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12. President's Report. Mary Allen Lane of CAORC (Council of American Overseas Research Centers) could not come this time, but they have interest in joining us. They have moved their offices to a new workplace in the Smithsonian. Title VI funds now go only to CAORC, so no other centers have received funding. Lynn Swartz Dodd has researched ASOR's prior history in adopting statements on ethics and best practices and soliciting feedback from the Committees. The next step is what kind of ethics policy we want to have. The Board charged Tim Harrison with the task of finding a new Chairman. There has been a public call for nominations. The Committee asked for feedback on the role of the Chair. Had conversations with many about possible nominees for the position. July 1, 2013