

Agenda for the IIMAS Trustees meeting – March 23, 2024 at the Getty Scholar Residence

Jack Kessler, Chairman of the Board [remotely via Zoom]
Giorgio Buccellati, Director
Federico Buccellati, Deputy Director [remotely via Zoom]
Mary Stancavage, Associate Director
Ernestine Elster, Secretary [remotely via Zoom]

Marilyn Kelly Buccellati
Alex Martin
Martin Sheen [unable to attend]
Allison Woram
James Walker
Daniel Shimabuku
Abigail Kessler, Treasurer [remotely via Zoom]

- 1 Preliminaries
- 2 Financial report
- 3 Italian Foreign Ministry grant
- 4 Yale University grant
- 5 Kaplan grant: report on heritage
- 6 Balzan prize: report on digital (*Cybernetica Mesopotamica*)
- 7 Proposed field projects
- 8 Research Associate application
- 9 IIMAS 2023-24: 50th anniversary