Letter-size Document Case 27
Committee on the School of Classical Studies- Meeting Materials, 1976-03-02-1976-10-26 <u>Date [inclusive]</u> : 1976-03-02-1976-10-26 <u>Physical Description</u> : 1 Unknown	Unknown 6
Finance Committee- Meeting Minutes, 1977-04-19 <u>Date [inclusive]</u> : 1977-04-19 <u>Physical Description</u> : 1 Letter-size File Finance Committee meeting minutes and supporting materials	Letter-size Document Case 18.5
Finance Committee- Meeting Minutes, 1977-06-07 <u>Date [inclusive]</u> : 1977-06-07 <u>Physical Description</u> : 1 Letter-size File Finance Committee meeting minutes and supporting materials	Letter-size Document Case 18.5
Nominating Committee- Meeting Minutes, 1977-07-20 <u>Date [inclusive]</u> : 1977-07-20 <u>Physical Description</u> : 1 Letter-size File Nominating Committee meeting minutes and supporting materials	Letter-size Document Case 28
Committee on the School of Fine Arts- Meeting Minutes and Supporting Material, 1977-09-14-1977-09-26 <u>Date [inclusive]</u> : 1977-09-14-1977-09-26 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 13
Nominating Committee- Meeting Minutes, 1977-10-03 <u>Date [inclusive]</u> : 1977-10-03 <u>Physical Description</u> : 1 Letter-size File Nominating Committee meeting minutes and supporting materials	Letter-size Document Case 28
Finance Committee- Correspondence, 1977-04-19-1977-10-18 <u>Date [inclusive]</u> : 1977-04-19-1977-10-18 <u>Physical Description</u> : 1 Letter-size File Finance Committee correspondence file	Letter-size Document Case 18.5
Committee on the School of Fine Arts- Fine arts advisory panel meeting materials, 1978-01-13-1978-01-14	

<u>Date [inclusive]</u> : 1978-01-13-1978-01-14	Letter-size Document Case 13
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Meeting Minutes, 1978-02-28	Unknown 32
<u>Date [inclusive]</u> : 1978-02-28	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee meeting minutes and supporting materials	
Nominating Committee- Correspondence and Reports, 1977-01-01-1978-05-01	Letter-size Document Case 28
<u>Date [inclusive]</u> : 1977-01-01-1978-05-01	
<u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	
Finance Committee- Meeting Minutes, 1978-05-25	Letter-size Document Case 18.5
<u>Date [inclusive]</u> : 1978-05-25	
<u>Physical Description</u> : 1 Letter-size File Finance Committee meeting minutes and supporting materials	
Committee on the School of Fine Arts- Supporting Materials for meetings, 1978-01-16-1978-06-21	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1978-01-16-1978-06-21	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Correspondence and Reports, 1978-07-01-1978-08-01	Letter-size Document Case 28
<u>Date [inclusive]</u> : 1978-07-01-1978-08-01	
<u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	
Finance Committee- Meeting Minutes, 1978-08-09	Letter-size Document Case 18.5
<u>Date [inclusive]</u> : 1978-08-09	
<u>Physical Description</u> : 1 Letter-size File Finance Committee meeting minutes and supporting materials	
Nominating Committee- Correspondence and Reports, 1978-09-01	Letter-size Document Case 28
<u>Date [inclusive]</u> : 1978-09-01	
<u>Physical Description</u> : 1 Letter-size File Nominating Committee correspondence file	

Related People

Jim Brooks

Controlled Access Headings:

- Brooks, Jim

Nominating Committee- Meeting Minutes, 1978-09-05 <u>Date [inclusive]:</u> 1978-09-05 <u>Physical Description:</u> 1 Letter-size File Nominating Committee meeting minutes and supporting materials	Letter-size Document Case 28
Nominating Committee- Correspondence and Reports, 1978-10-01 <u>Date [inclusive]:</u> 1978-10-01 <u>Physical Description:</u> 1 Letter-size File Nominating Committee correspondence file	Letter-size Document Case 28
Plant and Planning Committee- Meeting Minutes, 1978-10-17 <u>Date [inclusive]:</u> 1978-10-17 <u>Physical Description:</u> 1 Unknown Plant and Planning Committee meeting minutes and supporting materials	Unknown 32
Nominating Committee- Correspondence and Reports, 1978-11-01-1978-12-01 <u>Date [inclusive]:</u> 1978-11-01-1978-12-01 <u>Physical Description:</u> 1 Letter-size File Nominating Committee correspondence file	Letter-size Document Case 28
Finance Committee- Meeting Minutes, 1979-02-21 <u>Date [inclusive]:</u> 1979-02-21 <u>Physical Description:</u> 1 Letter-size File Finance Committee meeting minutes and supporting materials	Letter-size Document Case 18.5
Finance Committee- Correspondence, 1979-05-30-1979-10-22 <u>Date [inclusive]:</u> 1979-05-30-1979-10-22 <u>Physical Description:</u> 1 Letter-size File Finance Committee correspondence file	Letter-size Document Case 18.5
Plant and Planning Committee- Correspondence, 1979-10-30 <u>Date [inclusive]:</u> 1979-10-30 <u>Physical Description:</u> 1 Unknown Plant and Planning Committee correspondence file	Unknown 32
Finance Committee- Meeting Minutes, 1979-11-29 <u>Date [inclusive]:</u> 1979-11-29 <u>Physical Description:</u> 1 Letter-size File Finance Committee meeting minutes and supporting materials	Letter-size Document Case 18.5
Finance Committee- Supporting Materials, 1980-02-19 <u>Date [inclusive]:</u> 1980-02-19 <u>Physical Description:</u> 1 Letter-size File File contains the minutes for the Finance Committee supporting materials	Letter-size Document Case 18
Plant and Planning Committee- Meeting Minutes, 1980-02-19	

<u>Date [inclusive]</u> : 1980-02-19	Unknown 32
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee meeting minutes and supporting materials	
Finance Committee- Meeting Minutes, 1980-04-22	Letter-size Document Case 18
<u>Date [inclusive]</u> : 1980-04-22	
<u>Physical Description</u> : 1 Letter-size File File contains the minutes for the Finance Committee	
Plant and Planning Committee- Meeting Minutes, 1980-08-21	Unknown 32
<u>Date [inclusive]</u> : 1980-08-21	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee meeting minutes and supporting materialsIncludes report on Fototeca	
Finance Committee- Meeting Minutes, 1980-09-10	Letter-size Document Case 19
<u>Date [inclusive]</u> : 1980-09-10	
<u>Physical Description</u> : 1 Letter-size File File contains the minutes and supporting materialsfor the Finance Committee	
Audit Committee- Agenda and Meeting Minutes, 1980-01-10-1980-10-02	Unknown 3
<u>Date [inclusive]</u> : 1980-01-10-1980-10-02	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Agenda, Minutes, Supporting Material, 1980-10-17-1980-11-13	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1980-10-17-1980-11-13	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting Minutes, 1981-02-19	Letter-size Document Case 19
<u>Date [inclusive]</u> : 1981-02-19	
<u>Physical Description</u> : 1 Letter-size File File contains the minutes and supporting materialsfor the Finance Committee	
Finance Committee- Meeting Minutes, 1981-10-26	Letter-size Document Case 19
<u>Date [inclusive]</u> : 1981-10-26	
<u>Physical Description</u> : 1 Letter-size File File contains the minutes and supporting materialsfor the Finance Committee	
Committee on the School of Fine Arts- Meeting Minutes and Supporting Material, 1981-09-10-1981-11-19	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1981-09-10-1981-11-19	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting Minutes, 1982-05-13	Letter-size Document Case 19
<u>Date [inclusive]</u> : 1982-05-13	

<u>Physical Description</u> : 1 Letter-size File File contains the minutes and supporting materials for the Finance Committee	
Library Committee- Meeting Minutes, 1982-02-18-1982-11-18	Unknown 26
<u>Date [inclusive]</u> : 1982-02-18-1982-11-18	
<u>Physical Description</u> : 1 Unknown 3 Meetings	
Finance Committee- Meeting Minutes, 1982-12-16	Letter-size Document Case 19
<u>Date [inclusive]</u> : 1982-12-16	
<u>Physical Description</u> : 1 Letter-size File File contains the minutes and supporting materials for the Finance Committee	
Committee on the School of Classical Studies- Supporting Materials for Meetings, 1983-05-11-1983-06-14	Unknown 7
<u>Date [inclusive]</u> : 1983-05-11-1983-06-14	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Meeting Minutes, Agenda and Supporting Material, 1983-02-24-1983-09-13	Unknown 7
<u>Date [inclusive]</u> : 1983-02-24-1983-09-13	
<u>Physical Description</u> : 1 Unknown 2 meetings	
Finance Committee- Meeting Minutes, 1983-04-11-1983-10-04	Letter-size Document Case 19
<u>Date [inclusive]</u> : 1983-04-11-1983-10-04	
<u>Physical Description</u> : 1 Letter-size File File contains the minutes and supporting materials for the Finance Committee	
Committee on the School of Classical Studies- Meeting Minutes and Supporting Material, 1983-11-18-1983-11-28	Unknown 7
<u>Date [inclusive]</u> : 1983-11-18-1983-11-28	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Meeting Minutes, 1983-11-28	Unknown 32
<u>Date [inclusive]</u> : 1983-11-28	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee meeting minutes and supporting materials	
Finance Committee- Meeting Minutes, 1984-03-28	Letter-size Document Case 19
<u>Date [inclusive]</u> : 1984-03-28	
<u>Physical Description</u> : 1 Letter-size File File contains the minutes and supporting materials for the Finance Committee	
Finance Committee- Supporting materials, 1984-11-20	Letter-size Document Case 19
<u>Date [inclusive]</u> : 1984-11-20	
<u>Physical Description</u> : 1 Letter-size File File contains the minutes and supporting materials for the Finance Committee	
Finance Committee- Meeting Minutes, 1985-06-19	

<p><u>Date [inclusive]</u>: 1985-06-19</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the minutes and supporting materials for the Finance Committee</p>	Letter-size Document Case 19
<p>Finance Committee- Meeting Minutes, 1985-10-23</p> <p><u>Date [inclusive]</u>: 1985-10-23</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the minutes and supporting materials for the Finance Committee 2 folders.</p>	Letter-size Document Case 19
<p>Plant and Planning Committee- Meeting Minutes, 1985-11-13</p> <p><u>Date [inclusive]</u>: 1985-11-13</p> <p><u>Physical Description</u>: 1 Unknown Plant and Planning Committee meeting minutes and supporting materials</p>	Unknown 32
<p>Finance Committee- Correspondence, 1986-04-23</p> <p><u>Date [inclusive]</u>: 1986-04-23</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the Finance Committee correspondence file</p>	Letter-size Document Case 19
<p>Finance Committee- Meeting Minutes, 1986-05-01</p> <p><u>Date [inclusive]</u>: 1986-05-01</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the Finance Committee meeting minutes, agendas, and supporting materials</p>	Letter-size Document Case 19
<p>Committee on the School of Classical Studies- Agenda for Meeting and Jury List, 1986-01-10-1986-09-17</p> <p><u>Date [inclusive]</u>: 1986-01-10-1986-09-17</p> <p><u>Physical Description</u>: 1 Unknown</p>	Unknown 7
<p>Finance Committee- Meeting Minutes, 1986-11-17</p> <p><u>Date [inclusive]</u>: 1986-11-17</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the Finance Committee meeting agendas, and supporting materials</p>	Letter-size Document Case 19
<p>Finance Committee- Meeting Minutes, 1987-06-02</p> <p><u>Date [inclusive]</u>: 1987-06-02</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the Finance Committee meeting agendas, and supporting materials</p>	Letter-size Document Case 20
<p>Plant and Planning Committee- Meeting Minutes, 1988-03-17</p> <p><u>Date [inclusive]</u>: 1988-03-17</p> <p><u>Physical Description</u>: 1 Unknown Plant and Planning Committee meeting minutes and supporting materials</p>	Unknown 32
<p>Plant and Planning Committee- Meeting Minutes, Agenda and Notes, 1988-06-22</p>	Unknown 32

<u>Date [inclusive]</u> : 1988-06-22	
<u>Physical Description</u> : 1 Unknown Plant and Planning committee meeting minutes and supporting materials	
Plant and Planning Committee- Meeting Minutes, 1988-11-17	Unknown 32
<u>Date [inclusive]</u> : 1988-11-17	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee meeting minutes and supporting materials	
Finance Committee- Budget and Financial Summary, 1989-02-14	Letter-size Document Case 20
<u>Date [inclusive]</u> : 1989-02-14	
<u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee financial summaries	
Finance Committee- Meeting highlights, 1989-03-01	Letter-size Document Case 20
<u>Date [inclusive]</u> : 1989-03-01	
<u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting highlights and supporting materials	
Plant and Planning Committee- Meeting Minutes, 1989-06-11	Unknown 32
<u>Date [inclusive]</u> : 1989-06-11	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee meeting minutes and supporting materials	
Centennial Committee (Steering)- Minutes and Supporting Meeting Material, 1989-09-12-1989-09-19	Unknown 5
<u>Date [inclusive]</u> : 1989-09-12-1989-09-19	
<u>Physical Description</u> : 1 Unknown 2 Meetings	
Plant and Planning Committee- Meeting Minutes, 1989-09-20	Unknown 32
<u>Date [inclusive]</u> : 1989-09-20	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee supporting materials	
Finance Committee- Supporting Materials, 1989-09-21-1989-11-15	Letter-size Document Case 20
<u>Date [inclusive]</u> : 1989-09-21-1989-11-15	
<u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting supporting materials	
Centennial Committee (Steering)- Minutes and Supporting Material for Meetings, 1989-11-19-1989-11-21	Unknown 5
<u>Date [inclusive]</u> : 1989-11-19-1989-11-21	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Meeting Minutes, 1990-02-12	Unknown 32
<u>Date [inclusive]</u> : 1990-02-12	

<u>Physical Description</u> : 1 Unknown Plant and Planning Committee meeting minutes and supporting materials	
Centennial Committee (Steering)- Agenda for Meeting, Agenda and Minutes, 1990-02-06-1990-02-27	Unknown 5
<u>Date [inclusive]</u> : 1990-02-06-1990-02-27	
<u>Physical Description</u> : 1 Unknown 3 Meetings	
Centennial Committee (Steering)- Agenda for Meeting, Minutes and Agenda, 1990-03-06-1990-03-13	Unknown 5
<u>Date [inclusive]</u> : 1990-03-06-1990-03-13	
<u>Physical Description</u> : 1 Unknown 3 Meetings	
Plant and Planning Committee- Meeting Minutes, 1990-03-27	Unknown 33
<u>Date [inclusive]</u> : 1990-03-27	
<u>Physical Description</u> : 1 Unknown Plant and Planning Committee meeting minutes and supporting materials	
Committee on the School of Fine Arts- Meeting Agenda and Materials, 1990-04-17	Letter-size Document Case 14
<u>Date [inclusive]</u> : 1990-04-17	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meetings minutes, agendas, supporting materials	
Finance Committee- Meeting Minutes, 1990-04-30	Letter-size Document Case 20
<u>Date [inclusive]</u> : 1990-04-30	
<u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes and supporting materials	
Ad Hoc Wiring Committee- Meeting Materials, 1990-05-18-1990-05-21	Unknown 1
<u>Date [inclusive]</u> : 1990-05-18-1990-05-21	
<u>Physical Description</u> : 1 Unknown Meeting in Rome	
Centennial Committee (Steering)- Meeting Materials, 1990-06-04-1990-06-12	Unknown 5
<u>Date [inclusive]</u> : 1990-06-04-1990-06-12	
<u>Physical Description</u> : 1 Unknown 2 Meetings	
Centennial Committee (Steering)- Meeting Materials and Minutes, 1990-06-04-1990-06-12	Unknown 5
<u>Date [inclusive]</u> : 1990-06-04-1990-06-12	
<u>Physical Description</u> : 1 Unknown 2 Meetings	
Committee on the School of Fine Arts- Meeting Minutes, 1990-07-18	Letter-size Document Case 14
<u>Date [inclusive]</u> : 1990-07-18	

Physical Description: 1 Letter-size File Committee on the School of Fine Arts meetings minutes, agendas, supporting materials

Plant and Planning Committee- Meeting Minutes, 1990-07-18 <u>Date [inclusive]</u> : 1990-07-18 <u>Physical Description</u> : 1 Unknown Plant and Planning Committee and ad hoc Wiring Committee meeting minutes and supporting materials	Unknown 33
Advisory Committee on Archaeology- Meeting Notes, 1990-09-07-1990-09-08 <u>Date [inclusive]</u> : 1990-09-07-1990-09-08 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 2
Archaeology Working Group- (School of Classical Studies Subcommittee)- Meeting Minutes and Materials, 1990-09-07-1990-09-08 <u>Date [inclusive]</u> : 1990-09-07-1990-09-08 <u>Physical Description</u> : 1 Unknown	Unknown 2
Plant and Planning Committee- Meeting Minutes, 1990-09-24 <u>Date [inclusive]</u> : 1990-09-24 <u>Physical Description</u> : 1 Unknown Plant and Planning Committee and ad hoc Wiring Committee meeting minutes and supporting materials	Unknown 33
Plant and Planning Committee- Meeting Minutes, 1990-10-11 <u>Date [inclusive]</u> : 1990-10-11 <u>Physical Description</u> : 1 Unknown	Unknown 33
Plant and Planning Committee- Materials Relating to Joint Meeting and Minutes, 1990-10-22 <u>Date [inclusive]</u> : 1990-10-22 <u>Physical Description</u> : 1 Unknown	Unknown 33
Committee on the School of Fine Arts- Meeting Minutes, 1990-11-06 <u>Date [inclusive]</u> : 1990-11-06 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meetings minutes, agendas, supporting materials	Letter-size Document Case 14
Finance Committee- Meeting Minutes, 1990-11-07 <u>Date [inclusive]</u> : 1990-11-07 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes and supporting materials	Letter-size Document Case 20
Public Relations Committee - Correspondence, 1990-12-19 <u>Date [inclusive]</u> : 1990-12-19	Unknown 37

<u>Physical Description</u> : 1 Unknown Public Relations Committee correspondence file	
Finance Committee- Meeting Minutes, 1991-02-04 <u>Date [inclusive]</u> : 1991-02-04 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes and supporting materials	Letter-size Document Case 20
Development Committee- Meeting Materials, 1991-02-12-1991-02-19 <u>Date [inclusive]</u> : 1991-02-12-1991-02-19 <u>Physical Description</u> : 1 Unknown 2 Meetings	Unknown 16
Nominating Committee- Supporting Meeting Material, 1991-01-15-1991-02-20 <u>Date [inclusive]</u> : 1991-01-15-1991-02-20 <u>Physical Description</u> : 1 Unknown	Unknown 29
Public Relations Committee - Correspondence, 1991-02-20 <u>Date [inclusive]</u> : 1991-02-20 <u>Physical Description</u> : 1 Unknown Public Relations Committee correspondence file- agenda	Unknown 37
Finance Committee- Meeting Minutes, 1991-03-17 <u>Date [inclusive]</u> : 1991-03-17 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes and supporting materials	Letter-size Document Case 20
Development Committee- Meeting Materials, 1991-03-05-1991-03-18 <u>Date [inclusive]</u> : 1991-03-05-1991-03-18 <u>Physical Description</u> : 1 Unknown 4 meetings	Unknown 16
Development Committee- Meeting Materials, 1991-04-09-1991-04-22 <u>Date [inclusive]</u> : 1991-04-09-1991-04-22 <u>Physical Description</u> : 1 Unknown 2 Meetings	Unknown 16
Public Relations Committee - Meeting Minutes, 1991-04-29 <u>Date [inclusive]</u> : 1991-04-29 <u>Physical Description</u> : 1 Unknown Public Relations Committee meeting minutes and supporting materials	Unknown 37
Finance Committee- Meeting Minutes, 1991-04-26-1991-05-29 <u>Date [inclusive]</u> : 1991-04-26-1991-05-29 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes and supporting materials	Letter-size Document Case 20
Plant and Planning Committee- Agenda and Meeting Material, Notes, 1991-07-09	Unknown 34

<u>Date [inclusive]</u> : 1991-07-09	
<u>Physical Description</u> : 1 Unknown	
Development Committee- Meeting Materials, 1991-06-25-1991-07-23	Unknown 16
<u>Date [inclusive]</u> : 1991-06-25-1991-07-23	
<u>Physical Description</u> : 1 Unknown	
Public Relations Committee - Meeting Minutes, 1991-07-24	Unknown 37
<u>Date [inclusive]</u> : 1991-07-24	
<u>Physical Description</u> : 1 Unknown Public Relations Committee meeting minutes and supporting materials	
Committee on the School of Fine Arts- Meeting Minutes, 1991-07-31	Letter-size Document Case 14
<u>Date [inclusive]</u> : 1991-07-31	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meeting minutes, agendas, supporting material	
Plant and Planning Committee- Meeting Material, Reports, Notes, Minutes, 1991-08-12	Unknown 34
<u>Date [inclusive]</u> : 1991-08-12	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting Minutes, 1991-09-17	Letter-size Document Case 20
<u>Date [inclusive]</u> : 1991-09-17	
<u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes and supporting materials	
Committee on the School of Fine Arts- Meeting Minutes, 1991-09-24	Letter-size Document Case 14
<u>Date [inclusive]</u> : 1991-09-24	
<u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meeting minutes, agendas, supporting material	
Public Relations Committee - Meeting Minutes, 1991-10-03	Unknown 37
<u>Date [inclusive]</u> : 1991-10-03	
<u>Physical Description</u> : 1 Unknown Public Relations Committee meeting minutes and supporting materials	
Finance Committee- Meeting Minutes, 1991-12-17	Letter-size Document Case 20
<u>Date [inclusive]</u> : 1991-12-17	
<u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes and supporting materials	
Public Relations Committee - Meeting Minutes, 1992-01-14	Unknown 37
<u>Date [inclusive]</u> : 1992-01-14	

<u>Physical Description</u> : 1 Unknown Public Relations Committee meeting minutes and supporting materials	
Finance Committee- Supporting material, 1992-03-17 <u>Date [inclusive]</u> : 1992-03-17 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting supporting materials	Letter-size Document Case 20
Plant and Planning Committee- Meeting Material, Reports, Notes, Minutes, 1992-01-01-1992-05-01 <u>Date [inclusive]</u> : 1992-01-01-1992-05-01 <u>Physical Description</u> : 1 Unknown Meetings: 1/14, 2/4, 4/7, 5/5, 5/27	Unknown 34
Finance Committee- Meeting Minutes, 1992-05-04 <u>Date [inclusive]</u> : 1992-05-04 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes and supporting materials	Letter-size Document Case 20
Public Relations Committee - Meeting Minutes, 1992-05-04 <u>Date [inclusive]</u> : 1992-05-04 <u>Physical Description</u> : 1 Unknown Public Relations Committee meeting minutes and supporting materials	Unknown 37
Plant and Planning Committee- Materials and Minutes Regarding May Meetings, 1992-05-05-1992-05-28 <u>Date [inclusive]</u> : 1992-05-05-1992-05-28 <u>Physical Description</u> : 1 Unknown Meetings- 05/05, 05/27, 05/28	Unknown 34
Finance Committee- Meeting Minutes, 1992-06-24 <u>Date [inclusive]</u> : 1992-06-24 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes and supporting materials	Letter-size Document Case 20
Budget Committee- Meeting Materials, 1992-05-06-1992-07-08 <u>Date [inclusive]</u> : 1992-05-06-1992-07-08 <u>Physical Description</u> : 1 Unknown 2 Meetings	Unknown 4
Committee on the School of Fine Arts- Meeting Minutes, 1992-07-15 <u>Date [inclusive]</u> : 1992-07-15 <u>Physical Description</u> : 1 Letter-size File Committee on the School of Fine Arts meeting minutes, agendas, supporting material	Letter-size Document Case 14
Plant and Planning Committee- Meeting Material, Reports, Notes, Etc, 1992-07-21-1992-09-08 <u>Date [inclusive]</u> : 1992-07-21-1992-09-08	Unknown 34

<u>Physical Description</u> : 1 Unknown	
Public Relations Committee - Correspondence, 1992-09-16 <u>Date [inclusive]</u> : 1992-09-16 <u>Physical Description</u> : 1 Unknown Public Relations Committee correspondence file	Unknown 37
Finance Committee- Meeting Minutes, 1992-09-21 <u>Date [inclusive]</u> : 1992-09-21 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes supporting materials	Letter-size Document Case 20
Finance Committee- Meeting Minutes, 1992-12-15 <u>Date [inclusive]</u> : 1992-12-15 <u>Physical Description</u> : 1 Letter-size File File contains the Finance Committee meeting minutes and supporting materials	Letter-size Document Case 20
Plant and Planning Committee- Meeting Materials, 1993-02-04 <u>Date [inclusive]</u> : 1993-02-04 <u>Physical Description</u> : 1 Unknown	Unknown 34
Finance Committee- Meeting Materials, 1993-03-23 <u>Date [inclusive]</u> : 1993-03-23 <u>Physical Description</u> : 1 Unknown	Unknown 20
Budget Committee- Meeting Materials, 1993-04-12-1993-04-13 <u>Date [inclusive]</u> : 1993-04-12-1993-04-13 <u>Physical Description</u> : 1 Unknown 2 Meetings	Unknown 4
Finance Committee- Meeting Materials, 1993-05-11 <u>Date [inclusive]</u> : 1993-05-11 <u>Physical Description</u> : 1 Unknown Finance Committee meeting minutes and supporting materials	Unknown 20
Nominating Committee- Meeting, Minutes, Materials, 1993-05-19 <u>Date [inclusive]</u> : 1993-05-19 <u>Physical Description</u> : 1 Unknown	Unknown 29
Publications Committee- Meeting Materials and Minutes, 1993-05-18-1993-06-23 <u>Date [inclusive]</u> : 1993-05-18-1993-06-23 <u>Physical Description</u> : 1 Unknown	Unknown 37
Committee on the School of Fine Arts- Meeting Minutes, 1993-07-21 <u>Date [inclusive]</u> : 1993-07-21	Letter-size Document Case 14

Physical Description: 1 Letter-size File Committee on the School of Fine Arts meeting minutes, agendas, supporting material

Finance Committee- Meeting Materials, 1993-10-19	Unknown 20
<u>Date [inclusive]</u> : 1993-10-19	
<u>Physical Description</u> : 1 Unknown Finance Committee meeting minutes and supporting materials	
Nominating Committee- Meeting Minutes, 1993-10-20	Unknown 29
<u>Date [inclusive]</u> : 1993-10-20	
<u>Physical Description</u> : 1 Unknown	
Gift Acceptance Committee- Agenda and Meeting Materials, 1993-12-07-1993-12-08	Letter-size Document Case 24
<u>Date [inclusive]</u> : 1993-12-07-1993-12-08	
<u>Physical Description</u> : 1 Letter-size File	
Publications Committee- Notice, Agenda, Minutes, 1994-02-17	Unknown 38
<u>Date [inclusive]</u> : 1994-02-17	
<u>Physical Description</u> : 1 Unknown	
Advisory Committee on Archaeology- Correspondence, Meeting Notes, 1994-05-07-1994-05-08	Letter-size Document Case 2
<u>Date [inclusive]</u> : 1994-05-07-1994-05-08	
<u>Physical Description</u> : 1 Letter-size File Includes a case statement/request for funding	
Related People	
Malcolm Bell, III- Mellon Professor, Wayne Linker, James Packer	
Committee on the School of Fine Arts- Minutes and Supporting Material, 1994-05-17	Unknown 14
<u>Date [inclusive]</u> : 1994-05-17	
<u>Physical Description</u> : 1 Unknown Committee on the School of Fine Arts meeting minutes agendas, and supporting materials2 folders	
Nominating Committee- Meeting, Materials, Minutes, 1994-05-25	Unknown 29
<u>Date [inclusive]</u> : 1994-05-25	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Agenda, Correspondence, 1994-01-01-1994-07-01	Unknown 35
<u>Date [inclusive]</u> : 1994-01-01-1994-07-01	

Physical Description: 1 Unknown

Nominating Committee- Meeting, Minutes, etc, 1994-09-28 <u>Date [inclusive]</u> : 1994-09-28 <u>Physical Description</u> : 1 Unknown	Unknown 29
Committee on the School of Classical Studies- Agenda and Supporting Material, 1994-10-06 <u>Date [inclusive]</u> : 1994-10-06 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 8
Nominating Committee- Agenda, 1994-10-26 <u>Date [inclusive]</u> : 1994-10-26 <u>Physical Description</u> : 1 Unknown	Unknown 30
Finance Committee- Minutes, 1994-10-24-1994-11-16 <u>Date [inclusive]</u> : 1994-10-24-1994-11-16 <u>Physical Description</u> : 1 Letter-size File File contains the minutes for the Finance Committee meetings that took place in 1994. There are minutes for meetings on October 24 and November 16.	Letter-size Document Case 21
Publications Committee- Minutes and Meeting Agenda and Supplementary Material, 1995-01-20 <u>Date [inclusive]</u> : 1995-01-20 <u>Physical Description</u> : 1 Unknown	Unknown 38
Nominating Committee- Meeting, 1995-03-28 <u>Date [inclusive]</u> : 1995-03-28 <u>Physical Description</u> : 1 Unknown	Unknown 30
Related People	
J. Max Bond Jr., Clateo Castellini, John Steek Chalsty, Kenneth Irvine Chenault, Mrs. Walter Curley, S. Roger Horchow, Philip K. Howard, Joyce Frank Menschel, Mrs. Katherine Rayner	
Plant and Planning Committee- Minutes Meeting/ Agenda and Supporting Materials, 1995-04-13 <u>Date [inclusive]</u> : 1995-04-13 <u>Physical Description</u> : 1 Unknown	Unknown 35
Library Committee- Meeting Agenda and Supporting Material, 1995-05-30 <u>Date [inclusive]</u> : 1995-05-30 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 26
Publications Committee- Meeting Postponed, 1995-05-30 <u>Date [inclusive]</u> : 1995-05-30	Unknown 38

Physical Description: 1 Unknown

Committee on the School of Classical Studies- Agenda and Supporting Material, 1995-05-30 <u>Date [inclusive]</u> : 1995-05-30 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 8
Nominating Committee- Meetings, 1995-09-06-1995-09-28 <u>Date [inclusive]</u> : 1995-09-06-1995-09-28 <u>Physical Description</u> : 1 Unknown 9/6 Conference call meeting, 9/28 meeting,	Unknown 30
Related People	
Agnes Gund, Charles Kaufman Williams, Clateo Castellini, Joyce Frank Menschel, Lucio A. Nota	
<u>Controlled Access Headings</u> :	
<ul style="list-style-type: none"> • Gund, Agnes • Williams, Charles K. • Castellini, Clateo • Menschel, Joyce Frank • Nota, Lucio A. 	
Committee on the School of Classical Studies- Agenda and Supporting Material, 1995-10-05 <u>Date [inclusive]</u> : 1995-10-05 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 8
Nominating Committee- Notice, 1995-10-25 <u>Date [inclusive]</u> : 1995-10-25 <u>Physical Description</u> : 1 Unknown	Unknown 30
Finance Committee- Minutes, 1995-05-17-1995-11-13 <u>Date [inclusive]</u> : 1995-05-17-1995-11-13 <u>Physical Description</u> : 1 Letter-size File File contains the minutes for Finance Committee meetings in 1995. There were meetings on February 15, May 17 and November 13.	Letter-size Document Case 21
Publications Committee- Minutes, agenda for meeting, 1995-11-15 <u>Date [inclusive]</u> : 1995-11-15 <u>Physical Description</u> : 1 Unknown	Unknown 38
Plant and Planning Committee- Design Strategy Session, 1996-01-17-1996-01-19 <u>Date [inclusive]</u> : 1996-01-17-1996-01-19 <u>Physical Description</u> : 1 Unknown Rome	Unknown 35
Gift Acceptance Committee- Meeting Minutes, 1996-01-25	

<u>Date [inclusive]</u> : 1996-01-25 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 24
Plant and Planning Committee- Meeting With Mark Hampton (includes swatches), 1996-02-01 <u>Date [inclusive]</u> : 1996-02-01 <u>Physical Description</u> : 1 Unknown	Unknown 35
Nominating Committee- Meeting Agenda and Supporting Material, 1996-02-22 <u>Date [inclusive]</u> : 1996-02-22 <u>Physical Description</u> : 1 Unknown	Unknown 30
Plant and Planning Committee- Meeting Agenda, Supporting Material, 1996-02-29 <u>Date [inclusive]</u> : 1996-02-29 <u>Physical Description</u> : 1 Unknown	Unknown 35
Nominating Committee- Meeting Cancelled, 1996-04-25 <u>Date [inclusive]</u> : 1996-04-25 <u>Physical Description</u> : 1 Unknown	Unknown 30
Library Committee- Agenda Minutes, Meeting and Supporting Material, 1996-06-03 <u>Date [inclusive]</u> : 1996-06-03 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 26
Committee on the School of Classical Studies- Agenda and Supporting Material, 1996-06-03 <u>Date [inclusive]</u> : 1996-06-03 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 8
Nominating Committee- Meeting, Minutes, Related Material, 1996-09-19 <u>Date [inclusive]</u> : 1996-09-19 <u>Physical Description</u> : 1 Unknown	Unknown 30
Committee on the School of Classical Studies- Agenda and Supporting Material, 1996-10-03 <u>Date [inclusive]</u> : 1996-10-03 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 8
Plant and Planning Committee- Meeting Agenda and Supporting Material, 1996-10-08 <u>Date [inclusive]</u> : 1996-10-08	Unknown 35

<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Agenda and Supplementary Material, 1996-10-25	Unknown 30
<u>Date [inclusive]</u> : 1996-10-25	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Meeting Minutes, 1995-05-01-1996-11-01	Letter-size Document Case 26
<u>Date [inclusive]</u> : 1995-05-01-1996-11-01	
<u>Physical Description</u> : 1 Letter-size File	
Nominating Committee- Notice of Annual Meeting, 1996-11-21	Unknown 30
<u>Date [inclusive]</u> : 1996-11-21	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Agenda Minutes, Meeting and Supporting Material, 1996-11-22	Letter-size Document Case 26
<u>Date [inclusive]</u> : 1996-11-22	
<u>Physical Description</u> : 1 Letter-size File	
Publications Committee- Minutes, Agenda and Supplementary Material, 1996-11-22	Unknown 38
<u>Date [inclusive]</u> : 1996-11-22	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Minutes, 1996-02-28-1996-12-05	Letter-size Document Case 21
<u>Date [inclusive]</u> : 1996-02-28-1996-12-05	
<u>Physical Description</u> : 1 Letter-size File File contains minutes for Finance Committee meetings during 1996. There are minutes on file for the February 28, May 16 and December 5 meetings. At this time there are no minutes for the September 12 meeting.	
Advisory Committee on Archaeology minutes for 1996, 1996-06-11-1996-12-27	Letter-size Document Case 2
<u>Date [inclusive]</u> : 1996-06-11-1996-12-27	
<u>Physical Description</u> : 1 Letter-size File File contains the minutes to the meetings of the Advisory Committee on Archaeology for 1996. There were meetings on June 11, July 16, December 27.	
Publications Committee- Agenda and Supporting Material, 1996-12-27	Unknown 38
<u>Date [inclusive]</u> : 1996-12-27	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Design Strategy Session, 1997-01-17-1997-01-19	Unknown 35
<u>Date [inclusive]</u> : 1997-01-17-1997-01-19	

Physical Description: 1 Unknown Rome

Nominating Committee- Notes from Meeting, 1997-02-20 <u>Date [inclusive]</u> : 1997-02-20 <u>Physical Description</u> : 1 Unknown	Unknown 30
Budget Committee- Minutes, 1996-05-16-1997-03-20 <u>Date [inclusive]</u> : 1996-05-16-1997-03-20 <u>Physical Description</u> : 1 Letter-size File File contains the minutes to Budget Committee meetings for 1996 and 1997. There are minutes for May 16 and July 12, 1996, and March 20, 1997.	Letter-size Document Case 4
Nominating Committee- Nominating Committee Report, 1997-04-03 <u>Date [inclusive]</u> : 1997-04-03 <u>Physical Description</u> : 1 Unknown	Unknown 30
House Committee- Meeting Agenda, Correspondence, 1997-04-16 <u>Date [inclusive]</u> : 1997-04-16 <u>Physical Description</u> : 1 Letter-size File File contains the notice and agenda for the House Committee meeting on April 16, 1997. There is also an attendance list. The agenda is as follows:I. Villa Aurelia A. Purchases and Related Issues Selection of fabrics for Perry Chairs for Lecture and Music rooms Replacement of curtains for the Dining room Replacement of towels for the Guest rooms Cleaning of curtains and sofas in the Salone B. Update on Furniture and other Restoration Projects Strategies to continue the effort to restore the Academy's antique furnitureII. The Food Project A. Current Status B. Proposed Improvements C. Acquisition of new china, silver and table linensIII. McKim, Mead & White Building A. Restoration Projects Tapestry Other B. Purchases Selection of fabrics for Perry Chairs for Conference roomIV. Other business	Letter-size Document Case 24
Finance Committee- Minutes, 1997-03-20-1997-05-15 <u>Date [inclusive]</u> : 1997-03-20-1997-05-15 <u>Physical Description</u> : 1 Letter-size File File contains minutes for meetings of the Finance Committee during 1997. There are minutes for meetings on March 20, May 15 and September 18.	Letter-size Document Case 21
House Committee- Meeting Agenda and subsequent minutes, 1997-05-26 <u>Date [inclusive]</u> : 1997-05-26 <u>Physical Description</u> : 1 Letter-size File File contains the agenda and correspondence related for the House Committee meeting on May 26, 1997. There is also a summary for the previous meeting on April 16. The agenda is as follows:I. Villa Aurelia Review of estimates for cleaning curtains, sofas and carpets Replacement of curtains in the Dining RoomII.	Letter-size Document Case 24

McKim, Mead & White Building Review of samples of tableware, glasses, cutlery and tablecloths to be purchased for the Dining Room Tapestry in the Salone Continued discussion of furniture deaccessioning Other business

Library Committee- Agenda and Supporting Material, 1997-05-27 <u>Date [inclusive]:</u> 1997-05-27 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 26
Publications Committee- Agenda, Notes, Minutes, 1997-05-28 <u>Date [inclusive]:</u> 1997-05-28 <u>Physical Description:</u> 1 Unknown	Unknown 38
Plant and Planning Committee- Meeting Agenda, 1997-05-29 <u>Date [inclusive]:</u> 1997-05-29 <u>Physical Description:</u> 1 Unknown	Unknown 35
Vision Committee- Notes, Correspondence, Reference,, 1997-05-26-1997-06-11 <u>Date [inclusive]:</u> 1997-05-26-1997-06-11 <u>Physical Description:</u> 1 Unknown The first meeting was on 7/10 (Confidential) "Working Notes on the McKinsey Governance Study	Unknown 41
Nominating Committee- Phone Meeting (Agenda for meeting), 1997-06-19 <u>Date [inclusive]:</u> 1997-06-19 <u>Physical Description:</u> 1 Unknown	Unknown 30
Vision Committee- First Meeting Announcement, 1997-07-10 <u>Date [inclusive]:</u> 1997-07-10 <u>Physical Description:</u> 1 Unknown Includes- Congressional Charter- 1905The Case for the American Academy- 1992Goals of the Centennial and Selected Accomplishments6 Core Processes of the Academy	Unknown 41
Plant and Planning Committee- MMW Building Renovation- Cost Estimates, bid analysis, Planning, etc., 1991-07-01-1997-08-01 <u>Date [inclusive]:</u> 1991-07-01-1997-08-01 <u>Physical Description:</u> 1 Unknown	Unknown 34
Vision Committee- Correspondence and Info for next meeting(s), 1997-09-11 <u>Date [inclusive]:</u> 1997-09-11 <u>Physical Description:</u> 1 Unknown	Unknown 41
Structure Committee- Meeting Agenda, 1997-09-17 <u>Date [inclusive]:</u> 1997-09-17	Unknown 40

<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Agenda for meeting and support material, 1997-09-18 <u>Date [inclusive]:</u> 1997-09-18 <u>Physical Description:</u> 1 Unknown	Unknown 30
Budget Committee- Proposed Fiscal Year Program and Budget, 1997-08-01-1997-09-30 <u>Date [inclusive]:</u> 1997-08-01-1997-09-30 <u>Physical Description:</u> 1 Letter-size File File contains the Revised Fiscal Year 1998 Program and Budget.	Letter-size Document Case 5
Vision Committee- Meeting Announcement, 1997-10-09 <u>Date [inclusive]:</u> 1997-10-09 <u>Physical Description:</u> 1 Unknown	Unknown 41
Committee on the School of Classical Studies- Agenda and Supporting Material, 1997-10-15 <u>Date [inclusive]:</u> 1997-10-15 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 9
Nominating Committee- Meeting Announcement and Correspondence, 1997-10-16 <u>Date [inclusive]:</u> 1997-10-16 <u>Physical Description:</u> 1 Unknown	Unknown 30
Structure Committee- Meeting Agenda, Minutes, 1997-10-30 <u>Date [inclusive]:</u> 1997-10-30 <u>Physical Description:</u> 1 Unknown	Unknown 40
Structure Committee- Meeting Agenda, Minutes, 1997-11-03 <u>Date [inclusive]:</u> 1997-11-03 <u>Physical Description:</u> 1 Unknown	Unknown 41
Plant and Planning Committee- Meeting Agenda and Supplementary Material, 1997-11-11 <u>Date [inclusive]:</u> 1997-11-11 <u>Physical Description:</u> 1 Unknown	Unknown 35
Library Committee- Meeting Cancelled, 1997-11-19 <u>Date [inclusive]:</u> 1997-11-19 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 26
Vision Committee- Meeting Agenda/ Vision Statement, 1997-11-19 <u>Date [inclusive]:</u> 1997-11-19	Unknown 41

Physical Description: 1 Unknown

Teamwork Committee- Agenda and Meeting Material includes Hand written Notes, 1997-11-21 <u>Date [inclusive]</u> : 1997-11-21 <u>Physical Description</u> : 1 Unknown	Unknown 41
Plant and Planning Committee- Agenda (Draft), 1998-01-27 <u>Date [inclusive]</u> : 1998-01-27 <u>Physical Description</u> : 1 Unknown	Unknown 35
Teamwork Committee- Notice Regarding Meeting (Postponed), 1998-02-11 <u>Date [inclusive]</u> : 1998-02-11 <u>Physical Description</u> : 1 Unknown	Unknown 41
Plant and Planning Committee- Agenda and Meeting Material (Villa Aurelia Project), 1998-02-18-1998-02-19 <u>Date [inclusive]</u> : 1998-02-18-1998-02-19 <u>Physical Description</u> : 1 Unknown	Unknown 35
Advisory Committee on Archaeology, 1997-12-09-1998-02-26 <u>Date [inclusive]</u> : 1997-12-09-1998-02-26 <u>Physical Description</u> : 1 Letter-size File File contains notes from a previous meeting of the Advisory Committee on Archaeology. The meeting was on December 9, 1997. The notes, by Elizabeth Fentress, were sent to members of the committee on February 26, 1998.	Letter-size Document Case 2
Related People	
Elizabeth Fentress	
<u>Controlled Access Headings</u> :	
<ul style="list-style-type: none"> Fentress, Elizabeth 	
Plant and Planning Committee- Notice and Meeting Materials, Greenhouse II Villino, 1998-03-17 <u>Date [inclusive]</u> : 1998-03-17 <u>Physical Description</u> : 1 Unknown	Unknown 35
Nominating Committee- Meeting Minutes, 1998-03-19 <u>Date [inclusive]</u> : 1998-03-19 <u>Physical Description</u> : 1 Unknown	Unknown 30
Vision Committee- Revised Language (Vision Statement), 1997-12-03-1998-04-01 <u>Date [inclusive]</u> : 1997-12-03-1998-04-01	Unknown 41

<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Agenda and meeting materials, 1998-04-16	Unknown 35
<u>Date [inclusive]</u> : 1998-04-16	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Meeting Minutes, 1998-05-26	Letter-size Document Case 26
<u>Date [inclusive]</u> : 1998-05-26	
<u>Physical Description</u> : 1 Letter-size File	
Publications Committee- Agenda and Meeting Materials, 1998-05-26	Unknown 38
<u>Date [inclusive]</u> : 1998-05-26	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Notice and Meeting Materials, 1998-05-28	Unknown 35
<u>Date [inclusive]</u> : 1998-05-28	
<u>Physical Description</u> : 1 Unknown Rome	
Plant and Planning Committee- Designs for review, 1998-07-14	Unknown 35
<u>Date [inclusive]</u> : 1998-07-14	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Mac Bell Letter Regarding Foresteria at the Villa Aurelia, 1998-07-22	Unknown 35
<u>Date [inclusive]</u> : 1998-07-22	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Agenda and Meeting Material, 1998-09-17	Unknown 30
<u>Date [inclusive]</u> : 1998-09-17	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Minutes, 1998-09-29-1998-10-15	Letter-size Document Case 21
<u>Date [inclusive]</u> : 1998-09-29-1998-10-15	
<u>Physical Description</u> : 1 Letter-size File File contains minutes to meetings of the Finance Committee that took place in 1998. There are minutes to the meetings on September 29 and October 15.	
Plant and Planning Committee- Agenda and Meeting Materials, 1998-11-18	Unknown 35
<u>Date [inclusive]</u> : 1998-11-18	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Meeting, Minutes, 1998-11-19	
<u>Date [inclusive]</u> : 1998-11-19	

<u>Physical Description</u> : 1 Letter-size File Includes: Delmas Foundation proposal for the Photographic Archive	Letter-size Document Case 26
Publications Committee- Agenda and Meeting Material, 1998-11-19 <u>Date [inclusive]</u> : 1998-11-19 <u>Physical Description</u> : 1 Unknown University of Michigan Press Publication Flow Chart	Unknown 38
Advisory Committee on Archaeology- Minutes, 1998-01-01-1998-12-31 <u>Date [inclusive]</u> : 1998-01-01-1998-12-31 <u>Physical Description</u> : 1 Letter-size File File contains minutes for the meetings of the Advisory Committee on Archaeology. The only meeting was on December 29. The meeting was in Washington, DC and was recorded by Elizabeth Fentress.	Letter-size Document Case 2
Related People	
Elizabeth Fentress, Mellon Professor in Charge	
<u>Controlled Access Headings</u> :	
<ul style="list-style-type: none"> Fentress, Elizabeth 	
Nominating Committee- Agenda and Related Material, 1999-01-21 <u>Date [inclusive]</u> : 1999-01-21 <u>Physical Description</u> : 1 Unknown Also see: Legal Size Files	Unknown 30
Plant and Planning Committee- Agenda and Meeting Materials- Correspondence, Phase 2 of Feasability Study for the Library, 1999-02-25 <u>Date [inclusive]</u> : 1999-02-25 <u>Physical Description</u> : 1 Unknown	Unknown 36
Plant and Planning Committee- Agenda, Notice, 1999-04-21 <u>Date [inclusive]</u> : 1999-04-21 <u>Physical Description</u> : 1 Unknown	Unknown 36
Plant and Planning Committee- Main Gate and Security Concerns, 1999-05-20 <u>Date [inclusive]</u> : 1999-05-20 <u>Physical Description</u> : 1 Unknown	Unknown 36
Library Committee- Agenda and Notice Includes Minutes from 11/19/1998, 1999-06-09 <u>Date [inclusive]</u> : 1999-06-09	Letter-size Document Case 27

<u>Physical Description</u> : 1 Letter-size File In Rome	
Publications Committee- Agenda and Meeting Material Correspondence, 1999-06-10	Unknown 38
<u>Date [inclusive]</u> : 1999-06-10	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Maronites Property, 1999-05-01-1999-07-01	Unknown 36
<u>Date [inclusive]</u> : 1999-05-01-1999-07-01	
<u>Physical Description</u> : 1 Unknown Gift from Charles K. Williams- Announcement, Correspondence, release	
Plant and Planning Committee- Chiaraviglio Ground Floor Apartment, 1999-08-13	Unknown 36
<u>Date [inclusive]</u> : 1999-08-13	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Material, Agenda, 1999-09-23	Unknown 30
<u>Date [inclusive]</u> : 1999-09-23	
<u>Physical Description</u> : 1 Unknown Nominating Report	
Committee on the School of Classical Studies- Minutes, 1999-06-07-1999-09-24	Letter-size Document Case 10
<u>Date [inclusive]</u> : 1999-06-07-1999-09-24	
<u>Physical Description</u> : 1 Letter-size File Meeting on 06/07/1999 in Rome	
Plant and Planning Committee- Agenda and Meeting Materials Notice, Plans, Attendance, 1999-09-27	Unknown 36
<u>Date [inclusive]</u> : 1999-09-27	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Material, 1999-10-05	Unknown 30
<u>Date [inclusive]</u> : 1999-10-05	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Additions Added to the Nominating Committee Report, 1999-10-27	Unknown 30
<u>Date [inclusive]</u> : 1999-10-27	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Agenda and Meeting Material, 1999-11-17	Unknown 36
<u>Date [inclusive]</u> : 1999-11-17	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Minutes, 1999-04-21-1999-11-18	
<u>Date [inclusive]</u> : 1999-04-21-1999-11-18	

<p><u>Physical Description</u>: 1 Letter-size File File contains minutes for the meetings of the Finance Committee during 1999. There are minutes on file for the meetings on April 21, July 15, October 5, and November 18.</p>	Letter-size Document Case 21
<p>ad hoc Committee on Fellowships Meeting Minutes, 1999, 1999-06-09-1999-11-18</p> <p><u>Date [inclusive]</u>: 1999-06-09-1999-11-18</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the minutes for meetings of the ad hoc Committee on Fellowships for 1999. There are minutes for meetings on June 9, September 24, November 18.</p>	Letter-size Document Case 1
<p>Nominating Committee- Annual Meeting- Report presented to the board of trustees, 1999-11-18</p> <p><u>Date [inclusive]</u>: 1999-11-18</p> <p><u>Physical Description</u>: 1 Unknown</p>	Unknown 30
<p>Publications Committee- Agenda and Related Material, 1999-11-19</p> <p><u>Date [inclusive]</u>: 1999-11-19</p> <p><u>Physical Description</u>: 1 Unknown</p>	Unknown 38
<p>Advisory Committee on Archaeology- Minutes, 1999-06-10-1999-12-29</p> <p><u>Date [inclusive]</u>: 1999-06-10-1999-12-29</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the minutes to meetings of the Advisory Committee on Archaeology during 1999. The meetings were held on June 10, in Rome, and December 29, in Dallas, Texas.</p>	Letter-size Document Case 2
<p>Nominating Committee- Agenda and Meeting Material, 2000-01-20</p> <p><u>Date [inclusive]</u>: 2000-01-20</p> <p><u>Physical Description</u>: 1 Unknown</p>	Unknown 30
<p>Plant and Planning Committee- Agenda and Meeting Material- Attendance, Drawings, 2000-02-15</p> <p><u>Date [inclusive]</u>: 2000-02-15</p> <p><u>Physical Description</u>: 1 Unknown Secret Garden</p>	Unknown 36
<p>Library Committee- Notice of Meeting Postponement, 2000-02-28</p> <p><u>Date [inclusive]</u>: 2000-02-28</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	Letter-size Document Case 27
<p>Nominating Committee- Correspondence Regarding adding an extra meeting date, 2000-03-01</p>	Unknown 31

<u>Date [inclusive]</u> : 2000-03-01	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Agenda and Meeting Material- Correspondence, 2000-03-23	Unknown 30
<u>Date [inclusive]</u> : 2000-03-23	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Agenda and Meeting Material Attendance, 2000-04-26	Unknown 38
<u>Date [inclusive]</u> : 2000-04-26	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Agenda and Meeting Material- Attendance, 2000-05-03	Unknown 36
<u>Date [inclusive]</u> : 2000-05-03	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Agenda and Meeting Material Correspondence, 2000-05-17	Unknown 30
<u>Date [inclusive]</u> : 2000-05-17	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Agenda and Meeting Material- Correspondence, 2000-07-19	Unknown 30
<u>Date [inclusive]</u> : 2000-07-19	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Agenda and Meeting Material, Correspondence, Notes and Related Material, 2000-09-27	Unknown 31
<u>Date [inclusive]</u> : 2000-09-27	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Minutes, 2000-04-27-2000-09-28	Letter-size Document Case 10
<u>Date [inclusive]</u> : 2000-04-27-2000-09-28	
<u>Physical Description</u> : 1 Letter-size File	
Nominating Committee- Agenda and Meeting Material Correspondence, 2000-10-19	Unknown 31
<u>Date [inclusive]</u> : 2000-10-19	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Agenda and Meeting Material, 2000-11-14	Unknown 36
<u>Date [inclusive]</u> : 2000-11-14	

Physical Description: 1 Unknown

ad hoc Committee on Fellowships minutes for 2000, 2000-04-25-2000-11-15 <u>Date [inclusive]</u> : 2000-04-25-2000-11-15 <u>Physical Description</u> : 1 Letter-size File File contains the minutes to the ad hoc Committee on Fellowships meetings for 2000. Meetings were held on April 25, August 16, September 28, November 15. There are no minutes for the August 16 meeting.	Letter-size Document Case 1
Publications Committee- Agenda and Meeting Material Includes Minutes and Follow up, 2000-11-15 <u>Date [inclusive]</u> : 2000-11-15 <u>Physical Description</u> : 1 Unknown	Unknown 38
Library Committee- Meeting Agenda and Materials Includes Minutes, 2000-11-16 <u>Date [inclusive]</u> : 2000-11-16 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 27
Nominating Committee- Annual Meeting- Correspondence and Suggested Speaking points for Andrew Heiskell, 2000-11-16 <u>Date [inclusive]</u> : 2000-11-16 <u>Physical Description</u> : 1 Unknown Nominated: Drue Heinz, Billie Tsien Emeriti: John Sargent, Mary Miss	Unknown 31
Advisory Committee on Archaeology- Notes, 2001-01-05 <u>Date [inclusive]</u> : 2001-01-05 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 2
Nominating Committee- Action by Fax to approve David M. Childs as Chairman of the Executive Committee, 2001-01-11 <u>Date [inclusive]</u> : 2001-01-11 <u>Physical Description</u> : 1 Unknown	Unknown 31
Nominating Committee- Agenda and Meeting Material, 2001-01-18 <u>Date [inclusive]</u> : 2001-01-18 <u>Physical Description</u> : 1 Unknown	Unknown 31
Plant and Planning Committee- Agenda and Meeting Material Attendance, 2001-02-13 <u>Date [inclusive]</u> : 2001-02-13 <u>Physical Description</u> : 1 Unknown	Unknown 36
Nominating Committee- Action by Fax Approve Nomination of E. McCormack to Chair the Nominating Committee, 2001-04-09 <u>Date [inclusive]</u> : 2001-04-09	Unknown 31

<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Agenda and Meeting Material, 2001-04-17	Unknown 36
<u>Date [inclusive]</u> : 2001-04-17	
<u>Physical Description</u> : 1 Unknown Library- Final Master Schematic Plan	
Nominating Committee- Agenda and Meeting Material- Correspondence and Notes, 2001-04-18	Unknown 31
<u>Date [inclusive]</u> : 2001-04-18	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Agenda and Meeting Material, 2001-06-06	Unknown 38
<u>Date [inclusive]</u> : 2001-06-06	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Agenda Meeting Material Attendance, 2001-06-16	Letter-size Document Case 27
<u>Date [inclusive]</u> : 2001-06-16	
<u>Physical Description</u> : 1 Letter-size File Includes Minutes from 11/16/2000	
Budget Committee- Minutes, 2001-04-18-2001-07-12	Letter-size Document Case 5
<u>Date [inclusive]</u> : 2001-04-18-2001-07-12	
<u>Physical Description</u> : 1 Letter-size File File contains minutes to Budget Committee meetings that took place in 2001. There are minutes for the April 18 and July 12 meetings. The April 18 meeting also includes minutes for the Finance Committee, which immediately followed the Budget Committee meeting.	
Nominating Committee- Agenda and Meeting Material, 2001-07-19	Unknown 31
<u>Date [inclusive]</u> : 2001-07-19	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Agenda and Meeting Material, 2001-09-12	Unknown 31
<u>Date [inclusive]</u> : 2001-09-12	
<u>Physical Description</u> : 1 Unknown	
Investment Committee- First Meeting (Canceled) Materials, 2001-09-14	Letter-size Document Case 24
<u>Date [inclusive]</u> : 2001-09-14	
<u>Physical Description</u> : 1 Letter-size File File contains the agenda and related material for the first meeting of the Investment Committee on September 14, 2001. The meeting was canceled due to the Terrorist Attack. There is no agenda on file for the meeting. The materials distributed in	

advance of the meeting are as follows: David Booth, "Market Timing" Recalculation of July 31, 2001 balances TIFX Proxy Information The Levy Institute article, "Conditions Deteriorate Further" The Levy Institute article, "2002: Bumpy Road at Best"

Related People

Leon Levy, Steve Hollingsworth, David Booth, Robert S. Pirie

Nominating Committee- Agenda and Meeting Material, 2001-10-18	Unknown 31
<u>Date [inclusive]:</u> 2001-10-18	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Report to the board of trustees, trustee emerity, of ficers, etc, 2001-10-18	Unknown 31
<u>Date [inclusive]:</u> 2001-10-18	
<u>Physical Description:</u> 1 Unknown New Trustees: Vincent J. Buonanno, Edward E. Cohen, Diane Britz Lotti	
Investment Committee- Meeting Material Notices, Follow-up notes of meeting, 2001-10-23	Letter-size Document Case 24
<u>Date [inclusive]:</u> 2001-10-23	
<u>Physical Description:</u> 1 Letter-size File File contains the background material for the Investment Committee meeting on October 23, 2001. The file also contains the notices for the meeting and folow-up notes. This meeting was rescheduled from September 14. The file contains the performance report from August 31, 2001, for the Academy's investments. The meeting was held at the home of Mr. Leon Levy.	
<h2>Related People</h2> <p>Leon Levy, Robert S. Pirie</p>	
Space and Cyberspace Committee- Notes on the Future New York Office of the Academy, 2001-10-24	Unknown 40
<u>Date [inclusive]:</u> 2001-10-24	
<u>Physical Description:</u> 1 Unknown Regarding Executive Committee Decision	
Plant and Planning Committee- Agenda and Meeting Material, 2001-11-13	Unknown 36
<u>Date [inclusive]:</u> 2001-11-13	
<u>Physical Description:</u> 1 Unknown	
Committee on the School of Classical Studies- Minutes, 2001-06-04-2001-11-14	Letter-size Document Case 10
<u>Date [inclusive]:</u> 2001-06-04-2001-11-14	

Physical Description: 1 Letter-size File Meeting on
06/04/2001 in Rome

Publications Committee- Agenda and Meeting Material, 2001-11-16	Unknown 38
<u>Date [inclusive]</u> : 2001-11-16	
<u>Physical Description</u> : 1 Unknown	
Investment Committee- Reference Material, 2001-11-01-2001-11-30	Letter-size Document Case 24
<u>Date [inclusive]</u> : 2001-11-01-2001-11-30	
<u>Physical Description</u> : 1 Letter-size File File contains reference material that was distributed to the Investment Committee during November, 2001. It includes repriced portfolios prepared by SalomonSmith Barney. There are also two proposals from SalomonSmith Barney: Treasuries and Strips, and Treasuries. There are also investment performance details.	
Investment Committee- Discussion of George Rohr Opportunity, 2001-12-01	Letter-size Document Case 24
<u>Date [inclusive]</u> : 2001-12-01	
<u>Physical Description</u> : 1 Letter-size File	
Advisory Committee on Archaeology- Meeting Minutes, Correspondence, 2002-01-03	Letter-size Document Case 3
<u>Date [inclusive]</u> : 2002-01-03	
<u>Physical Description</u> : 1 Letter-size File	
Nominating Committee- Agenda and Meeting Material, 2002-01-17	Unknown 31
<u>Date [inclusive]</u> : 2002-01-17	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Agenda and Meeting Material, 2002-02-19	Unknown 36
<u>Date [inclusive]</u> : 2002-02-19	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Agenda and Meeting Material, 2002-02-21	Unknown 31
<u>Date [inclusive]</u> : 2002-02-21	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Agenda and Meeting Materials, 2002-02-21	Unknown 22
<u>Date [inclusive]</u> : 2002-02-21	

Physical Description: 1 Unknown Proposed charter for Audit Committee

Nominating Committee- Agenda and Meeting Materials, 2002-04-17 <u>Date [inclusive]</u> : 2002-04-17 <u>Physical Description</u> : 1 Unknown	Unknown 31
Finance Committee- Agenda and Meeting Materials, 2002-04-17 <u>Date [inclusive]</u> : 2002-04-17 <u>Physical Description</u> : 1 Unknown	Unknown 22
Advisory Committee on Archaeology, 2002-04-19 <u>Date [inclusive]</u> : 2002-04-19 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 3
Library Committee- Agenda and Meeting Material, 2002-05-27 <u>Date [inclusive]</u> : 2002-05-27 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 27
Publications Committee- Agenda and Meeting Material, 2002-05-29 <u>Date [inclusive]</u> : 2002-05-29 <u>Physical Description</u> : 1 Unknown	Unknown 39
Nominating Committee- Agenda and Meeting Materials, 2002-07-18 <u>Date [inclusive]</u> : 2002-07-18 <u>Physical Description</u> : 1 Unknown	Unknown 31
Finance Committee- Meeting Cancelled, 2002-07-18 <u>Date [inclusive]</u> : 2002-07-18 <u>Physical Description</u> : 1 Unknown	Unknown 22
Committee on the School of Classical Studies- Minutes, 2002-05-29-2002-09-10 <u>Date [inclusive]</u> : 2002-05-29-2002-09-10 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Nominating Committee- Agenda and Meeting Materials, 2002-09-11 <u>Date [inclusive]</u> : 2002-09-11 <u>Physical Description</u> : 1 Unknown	Unknown 31
Finance Committee- Agenda and Meeting Material, 2002-10-17 <u>Date [inclusive]</u> : 2002-10-17	Unknown 22

Physical Description: 1 Unknown

Plant and Planning Committee- Agenda and Meeting Material, 2002-11-19	Unknown 36
<u>Date [inclusive]</u> : 2002-11-19	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Agenda and Meeting Material, 2002-11-21	Unknown 39
<u>Date [inclusive]</u> : 2002-11-21	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Cabling Project- Rome Memo, 2002-12-12	Unknown 36
<u>Date [inclusive]</u> : 2002-12-12	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Minutes, 2003-04-23	Unknown 36
<u>Date [inclusive]</u> : 2003-04-23	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Archaeology Task Force Motion, Report, Correspondence, 2003-05-01-2003-06-01	Letter-size Document Case 11
<u>Date [inclusive]</u> : 2003-05-01-2003-06-01	
<u>Physical Description</u> : 1 Letter-size File Report of the Task Force on the Future of Archaeology at the American Academy in Rome 5/2003Motion Passed 06/04/2003 by CSCS, Passed 06/05/2003 by BOT- Advisory Committee on Archaeology Reconstituted	
Related People	
Jim Russell, Lester Little	
Library Committee- Agenda and Meeting Materials, 2003-06-02	Letter-size Document Case 27
<u>Date [inclusive]</u> : 2003-06-02	
<u>Physical Description</u> : 1 Letter-size File In Rome	
Publications Committee- Agenda and Meeting Material, 2003-06-02	Unknown 39
<u>Date [inclusive]</u> : 2003-06-02	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Trustee Retreat on the Library, 2003-11-12	Letter-size Document Case 27
<u>Date [inclusive]</u> : 2003-11-12	
<u>Physical Description</u> : 1 Letter-size File	
Plant and Planning Committee- Minutes, 2003-11-12	Unknown 36
<u>Date [inclusive]</u> : 2003-11-12	

<u>Physical Description:</u> 1 Unknown	
Publications Committee- Agenda and Meeting Material, 2003-11-12	Unknown 39
<u>Date [inclusive]:</u> 2003-11-12	
<u>Physical Description:</u> 1 Unknown	
Plant and Planning and Preservation Committee- Minutes, 2004-05-30	Unknown 37
<u>Date [inclusive]:</u> 2004-05-30	
<u>Physical Description:</u> 1 Unknown Plant and Planning Committee meeting minutes and supporting materials	
Audit Committee- Proposed Charter, 2002	Letter-size Document Case 4
<u>Date [inclusive]:</u> 2002	
<u>Physical Description:</u> 1 Letter-size File	
Archaeology Working Group- (School of Classical Studies Subcommittee)- Correspondence, 1990	Unknown 2
<u>Date [inclusive]:</u> 1990	
<u>Physical Description:</u> 1 Unknown List of Committee Members	
Audit Committee- Meeting Minutes of 12/16 and Audited Financial Statement, 1991	Unknown 3
<u>Date [inclusive]:</u> 1991	
<u>Physical Description:</u> 1 Unknown	
Audit Committee- Correspondence, 1991	Unknown 3
<u>Date [inclusive]:</u> 1991	
<u>Physical Description:</u> 1 Unknown	
Centennial Committee (Steering)- Prospect Lists/ Research, 1989	Unknown 5
<u>Date [inclusive]:</u> 1989	
<u>Physical Description:</u> 1 Unknown	
Centennial Committee (Steering)- Meeting Minutes and Supporting Material, 1989	Unknown 5
<u>Date [inclusive]:</u> 1989	
<u>Physical Description:</u> 1 Unknown	
Committee on Administration and Policies- Correspondence and List of Committee Members, 1967	Unknown 5
<u>Date [inclusive]:</u> 1967	
<u>Physical Description:</u> 1 Unknown See also BOT meeting of 12/12/1967	
Committee on Administration and Policies- Correspondence, 1968	Unknown 5

Date [inclusive]: 1968

Physical Description: 1 Unknown Includes correspondence regarding EC Meeting: 06/13, 03/14, 11/14

Committee on Administration and Policies- Correspondence, 1969 Unknown 5

Date [inclusive]: 1969

Physical Description: 1 Unknown Includes correspondence regarding committee on classical studies meeting of 05/08 and BOT meeting of 05/08

Committee on Administration and Policies- Correspondence and Proposed changes in by-laws, 1980 Unknown 5

Date [inclusive]: 1980

Physical Description: 1 Unknown

Committee on the School of Classical Studies- Meeting Materials, 1973 Unknown 6

Date [inclusive]: 1973

Physical Description: 1 Unknown

Committee on the School of Classical Studies- Correspondence, 1975 Unknown 6

Date [inclusive]: 1975

Physical Description: 1 Unknown Includes correspondence regarding ad hoc committee to consider nominations for Andrew Mellon Professor

Committee on the School of Classical Studies- Jury List, 1978 Unknown 6

Date [inclusive]: 1978

Physical Description: 1 Unknown

Committee on the School of Classical Studies- Correspondence, 1979 Unknown 6

Date [inclusive]: 1979

Physical Description: 1 Unknown Includes job description for Mellon Professor and Professor in charge

Committee on the School of Classical Studies- Meeting Materials and Minutes, 1980 Unknown 6

Date [inclusive]: 1980

Physical Description: 1 Unknown

Committee on the School of Classical Studies- Correspondence, 1981 Unknown 6

Date [inclusive]: 1981

<u>Physical Description</u> : 1 Unknown Includes report of professor in charge	
Committee on the School of Classical Studies- Correspondence, 1982 <u>Date [inclusive]</u> : 1982 <u>Physical Description</u> : 1 Unknown Includes memo regarding 2/18 meeting and list of juries	Unknown 6
Committee on the School of Classical Studies- Memo and Progress Reports on Jury Formation, 1983 <u>Date [inclusive]</u> : 1983 <u>Physical Description</u> : 1 Unknown	Unknown 7
Committee on the School of Classical Studies- Report of the director of the school of classical study, 1986 <u>Date [inclusive]</u> : 1986 <u>Physical Description</u> : 1 Unknown	Unknown 7
Committee on the School of Classical Studies- Correspondence, 1990 <u>Date [inclusive]</u> : 1990 <u>Physical Description</u> : 1 Unknown Includes memo regarding 6/4 meeting	Unknown 7
Committee on the School of Classical Studies- Meeting Minutes and Supporting Material, 1990 <u>Date [inclusive]</u> : 1990 <u>Physical Description</u> : 1 Unknown	Unknown 7
Committee on the School of Classical Studies- Correspondence, 1991 <u>Date [inclusive]</u> : 1991 <u>Physical Description</u> : 1 Unknown	Unknown 7
Committee on the School of Classical Studies- Correspondence, 1993 <u>Date [inclusive]</u> : 1993 <u>Physical Description</u> : 1 Unknown	Unknown 8
Committee on the School of Fine Arts- Correspondence, 1977 <u>Date [inclusive]</u> : 1977 <u>Physical Description</u> : 1 Unknown Includes financial fact sheet and memo regarding meetings and fellowship recipients	Letter-size Document Case 13
Committee on the School of Fine Arts- Correspondence, 1978 <u>Date [inclusive]</u> : 1978	Letter-size Document Case 13

Physical Description: 1 Unknown Includes thank you letters to panalists

Committee on the School of Fine Arts- Correspondence, 1979 <u>Date [inclusive]</u> : 1979 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 13
Committee on the School of Fine Arts- Correspondence, 1980 <u>Date [inclusive]</u> : 1980 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 13
Committee on the School of Fine Arts- Correspondence, 1982 <u>Date [inclusive]</u> : 1982 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 13
Committee on the School of Fine Arts- Correspondence, 1983 <u>Date [inclusive]</u> : 1983 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 13
Committee on the School of Fine Arts- Supporting Meeting Material, 1983 <u>Date [inclusive]</u> : 1983 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 13
Committee on the School of Fine Arts- Meeting Minutes and Memos, 1989 <u>Date [inclusive]</u> : 1989 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 13
Fundraising Committee- Report from Arthur Young, CPA- Financial Statement, 1984 <u>Date [inclusive]</u> : 1984 <u>Physical Description</u> : 1 Unknown	Unknown 24
Exhibition Committee- Meeting Notes and Correspondence, 1989 <u>Date [inclusive]</u> : 1989 <u>Physical Description</u> : 1 Unknown	Unknown 16
External Study Committee (select committee)- Packet, 1975 <u>Date [inclusive]</u> : 1975 <u>Physical Description</u> : 1 Unknown	Unknown 16
External Study Committee (select committee)- Correspondence and Lists, 1975 <u>Date [inclusive]</u> : 1975 <u>Physical Description</u> : 1 Unknown	Unknown 16
Internal study committee- Reports, 1975	

<u>Date [inclusive]</u> : 1975	Unknown 24
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Report on Funds, 1946	Unknown 17
<u>Date [inclusive]</u> : 1946	
<u>Physical Description</u> : 1 Unknown	
Landscape Committee- Meeting Minutes and Supporting Material, 1990	Unknown 25
<u>Date [inclusive]</u> : 1990	
<u>Physical Description</u> : 1 Unknown	
Landscape Committee- Meeting Minutes and Supporting Material, 1990	Unknown 25
<u>Date [inclusive]</u> : 1990	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Shelving Plans, 1971	Unknown 25
<u>Date [inclusive]</u> : 1971	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Reports, Correspondence etc, 1972	Unknown 25
<u>Date [inclusive]</u> : 1972	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Correspondence, 1973	Unknown 25
<u>Date [inclusive]</u> : 1973	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Correspondence, 1974	Unknown 25
<u>Date [inclusive]</u> : 1974	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Correspondence and building plans, 1975	Unknown 26
<u>Date [inclusive]</u> : 1975	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Meeting Minutes and Supporting Material, 1975	Unknown 26
<u>Date [inclusive]</u> : 1975	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Correspondence, 1976	Unknown 26
<u>Date [inclusive]</u> : 1976	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Correspondence, 1977	Unknown 26

<u>Date [inclusive]:</u> 1977	
<u>Physical Description:</u> 1 Unknown Included report to advisory council	
Library Committee- Library Information, 1981	Unknown 26
<u>Date [inclusive]:</u> 1981	
<u>Physical Description:</u> 1 Unknown	
Library Committee- Correspondence, Reports, 1983	Unknown 26
<u>Date [inclusive]:</u> 1983	
<u>Physical Description:</u> 1 Unknown	
Library Committee- Correspondence, 1985	Unknown 26
<u>Date [inclusive]:</u> 1985	
<u>Physical Description:</u> 1 Unknown Includes Statement of Purpose for Library and Job description for director position	
Library Committee- Correspondence, 1989	Unknown 26
<u>Date [inclusive]:</u> 1989	
<u>Physical Description:</u> 1 Unknown	
Library Committee- Meeting Materials, 1993	Unknown 26
<u>Date [inclusive]:</u> 1993	
<u>Physical Description:</u> 1 Unknown	
Library Committee- Meeting Materials and Minutes, 1993	Unknown 26
<u>Date [inclusive]:</u> 1993	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Reports and Lists, 1979	Unknown 28
<u>Date [inclusive]:</u> 1979	
<u>Physical Description:</u> 1 Unknown Includes schedule of board and committee meetings and report/meeting notes from Jan 24 meeting	
Nominating Committee- Correspondence and Notes, 1979	Unknown 28
<u>Date [inclusive]:</u> 1979	
<u>Physical Description:</u> 1 Unknown 2 meetings 01/24 and 09/20	
Nominating Committee- Correspondence, 1980	Unknown 28
<u>Date [inclusive]:</u> 1980	
<u>Physical Description:</u> 1 Unknown regarding 10/09 meeting	
Nominating Committee- Supporting Material for Meetings, 1989	Unknown 28
<u>Date [inclusive]:</u> 1989	

<u>Physical Description:</u> 1 Unknown 3 Meetings	
Nominating Committee- Reports and Lists, 1989	Unknown 28
<u>Date [inclusive]:</u> 1989	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Correspondence and Notes, 1989	Unknown 28
<u>Date [inclusive]:</u> 1989	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Correspondence, Notes and Bios, a list of committee members, 1990	Unknown 28
<u>Date [inclusive]:</u> 1990	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Committee Assignments, 1990	Unknown 28
<u>Date [inclusive]:</u> 1990	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Reports, 1990	Unknown 28
<u>Date [inclusive]:</u> 1990	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Reports, correspondence, notes etc, 1991	Unknown 29
<u>Date [inclusive]:</u> 1991	
<u>Physical Description:</u> 1 Unknown	
Plant and Planning Committee- Miscellaneous Notes, 1991	Unknown 33
<u>Date [inclusive]:</u> 1991	
<u>Physical Description:</u> 1 Unknown	
Publications Committee- Correspondence and list of visiting artists and scholars, 1989	Unknown 37
<u>Date [inclusive]:</u> 1989	
<u>Physical Description:</u> 1 Unknown	
Publications Committee- Correspondence and List of Committee Members, 1990	Unknown 37
<u>Date [inclusive]:</u> 1990	
<u>Physical Description:</u> 1 Unknown	
Publications Committee- Correspondence, 1991	Unknown 37
<u>Date [inclusive]:</u> 1991	
<u>Physical Description:</u> 1 Unknown	
Resources Committee- Correspondence, Notes and Reports, 1974	Unknown 39

<u>Date [inclusive]</u> : 1974	
<u>Physical Description</u> : 1 Unknown	
Resources Committee- Notes, Correspondence, Proposals, 1975	Unknown 39
<u>Date [inclusive]</u> : 1975	
<u>Physical Description</u> : 1 Unknown	
Review of Financial Matters Committee- Correspondence etc, 1982	Unknown 39
<u>Date [inclusive]</u> : 1982	
<u>Physical Description</u> : 1 Unknown	
Review of Fine Arts Committee- Correspondence, reports etc., 1982	Unknown 39
<u>Date [inclusive]</u> : 1982	
<u>Physical Description</u> : 1 Unknown Includes Minutes from 4/14 Meeting	
Review of physical plant, including cosa committee- Correspondence, Etc, 1982	Unknown 39
<u>Date [inclusive]</u> : 1982	
<u>Physical Description</u> : 1 Unknown	
Scholarly Studies Review Committee- Correspondence etc, 1982	Unknown 39
<u>Date [inclusive]</u> : 1982	
<u>Physical Description</u> : 1 Unknown	
Search Committee- Correspondence and Information on Applicants, 1972	Unknown 39
<u>Date [inclusive]</u> : 1972	
<u>Physical Description</u> : 1 Unknown	
Search Committee (For Director)- Correspondence and Reports, 1972	Unknown 39
<u>Date [inclusive]</u> : 1972	
<u>Physical Description</u> : 1 Unknown Includes CV of Harvard Amason and Director Description	
Search Committee (For Director)- Meeting Materials and Minutes, 1972	Unknown 39
<u>Date [inclusive]</u> : 1972	
<u>Physical Description</u> : 1 Unknown 2 meetings	
Search Committee (For Director)- Correspondence, 1973	Unknown 39
<u>Date [inclusive]</u> : 1973	

<u>Physical Description:</u> 1 Unknown	
Search Committee (For President)- Correspondence, list of members, job description of pre, 1973	Unknown 39
<u>Date [inclusive]:</u> 1973	
<u>Physical Description:</u> 1 Unknown 4 meetings	
Search Committee- CV's, Correspondence, Working List of Applicants, 1976	Unknown 40
<u>Date [inclusive]:</u> 1976	
<u>Physical Description:</u> 1 Unknown	
Search Committee- CV's, Response Letters, etc, 1976	Unknown 40
<u>Date [inclusive]:</u> 1976	
<u>Physical Description:</u> 1 Unknown	
Search Committee- Job Description, Correspondence, 1979	Unknown 40
<u>Date [inclusive]:</u> 1979	
<u>Physical Description:</u> 1 Unknown	
Search Committee- Correspondence, 1980	Unknown 40
<u>Date [inclusive]:</u> 1980	
<u>Physical Description:</u> 1 Unknown	
Search Committee- List of all applicants, 1987	Unknown 40
<u>Date [inclusive]:</u> 1987	
<u>Physical Description:</u> 1 Unknown	
Search Committee-CV and supporting correspondence for William Harris, 1987	Unknown 40
<u>Date [inclusive]:</u> 1987	
<u>Physical Description:</u> 1 Unknown	
Search Committee (For Mellon Professor in Charge)- Correspondence and CV's for finalists, 1987	Unknown 40
<u>Date [inclusive]:</u> 1987	
<u>Physical Description:</u> 1 Unknown	
Search Committee (For Director)- List of all Applicants, 1987	Unknown 40
<u>Date [inclusive]:</u> 1987	
<u>Physical Description:</u> 1 Unknown	
Search Committee (For Director)- General Correspondence (and samples) and notes, 1987	Unknown 40
<u>Date [inclusive]:</u> 1987	
<u>Physical Description:</u> 1 Unknown	
Search Committee (For Director)- CV and Supporting Correspondence for Joseph Connors, 1987	Unknown 40

Date [inclusive]: 1987

Physical Description: 1 Unknown

Related People

Joseph Connors

Controlled Access Headings:

- Connors, Joe

Search Committee (Director)- Correspondence and or CV's of Finalists, 1987	Unknown 40
<u>Date [inclusive]:</u> 1987	
<u>Physical Description:</u> 1 Unknown	

Search Committee- Advertising of positions, 1987	Unknown 40
<u>Date [inclusive]:</u> 1987	
<u>Physical Description:</u> 1 Unknown	

Finance Committee- Meeting Minutes, 1931-03-13	Unknown 17
<u>Date [inclusive]:</u> 1931-03-13	
<u>Physical Description:</u> 1 Unknown	

Finance Committee- Meeting Minutes, 1941-03-21	Unknown 17
<u>Date [inclusive]:</u> 1941-03-21	
<u>Physical Description:</u> 1 Unknown	

Finance Committee- Meeting Minutes, Agenda and Supporting Material, 1947-01-22	Unknown 17
<u>Date [inclusive]:</u> 1947-01-22	
<u>Physical Description:</u> 1 Unknown	

Finance Committee- Meeting Minutes, Agenda and supporting material, 1947-05-02	Unknown 17
<u>Date [inclusive]:</u> 1947-05-02	
<u>Physical Description:</u> 1 Unknown	

Finance Committee- Meeting Minutes, Agenda and Supporting Material, 1947-07-09	Unknown 17
<u>Date [inclusive]:</u> 1947-07-09	
<u>Physical Description:</u> 1 Unknown	

Finance Committee- Meeting Minutes, Agenda and Supporting Material, 1947-10-27	Unknown 17
<u>Date [inclusive]:</u> 1947-10-27	
<u>Physical Description:</u> 1 Unknown	

Finance Committee- Meeting Minutes, Agenda and Supporting Material, 1947-11-26	Unknown 17
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<u>Date [inclusive]:</u> 1947-11-26 <u>Physical Description:</u> 1 Unknown	
Finance Committee- Meeting Minutes, Agenda and Supporting Material, 1947-12-09 <u>Date [inclusive]:</u> 1947-12-09 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- Meeting Minutes, Agenda and Supporting Material, 1948-02-18 <u>Date [inclusive]:</u> 1948-02-18 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- Budget, 1948-04-30 <u>Date [inclusive]:</u> 1948-04-30 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- Agenda and Minutes, 1948-06-02 <u>Date [inclusive]:</u> 1948-06-02 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- Agenda, meeting minutes, 1948-09-15 <u>Date [inclusive]:</u> 1948-09-15 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- Agenda, minutes and budget report, 1948-10-21 <u>Date [inclusive]:</u> 1948-10-21 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- Agenda and Minutes, 1948-12-13 <u>Date [inclusive]:</u> 1948-12-13 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- agenda, minutes, 1949-04-04 <u>Date [inclusive]:</u> 1949-04-04 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- Agenda, Minutes and Supporting Materials, 1949-05-25 <u>Date [inclusive]:</u> 1949-05-25 <u>Physical Description:</u> 1 Unknown	Unknown 17
Finance Committee- Agenda, Minutes and Budget Report, 1949-09-15 <u>Date [inclusive]:</u> 1949-09-15	Unknown 17

Physical Description: 1 Unknown

Committee on the School of Classical Studies- Minutes, 1949-10-25 <u>Date [inclusive]</u> : 1949-10-25 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 6
Finance Committee- Agenda, Minutes and Supporting Material, 1949-12-12 <u>Date [inclusive]</u> : 1949-12-12 <u>Physical Description</u> : 1 Unknown	Unknown 17
Finance Committee- Correspondence, 1969-01-23 <u>Date [inclusive]</u> : 1969-01-23 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Committee on the School of Classical Studies- Correspondence, 1969-05-08 <u>Date [inclusive]</u> : 1969-05-08 <u>Physical Description</u> : 1 Unknown see also committee on administration and policies related correspondence	Unknown 6
Finance Committee- Meeting Minutes, Agenda, Correspondence, 1969-09-23 <u>Date [inclusive]</u> : 1969-09-23 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Finance Committee- Meeting Minutes and Correspondence, 1969-10-30 <u>Date [inclusive]</u> : 1969-10-30 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Finance Committee- Meeting Minutes, Agenda and Correspondence, 1969-12-16 <u>Date [inclusive]</u> : 1969-12-16 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Finance Committee- Agenda Minutes and Correspondence, 1970-01-19 <u>Date [inclusive]</u> : 1970-01-19 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Finance Committee- Agenda, Minutes and Correspondence, 1970-09-22 <u>Date [inclusive]</u> : 1970-09-22 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Finance Committee- Agenda, Minutes and Correspondence, 1970-12-15	

<u>Date [inclusive]</u> : 1970-12-15 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Finance Committee- Meeting Minutes, Agenda and Correspondence, 1971-04-14 <u>Date [inclusive]</u> : 1971-04-14 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Finance Committee- Agenda, Meeting Minutes, Correspondence, 1971-09-29 <u>Date [inclusive]</u> : 1971-09-29 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Finance Committee- Meeting Minutes, Agenda and Correspondence, 1971-12-14 <u>Date [inclusive]</u> : 1971-12-14 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Search Committee (For Director)- Meeting Correspondence, 1972-01-24 <u>Date [inclusive]</u> : 1972-01-24 <u>Physical Description</u> : 1 Unknown	Unknown 39
Search Committee (For Director)- Minutes and Supporting Materials, 1972-02-18 <u>Date [inclusive]</u> : 1972-02-18 <u>Physical Description</u> : 1 Unknown	Unknown 39
Finance Committee- Agenda, Meeting Materials, Correspondence, 1972-06-28 <u>Date [inclusive]</u> : 1972-06-28 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Search Committee (For Director)- Meeting Minutes, 1972-09-06 <u>Date [inclusive]</u> : 1972-09-06 <u>Physical Description</u> : 1 Unknown	Unknown 39
Finance Committee- Meeting Minutes and Correspondence, 1972-09-21 <u>Date [inclusive]</u> : 1972-09-21 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Search Committee (For Director)- Meeting Materials, 1972-10-16 <u>Date [inclusive]</u> : 1972-10-16	Unknown 39

<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting Minutes, 1972-12-12 <u>Date [inclusive]</u> : 1972-12-12 <u>Physical Description</u> : 1 Unknown	Letter-size Document Case 18
Committee on the School of Classical Studies- Meeting and Agenda and Material Notes, 1974-10-29 <u>Date [inclusive]</u> : 1974-10-29 <u>Physical Description</u> : 1 Unknown	Unknown 6
Library Committee- Supporting Materials and Meeting Minutes, 1974-10-29 <u>Date [inclusive]</u> : 1974-10-29 <u>Physical Description</u> : 1 Unknown	Unknown 25
Internal Study Committee- Meeting Materials, 1975-01-13 <u>Date [inclusive]</u> : 1975-01-13 <u>Physical Description</u> : 1 Unknown	Unknown 24
Internal Study Committee- Meeting Materials, 1975-01-31 <u>Date [inclusive]</u> : 1975-01-31 <u>Physical Description</u> : 1 Unknown	Unknown 24
Internal study committee- Meeting Materials, 1975-03-06 <u>Date [inclusive]</u> : 1975-03-06 <u>Physical Description</u> : 1 Unknown	Unknown 24
Resources Committee- Correspondence and Supporting Meeting Materials, 1975-03-11 <u>Date [inclusive]</u> : 1975-03-11 <u>Physical Description</u> : 1 Unknown	Unknown 39
Library Committee- Meeting Minutes, 1975-04-24 <u>Date [inclusive]</u> : 1975-04-24 <u>Physical Description</u> : 1 Unknown	Unknown 26
Committee on the School of Classical Studies- Meeting Materials, 1975-09-30 <u>Date [inclusive]</u> : 1975-09-30 <u>Physical Description</u> : 1 Unknown	Unknown 6
Library Committee- Agenda and Correspondence, 1976-03-02 <u>Date [inclusive]</u> : 1976-03-02 <u>Physical Description</u> : 1 Unknown	Unknown 26
Audit Committee- Meeting Materials and Minutes, 1976-12-03 <u>Date [inclusive]</u> : 1976-12-03	Unknown 3

<u>Physical Description:</u> 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes and Supporting Material, 1977-03-22 <u>Date [inclusive]:</u> 1977-03-22 <u>Physical Description:</u> 1 Unknown	Letter-size Document Case 13
Committee on the School of Fine Arts- Meeting Minutes and supporting material, 1977-06-09 <u>Date [inclusive]:</u> 1977-06-09 <u>Physical Description:</u> 1 Unknown	Letter-size Document Case 13
Library Committee- Meeting Materials and Minutes, 1977-10-01 <u>Date [inclusive]:</u> 1977-10-01 <u>Physical Description:</u> 1 Unknown	Unknown 26
Committee on the School of Classical Studies- Meeting Materials, 1977-10-25 <u>Date [inclusive]:</u> 1977-10-25 <u>Physical Description:</u> 1 Unknown	Unknown 6
Committee on the School of Classical Studies- Meeting Materials, 1978-02-28 <u>Date [inclusive]:</u> 1978-02-28 <u>Physical Description:</u> 1 Unknown	Unknown 6
Library Committee- Correspondence, 1978-02-28 <u>Date [inclusive]:</u> 1978-02-28 <u>Physical Description:</u> 1 Unknown	Unknown 26
Committee on the School of Classical Studies- Meeting Materials and Minutes, 1978-10-31 <u>Date [inclusive]:</u> 1978-10-31 <u>Physical Description:</u> 1 Unknown	Unknown 6
Committee on the School of Fine Arts- Fine Arts Plenary Session Notes, 1979-01-13 <u>Date [inclusive]:</u> 1979-01-13 <u>Physical Description:</u> 1 Unknown	Letter-size Document Case 13
Committee on the School of Classical Studies- Meeting Minutes, 1979-02-21 <u>Date [inclusive]:</u> 1979-02-21 <u>Physical Description:</u> 1 Unknown	Unknown 6
Committee on the School of Classical Studies- Minutes and Supporting Materials, 1979-10-30 <u>Date [inclusive]:</u> 1979-10-30	Unknown 6

<u>Physical Description:</u> 1 Unknown	
Committee on the School of Fine Arts- Agendas and Meeting Minutes, 1979-10-30 <u>Date [inclusive]:</u> 1979-10-30 <u>Physical Description:</u> 1 Unknown	Letter-size Document Case 13
Committee on the School of Classical Studies- Minutes and Supporting Material, 1980-02-19 <u>Date [inclusive]:</u> 1980-02-19 <u>Physical Description:</u> 1 Unknown	Unknown 6
Committee on the School of Fine Arts- Meeting Minutes, 1980-02-19 <u>Date [inclusive]:</u> 1980-02-19 <u>Physical Description:</u> 1 Unknown	Letter-size Document Case 13
Committee on the School of Fine Arts- Meeting Minutes and agenda and supporting material, 1980-03-25 <u>Date [inclusive]:</u> 1980-03-25 <u>Physical Description:</u> 1 Unknown	Letter-size Document Case 13
Development Committee- Meeting Minutes and Supporting Material, 1980-10-02 <u>Date [inclusive]:</u> 1980-10-02 <u>Physical Description:</u> 1 Unknown	Unknown 16
Development Committee- Meeting Minutes and Correspondence, -1981-02-03 <u>Date [inclusive]:</u> -1981-02-03 <u>Physical Description:</u> 1 Unknown	Unknown 16
Committee on the School of Classical Studies- Minutes and Supporting Material, 1981-02-19 <u>Date [inclusive]:</u> 1981-02-19 <u>Physical Description:</u> 1 Unknown	Unknown 6
Committee on the School of Fine Arts- Supporting Materials and Meeting Minutes, 1981-03-10 <u>Date [inclusive]:</u> 1981-03-10 <u>Physical Description:</u> 1 Unknown	Letter-size Document Case 13
Library Committee- Meeting Minutes, 1981-06-01 <u>Date [inclusive]:</u> 1981-06-01 <u>Physical Description:</u> 1 Unknown	Unknown 26
Nominating Committee- Meeting Minutes and Supporting Material, 1981-09-08 <u>Date [inclusive]:</u> 1981-09-08	Unknown 28

<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Minutes and Supporting Material, 1981-09-10	Unknown 6
<u>Date [inclusive]</u> : 1981-09-10	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Notes, 1981-10-18	Unknown 28
<u>Date [inclusive]</u> : 1981-10-18	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Minutes, 1981-11-19	Unknown 6
<u>Date [inclusive]</u> : 1981-11-19	
<u>Physical Description</u> : 1 Unknown Submitted by L. Richardson, Jr, Chairman	
Committee on the School of Fine Arts- Meeting Minutes and Supporting Material, 1982-02-18	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1982-02-18	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Minutes and supporting material for meeting, 1982-07-29	Unknown 6
<u>Date [inclusive]</u> : 1982-07-29	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Minutes and Supporting Material for Meeting, 1982-09-09	Unknown 6
<u>Date [inclusive]</u> : 1982-09-09	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes and Supporting Material, 1982-09-09	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1982-09-09	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- minutes and correspondence, 1982-11-18	Unknown 6
<u>Date [inclusive]</u> : 1982-11-18	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Minutes and Agenda, 1983-02-24	Unknown 26
<u>Date [inclusive]</u> : 1983-02-24	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Agenda, Supporting Material and Minutes, 1983-09-13	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1983-09-13	

<u>Physical Description</u> : 1 Unknown	
Library Committee- Meeting Minutes and Supporting Material, 1983-11-28	Unknown 26
<u>Date [inclusive]</u> : 1983-11-28	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, Agendas, Memos, 1984-01-23	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1984-01-23	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Minutes, Agenda and supporting materials, 1984-03-15	Unknown 7
<u>Date [inclusive]</u> : 1984-03-15	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Meeting Minutes, 1984-08-03	Unknown 37
<u>Date [inclusive]</u> : 1984-08-03	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Meeting Minutes, 1984-09-19	Unknown 7
<u>Date [inclusive]</u> : 1984-09-19	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Confirmation Memo, 1985-01-19	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1985-01-19	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Meeting Minutes and Supporting Material, 1985-03-14	Unknown 7
<u>Date [inclusive]</u> : 1985-03-14	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Meeting Minutes and Supporting Material, 1985-04-10	Unknown 37
<u>Date [inclusive]</u> : 1985-04-10	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Supporting Material, 1985-09-18	Unknown 7
<u>Date [inclusive]</u> : 1985-09-18	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Agenda, Meeting Minutes and Supporting Material, 1985-09-18	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1985-09-18	

<u>Physical Description</u> : 1 Unknown	
Library Committee- Meeting Minutes, 1985-09-18	Unknown 26
<u>Date [inclusive]</u> : 1985-09-18	
<u>Physical Description</u> : 1 Unknown	
Fundraising Committee- Meeting Minutes, 1985-10-23	Unknown 24
<u>Date [inclusive]</u> : 1985-10-23	
<u>Physical Description</u> : 1 Unknown	
Audit Committee- Meeting Minutes, 1985-11-20	Unknown 3
<u>Date [inclusive]</u> : 1985-11-20	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Notes from report to BOT, 1985-12-02	Unknown 7
<u>Date [inclusive]</u> : 1985-12-02	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, 1985-12-02	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1985-12-02	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes, 1986-07-23	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1986-07-23	
<u>Physical Description</u> : 1 Unknown	
Fundraising Committee- Meeting Minutes, 1986-09-10	Unknown 24
<u>Date [inclusive]</u> : 1986-09-10	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting Minutes and Supporting Material, 1986-11-07	Unknown 19
<u>Date [inclusive]</u> : 1986-11-07	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Agenda and Minutes, 1987-09-15	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1987-09-15	
<u>Physical Description</u> : 1 Letter-size File	
Committee on the School of Fine Arts- Meeting Minutes, 1987-09-15	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1987-09-15	

Physical Description: 1 Unknown

Committee on the School of Classical Studies- Meeting Minutes, 1987-09-16	Unknown 7
<u>Date [inclusive]</u> : 1987-09-16	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Agenda, Meeting Minutes, 1987-10-14	Unknown 37
<u>Date [inclusive]</u> : 1987-10-14	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Minutes and Supporting Material, 1988-03-17	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1988-03-17	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting, 1988-06-01	Unknown 20
<u>Date [inclusive]</u> : 1988-06-01	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Material, 1988-07-13	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1988-07-13	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Minutes and Supporting Material, 1988-09-15	Unknown 7
<u>Date [inclusive]</u> : 1988-09-15	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Minutes, 1988-10-13	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1988-10-13	
<u>Physical Description</u> : 1 Letter-size File	
Committee on the School of Fine Arts- Meeting Minutes, 1988-10-13	Letter-size Document Case 13
<u>Date [inclusive]</u> : 1988-10-13	
<u>Physical Description</u> : 1 Unknown	
Audit Committee- Meeting Minutes, 1988-11-08	Unknown 3
<u>Date [inclusive]</u> : 1988-11-08	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Supporting Materials, Correspondence and Notes, 1988-11-08	Unknown 37
<u>Date [inclusive]</u> : 1988-11-08	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Minutes, 1989-03-01	

<u>Date [inclusive]</u> : 1989-03-01	Unknown 20
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Supporting Material for meeting, 1989-03-06	Unknown 7
<u>Date [inclusive]</u> : 1989-03-06	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Meeting Minutes and Materials, 1989-03-08	Unknown 37
<u>Date [inclusive]</u> : 1989-03-08	
<u>Physical Description</u> : 1 Unknown	
Exhibition Committee- Meeting Material, 1989-03-20	Unknown 16
<u>Date [inclusive]</u> : 1989-03-20	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Meeting Minutes and Supporting Material, 1989-07-19	Unknown 37
<u>Date [inclusive]</u> : 1989-07-19	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Minutes and Supporting Material, 1989-09-20	Unknown 28
<u>Date [inclusive]</u> : 1989-09-20	
<u>Physical Description</u> : 1 Unknown	
Centennial Committee (Steering)- Minutes and Supporting Meeting Material, 1989-09-26	Unknown 5
<u>Date [inclusive]</u> : 1989-09-26	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Minutes, Agenda and supporting material for Meeting, 1989-09-26	Unknown 7
<u>Date [inclusive]</u> : 1989-09-26	
<u>Physical Description</u> : 1 Unknown	
Centennial Committee (Steering)- Minutes and Supporting Meeting Material, 1989-10-03	Unknown 5
<u>Date [inclusive]</u> : 1989-10-03	
<u>Physical Description</u> : 1 Unknown	
Centennial Committee (Steering)- Minutes and Supporting Meeting Material and Agenda, 1989-10-31	Unknown 5
<u>Date [inclusive]</u> : 1989-10-31	

<u>Physical Description:</u> 1 Unknown	
Publications Committee- Supporting Meeting Material, 1989-11-15	Unknown 37
<u>Date [inclusive]:</u> 1989-11-15	
<u>Physical Description:</u> 1 Unknown	
Centennial Committee (Steering)- Meeting Minutes, 1989-12-05	Unknown 5
<u>Date [inclusive]:</u> 1989-12-05	
<u>Physical Description:</u> 1 Unknown	
Centennial Committee (Steering)- Minutes for Meetings and Agenda, Supporting Material, 1990-01-08	Unknown 5
<u>Date [inclusive]:</u> 1990-01-08	
<u>Physical Description:</u> 1 Unknown 3 Meetings	
Exhibition Committee- Meeting Materials, 1990-01-20	Unknown 16
<u>Date [inclusive]:</u> 1990-01-20	
<u>Physical Description:</u> 1 Unknown	
Landscape Committee- Meeting Material, 1990-01-22	Unknown 25
<u>Date [inclusive]:</u> 1990-01-22	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Meeting Minutes and Supporting Material, 1990-01-24	Unknown 28
<u>Date [inclusive]:</u> 1990-01-24	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Meeting Minutes and Supporting Material, 1990-02-27	Unknown 29
<u>Date [inclusive]:</u> 1990-02-27	
<u>Physical Description:</u> 1 Unknown	
Archaeology Working Group- (School of Classical Studies Subcommittee)- Meeting Materials, 1990-03-21	Unknown 2
<u>Date [inclusive]:</u> 1990-03-21	
<u>Physical Description:</u> 1 Unknown Includes Summary of Meeting	
Library Committee- Meeting Materials and Minutes, 1990-03-21	Unknown 26
<u>Date [inclusive]:</u> 1990-03-21	
<u>Physical Description:</u> 1 Unknown	
Centennial Committee (Steering)- Agenda, Minutes, Supporting Material, 1990-04-03	Unknown 5
<u>Date [inclusive]:</u> 1990-04-03	

<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Material Supporting Material, 1990-04-04	Unknown 29
<u>Date [inclusive]</u> : 1990-04-04	
<u>Physical Description</u> : 1 Unknown	
Centennial Committee (Steering)- Agenda for meeting, 1990-05-08	Unknown 5
<u>Date [inclusive]</u> : 1990-05-08	
<u>Physical Description</u> : 1 Unknown	
Archaeology Working Group- (School of Classical Studies Subcommittee)- Minutes and Supporting Material, 1990-05-22	Unknown 2
<u>Date [inclusive]</u> : 1990-05-22	
<u>Physical Description</u> : 1 Unknown	
Ad Hoc Wiring Committee- Correspondence etc, 1990-05-31	Unknown 1
<u>Date [inclusive]</u> : 1990-05-31	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting, 1990-07-18	Letter-size Document Case 14
<u>Date [inclusive]</u> : 1990-07-18	
<u>Physical Description</u> : 1 Letter-size File Nominations of 1991/1992 Jurors includes follow-up of 08/06/1990	
Centennial Committee (Steering)- Meeting Materials, 1990-07-18	Unknown 5
<u>Date [inclusive]</u> : 1990-07-18	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Minutes and Supporting Material, 1990-07-18	Unknown 29
<u>Date [inclusive]</u> : 1990-07-18	
<u>Physical Description</u> : 1 Unknown	
Centennial Committee (Steering)- Meeting Minutes, 1990-08-07	Unknown 5
<u>Date [inclusive]</u> : 1990-08-07	
<u>Physical Description</u> : 1 Unknown	
Centennial Committee (Steering)- Meeting Handouts, 1990-09-26	Unknown 5
<u>Date [inclusive]</u> : 1990-09-26	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Supporting Meeting Material, 1990-09-26	Unknown 29
<u>Date [inclusive]</u> : 1990-09-26	

<u>Physical Description</u> : 1 Unknown	
Publications Committee- Agenda and Correspondence, 1990-09-26	Unknown 37
<u>Date [inclusive]</u> : 1990-09-26	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning and Ad Hoc Wiring Committee- Joint Meeting Material, 1990-11-20	Unknown 33
<u>Date [inclusive]</u> : 1990-11-20	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Meeting Minutes, 1990-11-28	Unknown 33
<u>Date [inclusive]</u> : 1990-11-28	
<u>Physical Description</u> : 1 Unknown	
Development Committee- Meeting Minutes and Supporting Material, 1991-01-08	Unknown 16
<u>Date [inclusive]</u> : 1991-01-08	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Minutes, Agenda and supporting material, 1991-01-16	Unknown 7
<u>Date [inclusive]</u> : 1991-01-16	
<u>Physical Description</u> : 1 Unknown	
Archaeology Working Group- (School of Classical Studies Subcommittee)- Report, 1991-02-01	Unknown 2
<u>Date [inclusive]</u> : 1991-02-01	
<u>Physical Description</u> : 1 Unknown Draft Summary Report on Archaeology at AAR and Related Correspondence	
Plant and Planning Committee- Minutes and Supporting Material, 1991-02-12	Unknown 33
<u>Date [inclusive]</u> : 1991-02-12	
<u>Physical Description</u> : 1 Unknown	
Audit Committee- Correspondence and Notes Re: 2/14 Meeting, 1991-02-14	Unknown 3
<u>Date [inclusive]</u> : 1991-02-14	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Preliminary Survey Report Main Building, 1991-03	Unknown 33
<u>Date [inclusive]</u> : 1991-03	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Supporting Meeting Material, -1991-03-12	Unknown 33

<u>Date [inclusive]</u> : -1991-03-12	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Meeting Minutes and Supporting Material, 1991-03-26	Unknown 33
<u>Date [inclusive]</u> : 1991-03-26	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Final Master Plan and Schematic Design Report and Main Building, 1991-04	Unknown 33
<u>Date [inclusive]</u> : 1991-04	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Meeting Minutes, 1991-04-10	Unknown 37
<u>Date [inclusive]</u> : 1991-04-10	
<u>Physical Description</u> : 1 Unknown	
Archaeology Working Group- (School of Classical Studies Subcommittee)- Meeting Minute Notes, 1991-04-12	Unknown 2
<u>Date [inclusive]</u> : 1991-04-12	
<u>Physical Description</u> : 1 Unknown	
Development Committee- Meeting Materials, 1991-05-07	Unknown 16
<u>Date [inclusive]</u> : 1991-05-07	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Meeting Minutes and Supporting Material, 1991-05-14	Unknown 33
<u>Date [inclusive]</u> : 1991-05-14	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Meeting Minutes and Supporting Material, 1991-06-05	Unknown 33
<u>Date [inclusive]</u> : 1991-06-05	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Meeting Minutes and Supporting Material, 1991-07-09	Unknown 33
<u>Date [inclusive]</u> : 1991-07-09	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Minutes and Supporting Material, 1991-07-31	Unknown 29
<u>Date [inclusive]</u> : 1991-07-31	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Meeting Minutes and Supporting Material, 1991-08-13	Unknown 34

<u>Date [inclusive]:</u> 1991-08-13	
<u>Physical Description:</u> 1 Unknown	
Plant and Planning Committee- Meeting Minutes and Supporting Material, 1991-09-03	Unknown 34
<u>Date [inclusive]:</u> 1991-09-03	
<u>Physical Description:</u> 1 Unknown	
Publications Committee- Meeting Minutes and Supporting Material, 1991-09-24	Unknown 37
<u>Date [inclusive]:</u> 1991-09-24	
<u>Physical Description:</u> 1 Unknown	
Plant and Planning Committee- Meeting Minutes, 1991-10-01	Unknown 34
<u>Date [inclusive]:</u> 1991-10-01	
<u>Physical Description:</u> 1 Unknown	
Committee on the School of Classical Studies- Meeting Materials and Minutes, 1991-10-16	Unknown 7
<u>Date [inclusive]:</u> 1991-10-16	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Meeting Minutes and Supporting Material, 1991-10-16	Unknown 29
<u>Date [inclusive]:</u> 1991-10-16	
<u>Physical Description:</u> 1 Unknown	
Plant and Planning Committee- Meeting Minutes, 1991-11-12	Unknown 34
<u>Date [inclusive]:</u> 1991-11-12	
<u>Physical Description:</u> 1 Unknown	
Committee on the School of Classical Studies- Meeting Minutes and Supporting Material, 1991-11-13	Unknown 7
<u>Date [inclusive]:</u> 1991-11-13	
<u>Physical Description:</u> 1 Unknown	
Plant and Planning Committee- Meeting Minutes, 1991-12-03	Unknown 34
<u>Date [inclusive]:</u> 1991-12-03	
<u>Physical Description:</u> 1 Unknown	
Plant and Planning Committee- Materials and Meeting Minutes, 1992-01-14	Unknown 34
<u>Date [inclusive]:</u> 1992-01-14	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Meeting Materials, 1992-01-15	Unknown 29
<u>Date [inclusive]:</u> 1992-01-15	

<u>Physical Description:</u> 1 Unknown	
Plant and Planning Committee- Meeting Minutes, Summaries and Handwritten Notes, 1992-02-04	Unknown 34
<u>Date [inclusive]:</u> 1992-02-04	
<u>Physical Description:</u> 1 Unknown	
Publications Committee- Minutes and Related Materials, 1992-02-19	Unknown 37
<u>Date [inclusive]:</u> 1992-02-19	
<u>Physical Description:</u> 1 Unknown	
Plant and Planning Committee- Materials and Meeting Minutes, 1992-04-07	Unknown 34
<u>Date [inclusive]:</u> 1992-04-07	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Meeting Minutes and Supporting Material, 1992-04-15	Unknown 29
<u>Date [inclusive]:</u> 1992-04-15	
<u>Physical Description:</u> 1 Unknown	
Publications Committee- Meeting Materials and Minutes, 1992-05-13	Unknown 37
<u>Date [inclusive]:</u> 1992-05-13	
<u>Physical Description:</u> 1 Unknown	
Plant and Planning Committee- Materials and Meeting Minutes, 1992-07-21	Unknown 34
<u>Date [inclusive]:</u> 1992-07-21	
<u>Physical Description:</u> 1 Unknown	
Development Committee- Meeting Materials, 1992-08-04	Unknown 16
<u>Date [inclusive]:</u> 1992-08-04	
<u>Physical Description:</u> 1 Unknown	
Plant and Planning Committee- Materials and Meeting Minutes, 1992-09-08	Unknown 34
<u>Date [inclusive]:</u> 1992-09-08	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Correspondence, 1992-09-15	Unknown 29
<u>Date [inclusive]:</u> 1992-09-15	
<u>Physical Description:</u> 1 Unknown	
Nominating Committee- Meeting Materials, 1992-09-22	Unknown 29
<u>Date [inclusive]:</u> 1992-09-22	

<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Meeting Materials and Minutes, 1992-10-20	Unknown 8
<u>Date [inclusive]</u> : 1992-10-20	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Meeting Minutes and Correspondence, 1992-11-17	Unknown 8
<u>Date [inclusive]</u> : 1992-11-17	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Meeting Minutes and Supporting Material, 1992-11-17	Unknown 37
<u>Date [inclusive]</u> : 1992-11-17	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Supporting Meeting Materials, 1992-11-18	Unknown 29
<u>Date [inclusive]</u> : 1992-11-18	
<u>Physical Description</u> : 1 Unknown	
Audit Committee- Correspondence, 1992-12-14	Unknown 3
<u>Date [inclusive]</u> : 1992-12-14	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Materials and Minutes, 1993-01-20	Unknown 29
<u>Date [inclusive]</u> : 1993-01-20	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Materials and Meeting Minutes, 1993-02-04	Unknown 35
<u>Date [inclusive]</u> : 1993-02-04	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Meeting Minutes and Materials, 1993-02-17	Unknown 37
<u>Date [inclusive]</u> : 1993-02-17	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Correspondence, 1993-03-16	Unknown 34
<u>Date [inclusive]</u> : 1993-03-16	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Materials and Minutes, 1993-05-19	Unknown 29
<u>Date [inclusive]</u> : 1993-05-19	

<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Materials, 1993-06	Unknown 29
<u>Date [inclusive]</u> : 1993-06	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Meeting Materials and Minutes, 1993-06-02	Unknown 35
<u>Date [inclusive]</u> : 1993-06-02	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Materials and Meeting Minutes, 1993-09-13	Unknown 35
<u>Date [inclusive]</u> : 1993-09-13	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Materials, 1993-09-15	Unknown 29
<u>Date [inclusive]</u> : 1993-09-15	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Meeting Minutes and Notes, 1993-09-28	Unknown 8
<u>Date [inclusive]</u> : 1993-09-28	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Meeting Materials, 1993-10-19	Unknown 37
<u>Date [inclusive]</u> : 1993-10-19	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Materials and Minutes, 1993-10-20	Unknown 29
<u>Date [inclusive]</u> : 1993-10-20	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Materials, 1993-11-10	Unknown 29
<u>Date [inclusive]</u> : 1993-11-10	
<u>Physical Description</u> : 1 Unknown	
Library Committee- Correspondence Regarding Meeting Cancellation, 1993-12-15	Unknown 26
<u>Date [inclusive]</u> : 1993-12-15	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Materials and Minutes, 1994-01-26	Unknown 29
<u>Date [inclusive]</u> : 1994-01-26	
<u>Physical Description</u> : 1 Unknown	
Audit Committee- Correspondence, 1994-02-02	

<u>Date [inclusive]</u> : 1994-02-02	Unknown 3
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Meeting Minutes, Agenda and Correspondence, 1994-02-17	Unknown 38
<u>Date [inclusive]</u> : 1994-02-17	
<u>Physical Description</u> : 1 Unknown	
Budget Committee- Meeting Minutes, 1994-03-18	Unknown 4
<u>Date [inclusive]</u> : 1994-03-18	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting, 1994-04-27	Letter-size Document Case 21
<u>Date [inclusive]</u> : 1994-04-27	
<u>Physical Description</u> : 1 Letter-size File	
Finance Committee- Meeting Minutes, 1994-04-27	Unknown 21
<u>Date [inclusive]</u> : 1994-04-27	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Fine Arts- Meeting Materials, Minutes, 1994-05-17	Letter-size Document Case 14
<u>Date [inclusive]</u> : 1994-05-17	
<u>Physical Description</u> : 1 Letter-size File Includes Follow-Up	
Nominating Committee- Meeting Minutes and Supporting Material, 1994-05-25	Unknown 29
<u>Date [inclusive]</u> : 1994-05-25	
<u>Physical Description</u> : 1 Unknown	
Plant and Planning Committee- Minutes and Supporting Material, 1994-07-18	Unknown 35
<u>Date [inclusive]</u> : 1994-07-18	
<u>Physical Description</u> : 1 Unknown	
Budget Committee-Agenda and Supporting Meeting Material, 1994-07-25	Unknown 4
<u>Date [inclusive]</u> : 1994-07-25	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting, 1994-07-26	Letter-size Document Case 21
<u>Date [inclusive]</u> : 1994-07-26	
<u>Physical Description</u> : 1 Letter-size File	
Finance Committee- Meeting Materials, 1994-07-26	Unknown 21
<u>Date [inclusive]</u> : 1994-07-26	

<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Meeting Minutes and Supporting Material, 1994-09-28	Unknown 29
<u>Date [inclusive]</u> : 1994-09-28	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Supporting Material and Draft of Minutes, 1994-10-26	Unknown 30
<u>Date [inclusive]</u> : 1994-10-26	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Meeting Materials, 1994-10-27	Unknown 21
<u>Date [inclusive]</u> : 1994-10-27	
<u>Physical Description</u> : 1 Unknown	
Nominating Committee- Report and nominations, 1992-11	Unknown 30
<u>Date [inclusive]</u> : 1992-11	
<u>Physical Description</u> : 1 Unknown	
Audit Committee, 1995-01-04	Letter-size Document Case 3
<u>Date [inclusive]</u> : 1995-01-04	
<u>Physical Description</u> : 1 Letter-size File File contains the agenda and related material for the Audit Committee meeting on January 4. The material includes "Required Communications to the Audit Committee, 1/4/1995, the Fiscal Year 1994 audit, and reports in connection with OMB Circular A-133. The minutes to this meeting are also on file. The agenda is as follows: 1. Review of draft 1994 audited financial statements 2. Auditors comments and recommendations and staff responses. 3. Reports in connection with OMB Circular A-133 4. Presentation and discussion of sample proforma 1994 financial statements in connection with the future implementation of new accounting pronouncements 5. Other business	
Archives Advisory Group, 1995-02-01	Letter-size Document Case 3
<u>Date [inclusive]</u> : 1995-02-01	
<u>Physical Description</u> : 1 Letter-size File File contains a notice of a meeting of the Archives Advisory Group and a subsequent notice that the planned meeting was canceled.	
Finance Committee- Meeting Agenda and Supporting Material, 1995-02-15	Letter-size Document Case 21
<u>Date [inclusive]</u> : 1995-02-15	
<u>Physical Description</u> : 1 Letter-size File File contains the agenda and meeting material for the Finance Committee meeting on February 15. The agenda is as follows: 1. Approval of the minutes for the October 27 and November 16, 1994 meetings 2. Portfolio Performance as of 12/31/1993. Update	

on Hedge Funds4. Status of Lire Purchases5. Review of Investment Management Expenses6. Other business

<p>Committee on the School of Fine Arts- Meeting, 1995-02-28 <u>Date [inclusive]:</u> 1995-02-28 <u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 14</p>
<p>Budget Committee- Meeting Announcement, 1995-04-05 <u>Date [inclusive]:</u> 1995-04-05 <u>Physical Description:</u> 1 Letter-size File File contains an announcement for the meeting of the Budget Committee on April 5.</p>	<p>Letter-size Document Case 4</p>
<p>Finance Committee- Meeting Material, 1995-05-17 <u>Date [inclusive]:</u> 1995-05-17 <u>Physical Description:</u> 1 Letter-size File File contains the meeting material for the Finance Committee gathering on May 17. There is no agenda on file. The file includes information on equities, portfolio structuring, investments, etc.</p>	<p>Letter-size Document Case 21</p>
<p>Archives Advisory Group, 1995-05-19 <u>Date [inclusive]:</u> 1995-05-19 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for the Archives Advisory Group meeting on May 19. (The meeting was originally scheduled for May 16.) The summary of the meeting is also on file, as well as a document prepared by Linda Edgerly of the Winthrop Group, "Documenting the American Academy in Rome: An Evaluation and Recommendations Report, A Summary". The agenda for the meeting is as follows:1. Introduction2. Project Overview3. Review of Work Accomplished to Date (including survey; development of retention schedules for New York and Rome; weeding, organizaing, conserving and inventorying drawings and plans; photo collection; and other activities)4. Briefing on Recommendations5. Directions/Decisions for the Future of the Archives6. Discussion of Specific Issues: Archaeology, Archives of the American Art and the Database7. Future Work and Fund Raising8. Other Business</p>	<p>Letter-size Document Case 3</p>
<p>Related People</p> <p>Linda Edgerly</p> <p><u>Controlled Access Headings:</u></p> <ul style="list-style-type: none"> Edgerly, Linda 	
<p>Committee on the School of Fine Arts- Minutes Meeting, 1995-05-24 <u>Date [inclusive]:</u> 1995-05-24 <u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 14</p>
<p>Budget Committee, 1995-07-18</p>	

Date [inclusive]: 1995-07-18

Physical Description: 1 Letter-size File File contains the agenda and meeting material for the Budget Committee on July 18. The file includes the proposed Program and Budget for Fiscal Year 1996. The agenda is as follows:1. Introduction and overview2. Review of Fiscal Year 1995 Projected Income and Expenses3. Overview of Fiscal Year 1996 Proposed Program and Budget 4. Discussion of Selected Issues5. Other business

Letter-size
Document
Case 4

Finance Committee- Meeting Agenda and Supporting Material, 1995-11-13

Date [inclusive]: 1995-11-13

Physical Description: 1 Letter-size File File contains the agenda and related material for the November 13 meeting of the Finance Committee. The agenda is as follows:1. Approval of the minutes for the May 17 meeting2. Portfolio Performance as of 9/30/1995- Robert Good of Cambridge Associates3. Report on Portfolio Changes Implemented Since the May 17 meeting4. Discussion on Prince Loan Repayment5. Other business

Letter-size
Document
Case 21

Related People

Robert Good- Cambridge Associates; Prince

Committee on the School of Classical Studies- Survey of Greek and Latin Inscriptions in the U.S., 1996-01-02

Date [inclusive]: 1996-01-02

Physical Description: 1 Letter-size File By John Bodell for Consideration

Letter-size
Document
Case 8

Audit Committee- Meeting, 1996-01-17

Date [inclusive]: 1996-01-17

Physical Description: 1 Letter-size File File contains the agenda for the meeting of the Audit Committee on January 17. The agenda is as follows:1. Approval of the minutes for the January 4, 1995 meeting2. Review of draft 1995 audited financial statements3. Auditors comments and recommendations, and staff responses4. Reports in connection with OMB Circular A-1335. Presentation and discussion of sample proforma 1995 financial statements in connection with the future implementation of new accounting pronouncements6. Other business

Letter-size
Document
Case 3

Finance Committee- Meeting Agenda and Supporting Material, 1996-02-28

Date [inclusive]: 1996-02-28

Physical Description: 1 Letter-size File File contains the agenda and related documents for the Finance Committee meeting on February 28 meeting. The agenda is as follows:1.

Letter-size
Document
Case 21

Approval of the minutes for the meeting on November 13, 1992. Portfolio Performance as of 12/31/1995- Kent Meyers of Cambridge Associates3. Presentation by John A. Levin, with Christopher Segerberg4. Discussion on Prince Loan Repayment5. Other Business

Related People

Kent Meyers- Cambridge Associates, John A. Levin, Christopher Segerberg

Committee on the Future- Meeting Agenda, Correspondence, 1996-05-13	Letter-size Document Case 6
<u>Date [inclusive]:</u> 1996-05-13	
<u>Physical Description:</u> 1 Letter-size File	
Budget Committee, 1996-05-16	Letter-size Document Case 4
<u>Date [inclusive]:</u> 1996-05-16	
<u>Physical Description:</u> 1 Letter-size File File contains the meeting material for the Budget Committee meeting on May 16. The meeting was originally scheduled for April 4. There is no agenda on file but the folder contains the revised budget that is dated April 15, 1996.	
Finance Committee- Minutes Meeting, 1996-05-16	Letter-size Document Case 21
<u>Date [inclusive]:</u> 1996-05-16	
<u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for the Finance Committee meeting on May 16. The agenda is as follows:1. Approval of the minutes for the February 28 meeting2. Portfolio Performance as of 3/31/1996- Kent Meyers of Cambridge Associates3. Review of Lazard Freres Fixed Income Performance4. Review of Investment Management Expenses5. Other business	
Related People	
Kent Meyers	
<u>Controlled Access Headings:</u>	
<ul style="list-style-type: none"> Meyers, Kent 	
Budget Committee- Meeting Materials, 1996-07-12	Letter-size Document Case 4
<u>Date [inclusive]:</u> 1996-07-12	
<u>Physical Description:</u> 1 Letter-size File File contains the agenda and meeting material for the Budget Committee meeting on July 12. Documents include:FY 1997 BudgetRome: Overview of Goals for 1996-1997AAR: Institutional Goals, Strategies and Selected FY 1997 ObjectivesProposed FY 1997 Budget: HighlightsProposed Program Objectives: New YorkThe agenda is as follows:1. Introduction and Overview2. Review of FY96 Projected Income and Expenses3. Institutional Goals and Objectives for	

FY974. Overview of FY97 Proposed Program and Budget⁵. Discussion of Selected Issues. Possible Topics: Dollar/Lira exchange rates and future trends Building the endowments for Fellowships, Residencies and Programs Targeting public events and outreach Staffing, events, and differentiating services to the resident community Rome revenue producing activities and regular adjustments for inflation The Residents program as a strategic element Heiskell Arts Director and strengthening quality of Arts Program Property improvement needs and capital fundraising strategies Potential Italian tax liabilities and legalizing the Academy's status in Italy⁶. Other business

<p>Committee on the School of Fine Arts- Minutes Meeting, 1996-07-18 <u>Date [inclusive]:</u> 1996-07-18 <u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 14</p>
<p>Finance Committee- Agenda for Meeting and Supporting Material, 1996-09-12 <u>Date [inclusive]:</u> 1996-09-12 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for the September 12 meeting of the Finance Committee. The agenda is as follows:1. Approval of the minutes for the May 16 meeting2. Discussion of Cambridge Associates3. Portfolio Performance as of 8/31/19964. Review of Investment Policy Statement5. Review of Asset Allocation at 8/31/1996 (Post Prince Loan Repayment)6. Report on Assistant Director for Finance Interviews7. Other business The files includes the Statement of Investment Objectives and Policies, Chase Manhattan Bank's Performance Measurement System: Rates of Return Review statements, and "Investment Control Report for the American Academy in Rome," prepared by Cambridge Associates.</p>	<p>Letter-size Document Case 21</p>
<p>Committee on the School of Fine Arts- Minutes Meeting, 1996-10-24 <u>Date [inclusive]:</u> 1996-10-24 <u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 14</p>
<p>Archives Advisory Committee, 1996-10-31 <u>Date [inclusive]:</u> 1996-10-31 <u>Physical Description:</u> 1 Letter-size File File contains notices that the Archives Advisory Committee meeting scheduled for October 31 was postponed, then canceled.</p>	<p>Letter-size Document Case 3</p>
<p>Committee on the School of Fine Arts- Minutes Meeting, 1996-11-20 <u>Date [inclusive]:</u> 1996-11-20 <u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 14</p>
<p>Finance Committee- Agenda and Materials, 1996-12-05</p>	

<p><u>Date [inclusive]</u>: 1996-12-05</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the announcement and attendance list for the December 5 Finance Committee meeting. At this time there is no agenda on file.</p>	<p>Letter-size Document Case 21</p>
<p>Advisory Committee on Archaeology- Meeting Agenda, 1996-12-27</p> <p><u>Date [inclusive]</u>: 1996-12-27</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the agenda and correspondence related to the meeting of the Advisory Committee on Archaeology on December 27. The agenda is as follows:1. Approval of the minutes for the meeting on June 112. Review and Discussion of the Proposed Plan for Archaeology at the Academy (Consideration of issues raised by Charles K. Williams, Draft agreement with excavators, Right of first refusal to publish with the Academy)3. Review of Current Projects: Cosa, Jerba, Temple of the Divine Trajan4. New Proposals: Falerii Novi, Horace's Villa at Licenza, Jewish Catacombs, Area Sacra di S. Omobono, Fabrateria5. Other business</p>	<p>Letter-size Document Case 2</p>
<p>Related People</p>	
<p>Charles K. Williams</p>	
<p><u>Controlled Access Headings</u>:</p>	
<ul style="list-style-type: none"> • Williams, Charles K. 	
<p>Committee on the School of Classical Studies- Agenda and Supporting Material, 1997-02-28</p> <p><u>Date [inclusive]</u>: 1997-02-28</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 9</p>
<p>Budget Committee- Meeting, 1997-03-20</p> <p><u>Date [inclusive]</u>: 1997-03-20</p> <p><u>Physical Description</u>: 1 Letter-size File File contains the agenda and meeting material for the Budget Committee meeting on March 20. Documents on file include:Proposed FY 1998 Budget: Allocation of ExpendituresInstitutional Goals and Selected ObjectivesNew budget formatBudget narrative-RomeThe agenda is as follows:1. Approval of the minutes for the July 12, 1996 meeting2. Presentation of Six Month Interim Statements and Year End Projections3. Preliminary Discussion of Fiscal 1998 Budget Issues4. Other business</p>	<p>Letter-size Document Case 5</p>
<p>Finance Committee- Minutes and Meeting agenda and supplementary material, 1997-03-20</p> <p><u>Date [inclusive]</u>: 1997-03-20</p>	<p>Letter-size Document Case 21</p>
<p><u>Physical Description</u>: 1 Letter-size File File contains the agenda and background material for the Finance Committee meeting on March 20. The agenda is as follows:1. Approval</p>	

of the minutes for the December 5, 1996 meeting2. Portfolio Asset Allocation and Performance as of 2/28/19973. Discussion of Investment of Funds Distributed from Phoenix Partners4. Discussion of Alternative Asset Investments5. Other business

<p>Finance Committee- Agenda of Meeting and Supporting Material, 1997-05-15 <u>Date [inclusive]:</u> 1997-05-15</p>	<p>Letter-size Document Case 21</p>
<p><u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for the Finance Committee meeting on May 15. The agenda is as follows:1. Approval of the minutes for the March 20 meeting2. Portfolio Asset Allocation and Performance as of 4/30/19973. Presentation by William Stewart of W.P. Stewart4. Further Discussion of Alternative Asset Investments5. Other businessThe file includes report from Chase Manhattan Bank and correspondence regarding the issuance of loans to Academy employees.</p>	
<p>Committee on the School of Classical Studies- Agenda and Supporting Material, 1997-05-27 <u>Date [inclusive]:</u> 1997-05-27</p>	<p>Letter-size Document Case 9</p>
<p><u>Physical Description:</u> 1 Letter-size File</p>	
<p>Committee on the School of Fine Arts- Minutes Meeting, 1997-05-28 <u>Date [inclusive]:</u> 1997-05-28</p>	<p>Letter-size Document Case 14</p>
<p><u>Physical Description:</u> 1 Letter-size File</p>	
<p>Budget Committee- Meeting, 1997-07-10 <u>Date [inclusive]:</u> 1997-07-10</p>	<p>Letter-size Document Case 5</p>
<p><u>Physical Description:</u> 1 Letter-size File File contains the agenda and meeting material for the Budget Committee meeting on July 10. The file includes the Fiscal Year 1998Program and Budget- Institutional Goals and Objectives, FY 98 Program and Budget Narrative Summary of Fundraising Objectives.The agenda is as follows:1. Approval of the Minutes for the March 20 meeting2. Introduction and Overview3. Priorities for FY19984. Summary of Proposed FY 1998 Operating Budget and Capital Budget5. Discussion of Selected Issues: Follow-up to McKinsey & Co. Recommendations Completing the Endowments for Fellowships & Residencies Targeting Rome Programs and Audiences Building an Improved Development Structure for Rome Growth of Operating Expenditures and Future Planning Clarification of our Legal and Tax Status in Italy Property Improvement Needs and Financing Strategies6. Other business</p>	
<p>Finance Committee- Agenda and Supporting Material, 1997-09-18 <u>Date [inclusive]:</u> 1997-09-18</p>	<p>Letter-size Document Case 21</p>

Physical Description: 1 Letter-size File File contains the agenda and supporting material for the September 18 meeting of the Finance Committee. The file includes the Lazard Funds Prospectus and Performance Measurement System statements from Chase Manhattan Bank. The agenda is as follows: 1. Approval of Minutes for the May 15 meeting 2. Portfolio Asset Allocation as of 8/31/1993. Review and Discussion of Investment Management Performance 4. Lire Forward Purchases 5. Discussion of Future Meeting Dates 6. Other business

Committee on the School of Fine Arts- Minutes Meeting, 1997-10-07 <u>Date [inclusive]:</u> 1997-10-07 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 14
Committee on the School of Fine Arts- Minutes Meeting, 1997-11-19 <u>Date [inclusive]:</u> 1997-11-19 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 14
Committee on the School of Classical Studies- Summer Program in Archaeology, 1997-12-03 <u>Date [inclusive]:</u> 1997-12-03 <u>Physical Description:</u> 1 Letter-size File Appointment of John Dobbins to the Faculty beginning in 1998	Letter-size Document Case 9
Finance Committee- Agenda and Meeting Material, 1997-12-09 <u>Date [inclusive]:</u> 1997-12-09 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and meeting material for the Finance Committee meeting on December 9. The file contains various asset allocation statements, investment information, attendance, etc. There are two documents from John A. Levin & Co. The agenda is as follows: 1. Approval of the Minutes for the meeting on September 18 2. Portfolio Asset Allocation at 11/30/1993. Presentation by Joseph Austin, Portfolio Manager, John A. Levin & Co. Inc. 4. Review and Discussion of WP Stewart Portfolio 5. Discussion on the Fund for the School of Fine Arts Proposal 6. Other business	Letter-size Document Case 21
Library Committee- Fototeca Unione, 1997-12-18 <u>Date [inclusive]:</u> 1997-12-18 <u>Physical Description:</u> 1 Unknown Legal Agreement between AAR and the Unione Internazionale degli istituti di archeologia, Storia e Storia del parte in Roma	Unknown 26

Related People

Christina Huemer

Controlled Access Headings:

- Huemer, Christina

<p>Advisory Committee on Archaeology- Agenda and Supplementary Material, 1997-12-29</p> <p><u>Date [inclusive]:</u> 1997-12-29</p> <p><u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for the meeting of the Advisory Committee on Archaeology on December 29, in Chicago. The meeting took place during the AIA-APA conference. The agenda is as follows:1. Approval of the minutes for the meeting on December 27, 19962. Review of Current Projects: Cosa, Jerba, Horace's Villa, Jewish Catacombs, Felerii Novi, Regia-Vesta, Palatine3. New Proposals: Janiculum (Academy) Mills4. Other businessThe folder includes a compiled "Reports on Archaeology" for the 1996-1997 year. It includes reports for: Cosa, Jerba, Horace's Villa, Jewish Catacombs, Falerii Novi, Regia-Vesta, Palatine. It was reported by Dr. Elizabeth Fentress, Mellon-Professor in Charge of the School of Classical Studies</p> <p>Related People</p> <p>Dr. Elizabeth Fentress, Mellon-Professor in Charge of the School of Classical Studies</p> <p><u>Controlled Access Headings:</u></p> <ul style="list-style-type: none"> • Fentress, Elizabeth 	<p>Letter-size Document Case 2</p>
<p>Audit Committee- Agenda, 1998-01-29</p> <p><u>Date [inclusive]:</u> 1998-01-29</p> <p><u>Physical Description:</u> 1 Letter-size File Includes draft minutes from previous meeting, staff responses to management letter</p>	<p>Letter-size Document Case 3</p>
<p>Committee on the School of Classical Studies- Notes from Advisory Committee Meeting, 1998-02-26</p> <p><u>Date [inclusive]:</u> 1998-02-26</p> <p><u>Physical Description:</u> 1 Letter-size File Update on 1998 Archaeology Program</p>	<p>Letter-size Document Case 9</p>
<p>Compensation Committee- Notice of Meeting, 1998-03-25</p> <p><u>Date [inclusive]:</u> 1998-03-25</p> <p><u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 16</p>
<p>Finance Committee- Notice, 1998-04-22</p> <p><u>Date [inclusive]:</u> 1998-04-22</p> <p><u>Physical Description:</u> 1 Letter-size File File contains a notice for a meeting of the Finance Committee on April 22. There is no other documentation on file.</p>	<p>Letter-size Document Case 21</p>
<p>Committee on the School of Classical Studies- Meeting Agenda and Materials, 1998-05-26</p> <p><u>Date [inclusive]:</u> 1998-05-26</p>	<p>Letter-size Document Case 9</p>

<u>Physical Description:</u> 1 Letter-size File	
Committee on the School of Fine Arts- Meeting Agenda and Materials, 1998-05-27 <u>Date [inclusive]:</u> 1998-05-27 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 14
Finance Committee- Agenda and Related Material, 1998-07-16 <u>Date [inclusive]:</u> 1998-07-16 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for a meeting of the Finance Committee on July 16. The agenda is as follows:1. Presentation and Discussion of Fiscal 1999 Budget2. Investment Portfolio Performance and Asset Allocation at 6/30/1993. Other BusinessThe file includes the document "Institutional Goals and Selected Objectives: American Academy in Rome, Fiscal Year 1999 Program and Budget."	Letter-size Document Case 21
Finance Committee- Agenda and Meeting Material, 1998-09-29 <u>Date [inclusive]:</u> 1998-09-29 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for a meeting of the Finance Committee on September 29. The agenda is as follows:1. Review of portfolio Asset Allocation2. Discussion on Changes to the Asset Allocation3. Other Business4. Schedule Next Finance Committee Meeting Date	Letter-size Document Case 21
Committee on the School of Fine Arts- Meeting Agenda, Materials, 1998-10-08 <u>Date [inclusive]:</u> 1998-10-08 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 15
Committee on the School of Classical Studies- Minutes, 1998-10-09 <u>Date [inclusive]:</u> 1998-10-09 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 9
Committee on the School of Classical Studies- Meeting Agenda and Materials, 1998-10-09 <u>Date [inclusive]:</u> 1998-10-09 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 9
Finance Committee- Agenda and Related Material, 1998-10-15 <u>Date [inclusive]:</u> 1998-10-15 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for the meeting of the Finance Committee on October 15. The agenda is as follows:1. Review of Portfolio Performance and Asset Allocation2. Discussion on Changes to the Asset Allocation3. Investment of Future	Letter-size Document Case 21

Additions to the Endowment4. 1999 Committee Meeting
Schedule5. Other business

Advisory Committee on Archaeology, 1998-12-29

Date [inclusive]: 1998-12-29

Physical Description: 1 Letter-size File File contains the agenda and notice for the meeting of the Advisory Committee on Archaeology on December 29. The folder includes a planning document for Summer, 1999 activities. The meeting took place in Washington DC during the AIA/APA conference and was recorded by Elizabeth Fentress, Mellon Professor in Charge and Chair of the Committee. The agenda is as follows: 1. Reappointment of committee members Malcolm Bell and Steve Dyson 2. Review of 1998 projects: Jerba, Academy Mills, Horace's Villa, Statonia, Cosa Conservation 3. Examination of new proposals: Statonia as full-scale excavation, Stabiae (Kim Hartswick and Tom Roby) 4. Summer Program in Archaeology 5. Conservation at Cosa and elsewhere 6. AOB

Letter-size
Document
Case 2

Related People

Elizabeth Fentress, Malcolm Bell, Steve Dyson, Kim Hartswick and Tom Roby

Audit Committee- Agenda and Meeting Material, 1999-01-21

Date [inclusive]: 1999-01-21

Physical Description: 1 Letter-size File File contains the agenda and meeting material for the Audit Committee meeting on January 21. The agenda is as follows: 1. Review of the draft 1998 audited financial statements 2. Auditors comments and recommendations, and staff responses 3. Potential revision of the presentation of Fiscal 1999 audit statements 4. Other business The auditor on file is PriceWaterhouseCoopers LLP The file includes the draft audit for the FY 1998, and Reports on Federal Award Programs in Accordance with OMB Circular A-133.

Letter-size
Document
Case 3

Finance Committee- Agenda and Meeting Material, 1999-01-21

Date [inclusive]: 1999-01-21

Physical Description: 1 Letter-size File File contains the agenda and meeting material for the Finance Committee meeting on January 21. The agenda is as follows: 1. Approval of the minutes for September 29 and October 15, 1998 2. Review of Portfolio Performance and Asset Allocation 3. Presentation by William P. Stewart 4. Discussion on Forward Purchase Contracts and the Euro 5. Other business

Letter-size
Document
Case 21

Related People

William P. Stewart

Controlled Access Headings:

- Stewart, William P.

Nominating Committee- Chart, 1999-01-21 <u>Date [inclusive]:</u> 1999-01-21 <u>Physical Description:</u> 1 Legal-size File	Legal-size Document Case 42
Committee on the School of Classical Studies- "Restoring Ancient Stabiae", 1999-03-16 <u>Date [inclusive]:</u> 1999-03-16 <u>Physical Description:</u> 1 Letter-size File "Restoring Ancient Stabiae" proposal message to committeeRichard Etlin, FAAR 1981- Project proposed to be co-sponsored by AAR, University of Maryland, and Soprintendenza Archaeologica di Pompei	Letter-size Document Case 10
Finance Committee- Agenda and Meeting Material, 1999-04-21 <u>Date [inclusive]:</u> 1999-04-21 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and meeting material for the Finance Committee meeting on April 21. The agenda is as follows:1. Presentation and Discussion of Fiscal 1999 Year-End Budget Projection2. Preliminary Discussion of Fiscal 2000 Budget Issues3. Approval of Minutes for the meeting on January 214. Review of Portfolio Performance and Asset Allocation5. Presentation by Todd Silva, Senior Portfolio Analyst of John A. Levin & Co., Inc. 6. Other business	Letter-size Document Case 21
Related People	
Todd Silva	
<u>Controlled Access Headings:</u>	
<ul style="list-style-type: none"> • Silva, Todd 	
Committee on the School of Classical Studies- Agenda and Related Material, 1999-06-07 <u>Date [inclusive]:</u> 1999-06-07 <u>Physical Description:</u> 1 Letter-size File Meeting in Rome	Letter-size Document Case 10
Committee on the School of Fine Arts- Minutes, 1999-06-07 <u>Date [inclusive]:</u> 1999-06-07 <u>Physical Description:</u> 1 Letter-size File Meeting in Rome	Letter-size Document Case 15
Committee on the School of Fine Arts- Meeting, 1999-06-07 <u>Date [inclusive]:</u> 1999-06-07 <u>Physical Description:</u> 1 Letter-size File Meeting in Rome	Letter-size Document Case 15
ad hoc Committee on Fellowships meeting, 1999-06-09 <u>Date [inclusive]:</u> 1999-06-09 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and background material for the first meeting of the ad	Letter-size Document Case 1

hoc Committee on Fellowships. There is also correspondence regarding the formation of the committee. The agenda is as follows: A. Introduction: Goals of the Committee B. Review of the Rome Prize Fellowships Master Plan (1991) and Other Documents C. Discussion Points: 1. Disciplinary fields and division by schools 2. Support and benefit level of fellowships 3. Duration of fellowships 4. Expectations and selection criteria 5. Calendar and cycle 6. Relationship of Fellows to community as a whole D. Discussion of future agendas E. Other business

Advisory Committee on Archaeology, 1999-06-10

Date [inclusive]: 1999-06-10

Physical Description: 1 Letter-size File File contains the agenda and notice for a meeting of the Advisory Committee on Archaeology. The meeting took place in Rome during the Trustees trip to Rome on June 10. The agenda is as follows: 1. Approval of the minutes for the meeting on December 29, 1998 2. Review of Archaeology Projects: Academy/Janiculum Mills, Cosa Conservation, Horace's Villa, Jerba, Palatine, Regia-Vesta, Statonia, Stabiae 3. Excavations and Publications Issues 4. Letters of Understanding with Project Directors for New Excavations and Surveys 5. Other business

Letter-size
Document
Case 2

Related People

Elizabeth Fentress

Controlled Access Headings:

- Fentress, Elizabeth

Finance Committee- Budget Sub-Committee- Agenda and Meeting Materials, 1999-07-15

Date [inclusive]: 1999-07-15

Physical Description: 1 Letter-size File File contains a notice for a meeting of the Budget Sub-Committee of the Finance Committee on July 15. There are no other documents on file.

Letter-size
Document
Case 21

Committee on the School of Fine Arts- Agenda and Meeting Materials, 1999-09-23

Date [inclusive]: 1999-09-23

Physical Description: 1 Letter-size File

Letter-size
Document
Case 15

ad hoc Committee on Fellowships meeting, 1999-09-24

Date [inclusive]: 1999-09-24

Physical Description: 1 Letter-size File File contains the agenda, background material and related correspondence for the ad hoc Committee on Fellowships meeting on September 24. The agenda is as follows: 1. Approval of the minutes for the June 9 meeting. 2. Disciplinary Fields: Review of Existing Fellowships and their duration without reference to available space, recommendations for change 3. Review of the Maronite property with regard to: Scale and number of units, Relation

Letter-size
Document
Case 1

to the existing inventory of apartments⁴. What impact, if any, should the availability of the Maronite property have on the Fellowship program and on the community as a whole?⁵. Other business

Committee on the School of Classical Studies- Agenda and Meeting Materials, 1999-09-24	Letter-size Document Case 10
<u>Date [inclusive]:</u> 1999-09-24	
<u>Physical Description:</u> 1 Letter-size File	
Finance Committee- Agenda and Meeting Material, 1999-10-05	Letter-size Document Case 22
<u>Date [inclusive]:</u> 1999-10-05	
<u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for the meeting of the Finance Committee on October 5. The agenda is as follows:1. Presentation by Neuberger & Berman and Discussion2. Approval of the Minutes for the meeting on April 21 and July 153. Review of Portfolio Performance and Asset Allocation4. Villa Aurelia Restoration Project5. Other business	
ad hoc Committee on Fellowships meeting, 1999-11-18	Letter-size Document Case 1
<u>Date [inclusive]:</u> 1999-11-18	
<u>Physical Description:</u> 1 Letter-size File File contains the agenda and correspondence related to the ad hoc Committee on Fellowships meeting on November 18. The agenda is as follows:1. Approval of the Minutes of the September 24 meeting2. Length of Term/ Duration of Stay at the Academy3. The Academy's annual calendar4. Fellowship Disciplines, Part II5. Next Meeting6. Other business	
Finance Committee- Agenda and Meeting Material, 1999-11-18	Letter-size Document Case 22
<u>Date [inclusive]:</u> 1999-11-18	
<u>Physical Description:</u> 1 Letter-size File File contains the meeting material for a special meeting of the Finance Committee on November 18. There is no agenda on file but the documents include:"Stock Funds Just Don't Measure Up," by Jonathan Clements(Sent by Wayne Linker to Robert S. Pirie:)Investment performance results, as of 10/31/1999Performance Review Analysis of Investment FeesAurelia Restoration ProjectAdjournment, Recognition of Curt SharpPosition Description, Director of Finance and Administration	
Related People	
Wayne Linker, Robert S. Pirie, Curt Sharp	
Advisory Committee on Archaeology, 1999-12-29	Letter-size Document Case 2
<u>Date [inclusive]:</u> 1999-12-29	
<u>Physical Description:</u> 1 Letter-size File File contains the agenda and meeting material for the Advisory Committee on Archaeology meeting on December 29, in Dallas, TX. The agenda is as follows:1. Approval of the minutes for the	

meeting on June 102. Review of Ongoing and Approved Projects: Cosa, Jerba, Horace's Villa, Janiculum Mills, Statoria, Stabiae, Ostia, Regia-Vesta, Palatine3. New Proposal, Phase II of Horace's Villa4. Summer Program in Archaeology: Interim report of the ad hoc policy committee5. Other business

<p>Audit Committee- Meeting, 2000-02-01 <u>Date [inclusive]:</u> 2000-02-01 <u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 4</p>
<p>Audit Committee- Agenda, draft audit for FYE 08/31/1999, 2000-02-17 <u>Date [inclusive]:</u> 2000-02-17 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and draft FY 1999 audit, for the Audit Committee meeting on February 17. The agenda is as follows:1. Review of the draft 1999 audited financial statements2. Auditors comments, recommendations and staff responses3. Committee Discussion4. Other business</p>	<p>Letter-size Document Case 4</p>
<p>Finance Committee- Agenda and Meeting Materials, 2000-02-17 <u>Date [inclusive]:</u> 2000-02-17 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for the Finance Committee meeting on February 18. The file includes a draft of investment performance results, and Financial Statements for the year ended August 31, 1998. The financial statements were prepared by PriceWaterhouseCoopers. The agenda is as follows:1. Approval of the minutes for the meetings on October 5 and November 18, 19992. Continued Discussion on Indexing the Portfolio3. Review of Portfolio Performance and Asset Allocation4. Update on Personnel5. Other business</p>	<p>Letter-size Document Case 22</p>
<p>Finance Committee- Meeting Agenda and Material, 2000-04-12 <u>Date [inclusive]:</u> 2000-04-12 <u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 22</p>
<p>ad hoc Committee on Fellowships, 2000-04-25 <u>Date [inclusive]:</u> 2000-04-25 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and related material for the meeting of the ad hoc Committee on Fellowships on April 25. The agenda is as follows:1. Approval of the minutes for the November 18, 1999 meeting2. Tenure of Fellowships3. Fellowship Stipends4. Definitions of Fellowship Fields5. Other business</p>	<p>Letter-size Document Case 1</p>
<p>Committee on the School of Fine Arts- Meeting, 2000-04-25 <u>Date [inclusive]:</u> 2000-04-25</p>	<p>Letter-size Document Case 15</p>

Physical Description: 1 Letter-size File

Committee on the School of Classical Studies- Agenda and Meeting Material Follow Up Report, 2000-04-27	Letter-size Document Case 10
<u>Date [inclusive]</u> : 2000-04-27	
<u>Physical Description</u> : 1 Letter-size File Appointment of the Director of the Classical Summer School, 2001-2003 Professor Ann Vasely FAAR 1983	
Finance Committee- Budget Sub-Committee- Agenda and Meeting Material, 2000-07-20	Letter-size Document Case 22
<u>Date [inclusive]</u> : 2000-07-20	
<u>Physical Description</u> : 1 Letter-size File File contains the agenda and background material for the meeting of the Budget Sub-Committee of the Finance Committee on July 20. The file includes the proposed FY2001 Budget, and the Lire Budget for FY 2001 with Projections for FY'03. The agenda is as follows:1. Review of the Proposed Fiscal Year 2001 Budget: Revenue Projections, Operating Expenditures, Capital Improvements2. Discussion of Selected Issues: Villa Aurelia, Maronite Properties, Funding Depreciation, Improvements to Maintenance Program, Fellows Computer Enhancement Effort, Stipend Increase for 2002, Other3. Investment in the Mezzacappa-Behrens Offshore fund: Confirmation of the increase in the investment to \$5 million, Review of sources of funding the investment4. June 2000 Asset Allocation and Portfolio Performance5. Other business	
Finance Committee- Budget Sub-Committee- Meeting Material, 2000-07-20	Legal-size Document Case 42
<u>Date [inclusive]</u> : 2000-07-20	
<u>Physical Description</u> : 1 Legal-size File Also SEE: Letter Size Files	
ad hoc Committee on Fellowships meeting, 2000-08-16	Letter-size Document Case 1
<u>Date [inclusive]</u> : 2000-08-16	
<u>Physical Description</u> : 1 Letter-size File File contains the agenda and background material for the ad hoc Committee on Fellowships meeting on August 16. The material includes extensive correspondence to the group from members of the committee. Although there is an announcement and material sent out in advance of the meeting, there is no agenda and no minutes.	
Committee on the School of Fine Arts- Agenda and Meeting Material, 2000-09-27	Letter-size Document Case 15
<u>Date [inclusive]</u> : 2000-09-27	
<u>Physical Description</u> : 1 Letter-size File	
ad hoc Committee on Fellowships meeting, 2000-09-28	Letter-size Document Case 1
<u>Date [inclusive]</u> : 2000-09-28	

Physical Description: 1 Letter-size File File contains the agenda, notice and a memo regarding the ad hoc Committee on Fellowships meeting on September 28. There is no agenda on file. The meeting was scheduled at the last minute. The memo is a draft to the Executive Committee Concerning the Formation of a Standing Committee to Review Fellowship Stipends, 27.IX.00

<p>Committee on the School of Classical Studies- Agenda and Meeting Material, 2000-09-28</p> <p><u>Date [inclusive]:</u> 2000-09-28</p> <p><u>Physical Description:</u> 1 Letter-size File Includes Summer Program Reports and Evaluations</p>	<p>Letter-size Document Case 10</p>
<p>Finance Committee- Minutes, 2000-10-18</p> <p><u>Date [inclusive]:</u> 2000-10-18</p> <p><u>Physical Description:</u> 1 Letter-size File File contains minutes to meetings of the Finance Committee during the year 2000. At this time the only minutes on file are those from the meeting on October 18.</p>	<p>Letter-size Document Case 22</p>
<p>Finance Committee- Agenda and Meeting Material, 2000-10-18</p> <p><u>Date [inclusive]:</u> 2000-10-18</p> <p><u>Physical Description:</u> 1 Letter-size File</p>	<p>Letter-size Document Case 22</p>
<p>Advisory Committee on Archaeology- Proposals for consideration, 2000-10-27</p> <p><u>Date [inclusive]:</u> 2000-10-27</p> <p><u>Physical Description:</u> 1 Letter-size File File contains two proposals that were received for consideration of endorsement. They were to be reviewed by the committee for approval at a future meeting. The proposals were "Archaeological Atlas of Ancient Carthage," by Prof. Susan Stevens, and "An Excavation in the Theater of Pompey (Rome)," by James Packer.</p>	<p>Letter-size Document Case 2</p>
<p>Related People</p> <p>Susan Stevens, James Packer</p>	
<p>ad hoc Committee on Fellowship meeting, 2000-11-15</p> <p><u>Date [inclusive]:</u> 2000-11-15</p> <p><u>Physical Description:</u> 1 Letter-size File File contains the agenda and meeting material for the November 15 meeting of the ad hoc Committee on Fellowships. The agenda is as follows:A. Confirm Decisions Already Made, regarding the multi-year fellowships and the critics and curatorsB. School Divisions and Names: Maintain or eliminate? If maintained, what do we call them?C. Chronological Divisions for Scholarly juriesD. Miscellaneous: 1. Repeat fellowships: continue existing policy? 2. Committee to review stipends:</p>	<p>Letter-size Document Case 1</p>

should it be separate or part of new standing committee mandate? 3. Visual Arts: "new media"E. Other business

<p>Audit Committee- Agenda and Meeting Material, 2001-01-18 <u>Date [inclusive]:</u> 2001-01-18</p>	<p>Letter-size Document Case 4</p>
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Physical Description: 1 Letter-size File File contains the agenda and meeting material for the Audit Committee meeting on January 18. The file includes the draft FY 2000 audit results, with comparison to FY 1999. There is also a Report to the Audit Committee, prepared on January 16, by auditor PriceWaterhouseCoopers.The agenda is as follows:1. Presentation of the draft FY2000 audited financial statements- Jerry O'Neil, Partner, PriceWaterhouseCoopers2. Auditor's management recommendations and staff responses- Amish Mehta, Senior Manager, PriceWaterhouseCoopers, and Steve Hollingsworth3. Committee discussion4. Other business5. Executive Session

Related People

Jerry O'Neil, Amish Mehta, Steve Hollingsworth

<p>Finance Committee- Agenda and Meeting Material, 2001-01-18 <u>Date [inclusive]:</u> 2001-01-18</p>	<p>Letter-size Document Case 22</p>
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Physical Description: 1 Letter-size File File contains the agenda and background material for the Finance Committee meeting on January 18. In addition to the agenda are the following items:"Asset Allocation Discussion," paper prepared by David BoothAudit 2000: Management Response to Auditor CommentsFY 2000 Financial Statements, with a summary of FY 1999Report to the Audit Committee: FY 2000 Audit Results, 1/16/2001, prepared by PriceWaterhouseCoopersThe agenda is as follows:1. Approval of the minutes for the meeting on October 18, 20002. Discussion of proposed Academy asset allocation- David Booth3. Distribution of 1st quarter portfolio performance and asset allocation- Steven Hollingsworth4. Other business

Related People

David Booth, Steven Hollingsworth

<p>Budget Committee, Finance Committee- Agenda and Meeting Material, 2001-04-18 <u>Date [inclusive]:</u> 2001-04-18</p>	<p>Letter-size Document Case 22</p>
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Physical Description: 1 Letter-size File File contains the agenda and meeting material for the Budget Committee meeting on April 18. The meeting was held in connection with the Finance Committee meeting. The file includes an asset allocation survey, performance activity, and related articles.The agenda is as follows: Budget Committee Discussion:1. Presentation of Six-Month Interim Statements and year-end projections2. Preliminary discussion of Fiscal 2002 Budget issues: Market Performance, Impact of New

Properties on Operations, and Implementation of the New Rome Prize Fellowship Program³. Other business.Finance Committee Discussion:1. Approval of the minutes for the January 18, 2001 meeting². Discussion of asset allocation mix for the Academy³. Review of January 25, 2001, presentation by Atticus⁴. Review of portfolio performance and asset allocation for first seven months of FY 2001 (distributed at the beginning of meeting)⁵. Other business

<p>Finance Committee- Minutes, 2001-04-18 <u>Date [inclusive]:</u> 2001-04-18 <u>Physical Description:</u> 1 Letter-size File File contains the minutes to the Finance Committee meeting during 2001. At this time the only minutes on file are those from April 18.</p>	<p>Letter-size Document Case 22</p>
<p>Committee on the School of Classical Studies- Agenda and Meeting Material, 2001-06-04 <u>Date [inclusive]:</u> 2001-06-04 <u>Physical Description:</u> 1 Letter-size File Meeting in Rome</p>	<p>Letter-size Document Case 10</p>
<p>Committee on the School of Fine Arts- Agenda and Related Material, 2001-06-05 <u>Date [inclusive]:</u> 2001-06-05 <u>Physical Description:</u> 1 Letter-size File Meeting in Rome</p>	<p>Letter-size Document Case 15</p>
<p>ad hoc Committee on Fellowships minutes for 2001, 2001-06-06 <u>Date [inclusive]:</u> 2001-06-06 <u>Physical Description:</u> 1 Letter-size File File contains the minutes to the meeting of the ad hoc Committee on Fellowships on June 6, in Rome. At this time there are no other minutes on file.</p>	<p>Letter-size Document Case 1</p>
<p>ad hoc Committee on Fellowships meeting, 2001-06-06 <u>Date [inclusive]:</u> 2001-06-06 <u>Physical Description:</u> 1 Letter-size File File contains the agenda and background material for the meeting of the ad hoc Committee on Fellowships, on June 6. The agenda is as follows:1. Approval of the minutes for the meeting on November 15, 2000². Unfinished Business: A. Review and discussion of letters received regarding program division by school B. Policy recommendations concerning program division by school C. Finalizing Fellowship category title- Modern (Italian) Studies D. Finalizing dates for the Fellowship categories in the humanities E. Other³. New Business: A. Discussion of arts-related fellowship issues: fields, term length, stage in career, jury procedure, policy regarding residents, policy on visiting artists, external perceptions⁴. Other business</p>	<p>Letter-size Document Case 1</p>
<p>Budget Committee, 2001-07-12 <u>Date [inclusive]:</u> 2001-07-12</p>	<p>Letter-size Document Case 5</p>

Physical Description: 1 Letter-size File File contains the agenda and meeting material for the Budget Committee meeting on July 12. The file includes the Proposed FY 2002 Budget Assumptions and Overview, and the Rome budget. The agenda is as follows: 1. Summary of the Proposed FY 2002 Budget, including: Revenue Projections, Operating Expenditures, and Capital Improvements 2. Discussion of Selected Issues: Introduction of the Euro and Projected Exchange Rate Rome Properties: Impact of 5B, Bishop's House, Villa Aurelia on operations and Budget Enhanced Rome Prize Fellowship Program Depreciation Cyclical Maintenance/Preservation Program Personnel Press, Graphic Identity Program, Outreach Information Technology Strategy 3. Other business

Finance Committee- Agenda and Meeting Material, 2001-07-19 <u>Date [inclusive]:</u> 2001-07-19	Letter-size Document Case 22
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Physical Description: 1 Letter-size File File contains the agenda and background material for the Finance Committee meeting on July 19. The agenda is as follows: 1. Approval of the minutes for the meeting on April 18 2. Review of the rolling three-year average calculation for the annual draw from endowment (at the request of the Budget Committee) 3. Review of Mezzacappa Offshore Ltd. 4. Disposition of proceeds from the liquidation of Lazard's foreign equities account 5. Proposed investment in Thrucomm to be guaranteed by Mr. Pirie 6. Discussion of purchasing additional forward Euro contracts for FY 2002 (at the request of the Budget Committee) 7. Discussion of asset allocation mix for the Academy's investments 8. Review of portfolio performance and asset allocation for first ten months of FY 2001. Other business

Related People

Robert S. Pirie

Controlled Access Headings:

- Pirie, Robert S.

Committee on the School of Classical Studies- Agenda and Meeting Material- Canceled, 2001-09-11 <u>Date [inclusive]:</u> 2001-09-11	Letter-size Document Case 10
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Physical Description: 1 Letter-size File

Committee on the School of Fine Arts- Agenda and Meeting Material, 2001-09-12 <u>Date [inclusive]:</u> 2001-09-12	Letter-size Document Case 15
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Physical Description: 1 Letter-size File Meeting Cancelled

Investment Committee- Meeting Minutes, 2001-10-23 <u>Date [inclusive]:</u> 2001-10-23	Letter-size Document Case 24
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Physical Description: 1 Letter-size File Possibly first meeting

ad hoc Committee on Fellowships meeting, 2001-11-14 <u>Date [inclusive]</u> : 2001-11-14 <u>Physical Description</u> : 1 Letter-size File File contains the agenda and other material related to the meeting of the ad hoc Committee on Fellowships on November 14. The agenda is as follows:1. Approval of the minutes for the meeting on June 6, 20012. School Divisions: Status Report3. Report on Steps Towards Implementation of Two-tier Jury System4. Discussion of Fellowship-related Issues in the School of Fine Arts: fields, term length, stage in career (clarify fellowship vs. residency), juries (consider a two-tier system), residents (review selection policy), other issues5. Schedule for Completing the Committee's work6. Other business	Letter-size Document Case 1
Committee on the School of Classical Studies- Agenda and Meeting Information, 2001-11-14 <u>Date [inclusive]</u> : 2001-11-14 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Audit Committee- Agenda and Meeting Material, 2002-01-17 <u>Date [inclusive]</u> : 2002-01-17 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 4
Audit Committee- Meeting, 2002-01-17 <u>Date [inclusive]</u> : 2002-01-17 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 4
Committee on the School of Fine Arts- Meeting, 2002-03-21 <u>Date [inclusive]</u> : 2002-03-21 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 15
Budget Committee- Meeting Agenda and Materials, 2002-04-17 <u>Date [inclusive]</u> : 2002-04-17 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Investment Committee- Meeting Agenda and Minutes, 2002-05-02 <u>Date [inclusive]</u> : 2002-05-02 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 25
Committee on the School of Fine Arts- Meeting, 2002-05-27 <u>Date [inclusive]</u> : 2002-05-27 <u>Physical Description</u> : 1 Letter-size File Meeting in Rome	Letter-size Document Case 15

Related People

Dana Prescott

Controlled Access Headings:

- Prescott, Dana

Committee on the School of Classical Studies- Meeting, 2002-05-29 <u>Date [inclusive]:</u> 2002-05-29 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 11
Investment Committee- Meeting, 2002-06-05 <u>Date [inclusive]:</u> 2002-06-05 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 25
Investment Committee- Meeting, 2002-07-11 <u>Date [inclusive]:</u> 2002-07-11 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 25
Fellowships Committee- Meeting agenda and Materials, 2002-07-18 <u>Date [inclusive]:</u> 2002-07-18 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 16
Budget Committee- Meeting agenda and Materials, 2002-07-18 <u>Date [inclusive]:</u> 2002-07-18 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 5
Audit Committee- Observations on Internal Control, 2002-08-31 <u>Date [inclusive]:</u> 2002-08-31 <u>Physical Description:</u> 1 Letter-size File Financial Statements- FY 2002 (Comparison with FY 2001) See Financial Statements	Letter-size Document Case 4
Committee on the School of Classical Studies- Meeting, 2002-09-10 <u>Date [inclusive]:</u> 2002-09-10 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 11
Investment Committee- Meeting, 2002-09-10 <u>Date [inclusive]:</u> 2002-09-10 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 25
Committee on the School of Fine Arts- Agenda and Meeting Materials, 2002-09-11 <u>Date [inclusive]:</u> 2002-09-11 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 15
Investment Committee- Meeting, 2002-10-07 <u>Date [inclusive]:</u> 2002-10-07	Letter-size Document Case 25

<u>Physical Description</u> : 1 Letter-size File	
Advisory Committee on Archaeology- Meeting Minutes, 2002-10-17 <u>Date [inclusive]</u> : 2002-10-17 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 3
Investment Committee- Meeting, 2002-11-18 <u>Date [inclusive]</u> : 2002-11-18 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 25
Finance Committee- Meeting Agenda and Supporting Material, 2003-01-09 <u>Date [inclusive]</u> : 2003-01-09 <u>Physical Description</u> : 1 Unknown	Unknown 23
Finance Committee- Meeting Agenda and Supporting Material, 2003-01-29 <u>Date [inclusive]</u> : 2003-01-29 <u>Physical Description</u> : 1 Unknown	Unknown 23
Finance Committee- Meeting Agenda and Supporting Material, 2003-02-24 <u>Date [inclusive]</u> : 2003-02-24 <u>Physical Description</u> : 1 Unknown	Unknown 23
Audit Committee- Meeting, 2003-03-21 <u>Date [inclusive]</u> : 2003-03-21 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 4
Finance Committee- Meeting Agenda and Supporting Material, 2003-03-27 <u>Date [inclusive]</u> : 2003-03-27 <u>Physical Description</u> : 1 Unknown	Unknown 23
Budget Committee- Meeting, 2003-04-23 <u>Date [inclusive]</u> : 2003-04-23 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Finance Committee- Meeting Agenda and Supporting Material, 2003-04-23 <u>Date [inclusive]</u> : 2003-04-23 <u>Physical Description</u> : 1 Unknown	Unknown 23
Committee on the School of Fine Arts- Meeting, 2003-06-03 <u>Date [inclusive]</u> : 2003-06-03	Letter-size Document Case 15

<u>Physical Description</u> : 1 Letter-size File	
Committee on the School of Classical Studies- Meeting Agenda and Supporting Material, 2003-06-04 <u>Date [inclusive]</u> : 2003-06-04 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Audit Committee- Meeting, 2003-07-10 <u>Date [inclusive]</u> : 2003-07-10 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 4
Budget Committee- Meeting, 2003-07-10 <u>Date [inclusive]</u> : 2003-07-10 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Finance Committee- Meeting Agenda and Supporting Material, 2003-07-10 <u>Date [inclusive]</u> : 2003-07-10 <u>Physical Description</u> : 1 Unknown	Unknown 23
Committee on the School of Classical Studies- Meeting Agenda and Supporting Material, 2003-09-10 <u>Date [inclusive]</u> : 2003-09-10 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Audit Committee- Meeting, 2003-09-10 <u>Date [inclusive]</u> : 2003-09-10 <u>Physical Description</u> : 1 Letter-size File Draft Minutes	Letter-size Document Case 4
Budget Committee- Meeting, 2003-09-10 <u>Date [inclusive]</u> : 2003-09-10 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 5
Finance Committee- Meeting Agenda and Supporting Material, 2003-09-10 <u>Date [inclusive]</u> : 2003-09-10 <u>Physical Description</u> : 1 Unknown	Unknown 23
Committee on the School of Fine Arts- Meeting, 2003-09-11 <u>Date [inclusive]</u> : 2003-09-11 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 15
Nominating Committee- Agenda and Meeting Materials, 2003-09-11 <u>Date [inclusive]</u> : 2003-09-11 <u>Physical Description</u> : 1 Unknown	Unknown 31
Finance Committee- Investment Sub-Committee, 2003-12-03	Unknown 23

Date [inclusive]: 2003-12-03

Physical Description: 1 Unknown

Investment Committee- Meeting, 2003-12-03 <u>Date [inclusive]:</u> 2003-12-03 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 25
Audit Committee- Meeting, 2004-02-12 <u>Date [inclusive]:</u> 2004-02-12 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 4
Finance Committee- Agenda and Minutes, 2004-02-12 <u>Date [inclusive]:</u> 2004-02-12 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 23
Investment Committee- Agenda and Supporting Materials, 2004-02-12 <u>Date [inclusive]:</u> 2004-02-12 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 25
Finance Committee- Agenda and Minutes, 2004-04-28 <u>Date [inclusive]:</u> 2004-04-28 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 23
Investment Committee- Correspondence, 2004-04-28 <u>Date [inclusive]:</u> 2004-04-28 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 25
Plant and Planning and Preservation Committee- Proposal Chart, 2004-04-28 <u>Date [inclusive]:</u> 2004-04-28 <u>Physical Description:</u> 1 Unknown	Unknown 36
Committee on the School of Classical Studies- Meeting Agenda and Materials, 2004-05-28 <u>Date [inclusive]:</u> 2004-05-28 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 11
Fellowships Committee- Minutes and Peer Institution Comparison, 2004-05-29 <u>Date [inclusive]:</u> 2004-05-29 <u>Physical Description:</u> 1 Letter-size File	Letter-size Document Case 16
Committee on the School of Fine Arts- Meeting and Supporting Material, 2004-05-29 <u>Date [inclusive]:</u> 2004-05-29	Letter-size Document Case 15

<u>Physical Description</u> : 1 Letter-size File	
Development Committee- Agenda and Minutes, 2004-05-29 <u>Date [inclusive]</u> : 2004-05-29 <u>Physical Description</u> : 1 Unknown	Unknown 16
Publications Committee- Minutes, Agenda etc., 2004-05-31 <u>Date [inclusive]</u> : 2004-05-31 <u>Physical Description</u> : 1 Unknown	Unknown 39
Investment Committee- Correspondence, 2004-06-28 <u>Date [inclusive]</u> : 2004-06-28 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 25
Finance Committee- Agenda and Statement, 2004-07-08 <u>Date [inclusive]</u> : 2004-07-08 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 23
Committee on the School of Classical Studies- Meeting agenda and Materials, 2004-09-08 <u>Date [inclusive]</u> : 2004-09-08 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 11
Committee on the School of Fine Arts- Minutes, 2004-09-09 <u>Date [inclusive]</u> : 2004-09-09 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 15
Publications Committee- Agenda and Meeting Materials, 2004-11-17 <u>Date [inclusive]</u> : 2004-11-17 <u>Physical Description</u> : 1 Unknown	Unknown 39
Plant and Planning and Preservation Committee- Agenda and Minutes, 2004-11-17 <u>Date [inclusive]</u> : 2004-11-17 <u>Physical Description</u> : 1 Unknown	Unknown 37
Audit Committee- Meeting Minutes, 2005-02-10 <u>Date [inclusive]</u> : 2005-02-10 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 4
Finance Committee- Meeting Minutes, 2005-04-13 <u>Date [inclusive]</u> : 2005-04-13 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 23
Investment Committee- Minutes, 2005-04-13 <u>Date [inclusive]</u> : 2005-04-13	Letter-size Document Case 25

<u>Physical Description</u> : 1 Letter-size File Sub Committee	
Plant and Planning and Preservation Committee- Agenda, 2005-04-13 <u>Date [inclusive]</u> : 2005-04-13 <u>Physical Description</u> : 1 Unknown	Unknown 37
Committee on the School of Classical Studies- Minutes, Agenda etc, 2005-04-13 <u>Date [inclusive]</u> : 2005-04-13 <u>Physical Description</u> : 1 Unknown	Unknown 11
Development Committee- Meeting Minutes, 2005-05-27 <u>Date [inclusive]</u> : 2005-05-27 <u>Physical Description</u> : 1 Unknown	Unknown 16
Library Committee- Minutes, 2005-05-27 <u>Date [inclusive]</u> : 2005-05-27 <u>Physical Description</u> : 1 Letter-size File Meeting In Rome	Letter-size Document Case 27
Publications Committee- Minutes, 2005-05-27 <u>Date [inclusive]</u> : 2005-05-27 <u>Physical Description</u> : 1 Unknown	Unknown 39
Committee on the School of Fine Arts- Minutes and Residence Material, 2005-05-28 <u>Date [inclusive]</u> : 2005-05-28 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 15
Plant and Planning and Preservation Committee- Minutes, 2005-05-31 <u>Date [inclusive]</u> : 2005-05-31 <u>Physical Description</u> : 1 Unknown	Unknown 37
Fellowships Committee- Minutes, 2005-06-22 <u>Date [inclusive]</u> : 2005-06-22 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 16
Finance Committee- Agenda and Minutes, 2005-07-14 <u>Date [inclusive]</u> : 2005-07-14 <u>Physical Description</u> : 1 Letter-size File Includes the paper "Fixing the Food: Several Approaches"	Letter-size Document Case 23
Investment Committee- Agenda and Minutes, 2005-07-14 <u>Date [inclusive]</u> : 2005-07-14 <u>Physical Description</u> : 1 Letter-size File Sub Committee	Letter-size Document Case 25
Development Committee- Meeting Minutes, 2005-09-12	Unknown 16

<u>Date [inclusive]</u> : 2005-09-12	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Agenda and Minutes, 2005-10-20	Letter-size Document Case 23
<u>Date [inclusive]</u> : 2005-10-20	
<u>Physical Description</u> : 1 Letter-size File	
Investment Committee- Agenda and Minutes, 2005-10-20	Letter-size Document Case 25
<u>Date [inclusive]</u> : 2005-10-20	
<u>Physical Description</u> : 1 Letter-size File	
Development Committee- Meeting Minutes, 2005-10-31	Unknown 16
<u>Date [inclusive]</u> : 2005-10-31	
<u>Physical Description</u> : 1 Unknown	
Committee on the School of Classical Studies- Agenda and Meeting Materials, 2005-11-09	Letter-size Document Case 11
<u>Date [inclusive]</u> : 2005-11-09	
<u>Physical Description</u> : 1 Letter-size File Includes Press Campaign- Fall/Summer 2005	
Plant and Planning and Preservation Committee- Agenda and Minutes, 2005-11-19	Unknown 37
<u>Date [inclusive]</u> : 2005-11-19	
<u>Physical Description</u> : 1 Unknown	
Publications Committee- Minutes, 2005-11-19	Unknown 39
<u>Date [inclusive]</u> : 2005-11-19	
<u>Physical Description</u> : 1 Unknown	
Development Committee- Meeting Minutes, 2005-11-28	Unknown 16
<u>Date [inclusive]</u> : 2005-11-28	
<u>Physical Description</u> : 1 Unknown	
Development Committee- Meeting Minutes, 2006-01-09	Unknown 16
<u>Date [inclusive]</u> : 2006-01-09	
<u>Physical Description</u> : 1 Unknown	
Audit Committee- Meeting Minutes and Report, 2006-02-06	Letter-size Document Case 4
<u>Date [inclusive]</u> : 2006-02-06	
<u>Physical Description</u> : 1 Letter-size File	
Development Committee- Meeting Minutes, 2006-02-06	Unknown 16
<u>Date [inclusive]</u> : 2006-02-06	
<u>Physical Description</u> : 1 Unknown	
Finance Committee- Agenda and Meeting, 2006-02-09	
<u>Date [inclusive]</u> : 2006-02-09	

<u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 23
Investment Committee- Minutes and Supporting Material, 2006-02-09 <u>Date [inclusive]</u> : 2006-02-09 <u>Physical Description</u> : 1 Letter-size File Sub Committee	Letter-size Document Case 25
Development Committee- Meeting Minutes, 2006-03-06 <u>Date [inclusive]</u> : 2006-03-06 <u>Physical Description</u> : 1 Unknown	Unknown 16
Investment Committee- Agenda and Minutes, 2006-04-09 <u>Date [inclusive]</u> : 2006-04-09 <u>Physical Description</u> : 1 Letter-size File Sub Committee	Letter-size Document Case 25
Finance Committee- Minutes and Supporting Material, 2006-04-19 <u>Date [inclusive]</u> : 2006-04-19 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 23
Plant and Planning and Preservation Committee- Minutes and Plans, 2006-04-20 <u>Date [inclusive]</u> : 2006-04-20 <u>Physical Description</u> : 1 Unknown	Unknown 37
Fellowships Committee- Minutes, 2006-05-26 <u>Date [inclusive]</u> : 2006-05-26 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 16
Library Committee- Minutes, 2006-05-26 <u>Date [inclusive]</u> : 2006-05-26 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 27
Publications Committee- Minutes, 2006-05-26 <u>Date [inclusive]</u> : 2006-05-26 <u>Physical Description</u> : 1 Unknown	Unknown 39
Development Committee- Meeting Minutes, 2006-05-27 <u>Date [inclusive]</u> : 2006-05-27 <u>Physical Description</u> : 1 Unknown	Unknown 16
Plant and Planning and Preservation Committee- Minutes, 2006-05-27 <u>Date [inclusive]</u> : 2006-05-27	Unknown 37

Physical Description: 1 Unknown

Finance Committee- Agenda and Minutes, 1900-01-01 <u>Date [inclusive]</u> : 1900-01-01 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 23
Audit Committee- Meeting Minutes, 2006-07-13 <u>Date [inclusive]</u> : 2006-07-13 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 4
Investment Committee- Agenda and Minutes, 2006-07-13 <u>Date [inclusive]</u> : 2006-07-13 <u>Physical Description</u> : 1 Letter-size File Sub CommitteeIncludes Draft of "Investment Policy Statement"	Letter-size Document Case 25
Library Committee- Meeting Notes (Handwritten) nd <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 25
Related People	
Sophie Consagra	
<u>Controlled Access Headings</u> :	
<ul style="list-style-type: none"> Consagra, Sophie 	
Finance Committee- Minutes <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 21
Committee on the School of Classical Studies- Minutes to archaeology meeting, correspondence and reports for next meeting <u>Physical Description</u> : 1 Unknown	Unknown 7
Related People	
Joseph Connors	
<u>Controlled Access Headings</u> :	
<ul style="list-style-type: none"> Connors, Joe 	
Search Committee (Director)- Candidates and Nominations <u>Physical Description</u> : 1 Unknown	Unknown 40
Library Committee- Agenda and Meeting Material <u>Physical Description</u> : 1 Unknown	Unknown 27
Advisory Committee on Archaeology, 2001-09-11 <u>Date [inclusive]</u> : 2001-09-11 <u>Physical Description</u> : 1 Letter-size File	Letter-size Document Case 3

Scope and Contents

Meeting minutes of the Advisory Committee on Archaeology, notable for its occurrence in the immediate aftermath of the terrorist attacks on the World Trade Center

Planning and Development Committee Correspondence, 1982	Letter-size Document Case 32
<u>Date [inclusive]:</u> 1982	
<u>Physical Description:</u> 1 Letter-size File	

Scope and Contents

File contains correspondence pertaining to this committee as well as list of committee members. Folder is placed at the beginning of the Plant and Planning files. There does not seem to be any other information pertaining to this committee.

[^ Return to Table of Contents](#)

Incorporation Papers, 1904-2016

Date [inclusive]: 1904-2016

Physical Description: 0.63 Cubic Feet 2 Letter-size Hollinger boxes

Scope and Contents

The American Academy in Rome Incorporation Papers include bills of the 58th Congress to incorporate the Academy in 1904. Thereafter, the organizational records of the Academy consist of by-laws and amendments; a consolidation agreement between the AAR and the American School of Classical Studies in Rome in 1911; a comparative study; working files on mission statements; and a McKinsey and Company report entitled, " The American Academy in Rome: One Organization in Two Countries;" that includes a presentation to the Board and a restructuring plan.

Title/Description	Instances
Bills to incorporate the American Academy in Rome; HR9894, S.3244, 1904 <u>Date [inclusive]:</u> 1904 <u>Physical Description:</u> 1 Letter-size File Bill introduced to 58th Congress to incorporate the American Academy in Rome	Letter-size Document Case 1
Act of Congress, Amendments, 1905-1924 <u>Date [inclusive]:</u> 1905-1924 <u>Physical Description:</u> 1 Letter-size File Includes copy of the Act to incorporate AAR and correspondence regarding Amendments to the Act in 1912 and 1924	Letter-size Document Case 1
Officers, Acts of Incorporation, By-Laws, 1905 <u>Date [inclusive]:</u> 1905	Letter-size Document Case 1

Physical Description: 1 Letter-size File Includes Officers of the Academy, Origin and Development, Bill, Objects of the Academy, Opportunities for American Artists, Selection of Rome, The Home of the Academy, Members of the Academy, The Endowment. Also includes typewritten document of the Role of the Trustees - n.d.

Consolidation Agreement- AAR and the American School of Classical Studies in Rome, 1911

Letter-size
Document
Case 1

Date [inclusive]: 1911

Physical Description: 1 Letter-size File Includes agreement of the American Academy in Rome and the American School of Classical Studies in Rome and the terms.

By-Laws with amendments, 1911

Letter-size
Document
Case 1

Date [inclusive]: 1911

Physical Description: 1 Letter-size File Includes 2 copies of AAR by-laws and adopted amendments

By-Laws with amendments, 1912

Letter-size
Document
Case 1

Date [inclusive]: 1912

Physical Description: 1 Letter-size File Includes 2 copies of AAR by-laws and adopted amendments

By-Laws and Report of the Executive Committee, 1913

Letter-size
Document
Case 1

Date [inclusive]: 1913

Physical Description: 1 Letter-size File Includes 2 copies of the Report of the Executive Committee

Acts of Incorporation and By-Laws, 1924

Letter-size
Document
Case 1

Date [inclusive]: 1924

Physical Description: 1 Letter-size File Includes booklet of Acts of Incorporation and By-Laws

Acts of Incorporation and By-Laws, 1928

Letter-size
Document
Case 1

Date [inclusive]: 1928

Physical Description: 1 Letter-size File Includes booklet of Acts of Incorporation and By-Laws

Acts of Incorporation and By-Laws, 1930

Letter-size
Document
Case 1

Date [inclusive]: 1930

Physical Description: 1 Letter-size File Includes booklet of Acts of Incorporation and By-Laws

Acts of Incorporation and By-Laws, 1938

Letter-size
Document
Case 1

Date [inclusive]: 1938

Physical Description: 1 Letter-size File Includes booklet of Acts of Incorporation and By-Laws

Acts of Incorporation and By-Laws, 1940

<p><u>Date [inclusive]</u>: 1940</p> <p><u>Physical Description</u>: 1 Letter-size File Includes booklet of Acts of Incorporation and By-Laws</p>	<p>Letter-size Document Case 1</p>
<p>Constitution for Advisory Council, 1971-1973</p> <p><u>Date [inclusive]</u>: 1971-1973</p> <p><u>Physical Description</u>: 1 Letter-size File Adopted 11/27/1946; Amended 1971, 1972, 1973. Includes amendments to constitution for the Advisory Council</p>	<p>Letter-size Document Case 1</p>
<p>Acts of Incorporation and By-Laws, 1949</p> <p><u>Date [inclusive]</u>: 1949</p> <p><u>Physical Description</u>: 1 Letter-size File Includes booklet of Acts of Incorporation and By-Laws</p>	<p>Letter-size Document Case 1</p>
<p>Acts of Incorporation and By-Laws, 1940, 1949 updated to 1957</p> <p><u>Date [inclusive]</u>: 1940, 1949 updated to 1957</p> <p><u>Physical Description</u>: 1 Letter-size File</p> <p>Scope and Contents</p> <p>Includes booklet of Acts of Incorporation and By-Laws for 1940, 1949 updated to 1957.</p>	<p>Letter-size Document Case 1</p>
<p>Acts of Incorporation and By-Laws, 1962</p> <p><u>Date [inclusive]</u>: 1962</p> <p><u>Physical Description</u>: 1 Letter-size File Original act 3/3/1905; Amended 2/11/1913. By-Laws adopted 2/11/13; Amended 12/11/1962. Includes booklet of Acts of Incorporation and By-Laws.</p>	<p>Letter-size Document Case 1</p>
<p>Acts of Incorporation and By-Laws, 1962-1973</p> <p><u>Date [inclusive]</u>: 1962-1973</p> <p><u>Physical Description</u>: 1 Letter-size File Includes Acts of Incorporation and By-Laws</p>	<p>Letter-size Document Case 1</p>
<p>By-Laws, Amendments, 1969-1974</p> <p><u>Date [inclusive]</u>: 1969-1974</p> <p><u>Physical Description</u>: 1 Letter-size File Includes correspondence regarding amendments to the by-laws</p>	<p>Letter-size Document Case 1</p>
<p>By-Laws, Amendments, 1981</p> <p><u>Date [inclusive]</u>: 1981</p> <p><u>Physical Description</u>: 1 Letter-size File</p>	<p>Letter-size Document Case 1</p>

Scope and Contents

Adopted 2/11/1913; Amended 11/11/1981. Includes correspondence regarding amendments to the by-laws.

<p>Comparative Study, 1985-1986 <u>Date [inclusive]:</u> 1985-1986 <u>Physical Description:</u> 1 Letter-size File Includes a comparative study of the AAR with similar organization in regards to programs offered, and day-to-day operations.</p>	<p>Letter-size Document Case 1</p>
<p>Organization Chart, 1986-1987 <u>Date [inclusive]:</u> 1986-1987 <u>Physical Description:</u> 1 Letter-size File Includes organizational chart of the Academy</p>	<p>Letter-size Document Case 1</p>
<p>Mission Statement, 1990 <u>Date [inclusive]:</u> 1990 <u>Physical Description:</u> 1 Letter-size File Includes notes, drafts and issues regarding a mission statement for AAR by the Executive Committee</p>	<p>Letter-size Document Case 1</p>
<p>Organizational Chart, 1996 <u>Date [inclusive]:</u> 1996 <u>Physical Description:</u> 1 Letter-size File Includes fellowship master plan, status of endowments for the School of Classical Studies and the School of Fine Arts</p>	<p>Letter-size Document Case 1</p>
<p>McKinsey & Company Reports, 1997 <u>Date [inclusive]:</u> 1997 <u>Physical Description:</u> 2 Letter-size File Includes McKinsey and Company reports, "The American Academy in Rome: One Organization in Two Countries." Includes presentations for the Board and a restructuring plan. 2 folders.</p>	<p>Letter-size Document Case 1</p>
<p>By-Laws and Amendments, 1998 <u>Date [inclusive]:</u> 1998 <u>Physical Description:</u> 1 Letter-size File Includes amended and restated by-laws of the Academy</p>	<p>Letter-size Document Case 1</p>
<p>By-Laws and Amendments, 2003 <u>Date [inclusive]:</u> 2003 <u>Physical Description:</u> 1 Letter-size File Includes amended and restated by-laws of the Academy</p>	<p>Letter-size Document Case 1</p>
<p>Conflict of Interest Policy for Trustees and Others, 2004-2006 <u>Date [inclusive]:</u> 2004-2006</p>	<p>Letter-size Document Case 2</p>

Physical Description: 1 Letter-size File Includes a conflict of interest policy for Trustees and others and includes scope, fiduciary responsibilities, disclosure

By-Laws, Amended and Reinstated, 2005-11-10

Date [inclusive]: 2005-11-10

Physical Description: 1 Letter-size File

Letter-size
Document
Case 2

Scope and Contents

File contains three (3) printed copies of the amended and restated By-Laws of the American Academy in Rome as of November 10, 2005.

By-Laws, Amended and Reinstated, 2016-04-21

Date [inclusive]: 2016-04-21

Physical Description: 1 Letter-size File

Letter-size
Document
Case 2

Scope and Contents

File contains three (3) printed copies of the amended and restated By-Laws of the American Academy in Rome as of April 21, 2016.