

Minutes (Summary)
Meeting of the Board of Directors
Society for Classical Studies (SCS)

Friday-Saturday, September 29-30, 2017
Hilton Hotel, Chicago

Present at the meeting were Executive Director Dr. Helen Cullyer, President S. Georgia Nugent, and Profs. Roger Bagnall, Joseph Farrell, Matthew Roller, Mary English, Matthew McGowan, Barbara Gold, Donald Mastronarde, Ralph Hexter, David Tandy, Alison Keith, Ellen Oliensis, Stephen Hinds, Jeffrey Rusten, Anne Groton, and Kirk Ormand. Prof. Michele Salzman was absent. Prof. Nugent called the meeting to order at 4.35pm.

Friday, September 29, 2017

- I. SCS AND UNDERGRADUATE EDUCATION
- II. CAREERS FOR CLASSICISTS IN THE MODERN WORLD

Saturday, September 30, 2017

Action: The board moved to approve the minutes of the June 12 board meeting.

Action: The board moved to approve the consent agenda that included two items: (1) addition of one new position, for a member expert in Latin textual editing, to the Publications and Research Committee; and (2) creation of a new graduate student committee in the Education Division.

Action: The board moved to approve a new policy that would require all committee members, as well as directors, officers, and staff to sign a conflict of interest form and disclose any conflict with interested parties.

- III. SCS INVESTMENTS
- IV. ANNUAL GIVING
- V. STRATEGIC DEVELOPMENT
- VI. FY17 FINANCIAL STATEMENT
- VII. FY18 BUDGET
- VIII. VICE PRESIDENTS' REPORTS

Action: The board approved the Seal of bi-literacy proposal from the National Committee of Latin and Greek.