

**AMERICAN MATHEMATICAL SOCIETY  
EXECUTIVE COMMITTEE AND BOARD OF TRUSTEES  
(and other contiguous committee meetings)  
MAY 18-20, 2017**

Graduate Ann Arbor Hotel [graduateann Arbor.com](http://graduateann Arbor.com)  
(formerly Campus Inn)  
615 East Huron, Ann Arbor, Michigan 48104  
Phone: 734-769-2200

Mathematical Reviews (MR) Office  
[www.ams.org/about-us/governance/aa-local-info.pdf](http://www.ams.org/about-us/governance/aa-local-info.pdf)  
416 Fourth Street, Ann Arbor, MI 48104  
Phone: 734-996-5250

**Parking at the Graduate is by valet only. Car retrieval may take up to 20 minutes, so advance notice is suggested. Parking at the MR office is limited and requires advance permission. It is preferred that you use the transportation provided by MR staff at the times indicated below (return transportation will be provided as needed). If you need transportation at a different time, or permission to park at the MR office, please contact Israel Velez: [ixv@ams.org](mailto:ixv@ams.org) | 734-996-5256 (office) | 517-881-7588 (cell).**

THURSDAY, MAY 18	FRIDAY, MAY 19	SATURDAY, MAY 20
<p><b>8:30 AM Transport provided from Graduate Hotel to MR Office</b></p> <p><b>Breakfast will be available at the MR Office</b></p> <p>Committee on Committees (ConC) Meeting<sup>1</sup> <i>MR Office - Conference Room</i></p> <p>9:00 AM – 12:00 PM ConC Meeting</p> <p>12:00 PM – 1:00 PM ConC Lunch</p> <p>1:00 PM – 3:30 PM ConC Meeting</p>	<p><b>8:00 AM, 9:15 AM, 12:15 PM Transport provided from Graduate Hotel to MR Office</b></p> <p><b>Breakfast will be available at the MR Office</b></p> <p>8:30 AM - 9:30 AM Liaison Committee Meeting<sup>2</sup> <i>MR Office (Catherine's Office)</i></p> <p>9:30 AM - 10:45 AM LRPC Meeting<sup>3</sup> <i>MR Office (Conference Room)</i></p> <p>11:00 AM – 12:30 PM Audit Committee Meeting<sup>4</sup> <i>MR Office (Conference Room)</i></p>	<p>8:00 AM Full Breakfast <i>Graduate Hotel (Huron Platform)</i></p> <p>8:30 AM – 1:00 PM ECBT Agenda <i>Graduate Hotel (Huron Ballroom)</i></p>
	<p>12:30 PM – 1:30 PM Lunch w/Managers <i>MR Office (Cafeteria)</i></p> <p>1:30 PM - 2:30 PM Tour of MR Facility re possible renovations<sup>5</sup> <i>MR Office (start in Conference Room)</i></p> <p>3:00 PM – 7:00 PM ECBT Agenda (starts with presentation on Branding by TBI Communications) <i>Graduate Hotel (Huron Ballroom - Mezzanine Level)</i></p>	<p>1:00 PM - 2:00 PM BT Private Lunch <i>Graduate Hotel (Dahlmann Board Room - 3<sup>rd</sup> floor)</i></p> <p>1:00 PM – 2:00 PM Lunch <i>Graduate Hotel (Huron Platform)</i></p> <p>2:00 PM – 4:30 PM BT Agenda <i>Graduate Hotel (Huron Ballroom)</i></p> <p>4:30 PM – 6:30 PM BT Closed Executive Session <i>Graduate Hotel (Huron Ballroom)</i></p>
<p>6:15 PM Meet in Graduate Hotel lobby to go to dinner</p> <p>6:30 PM Dinner <i>Vinology (<a href="http://vinologya2.com">vinologya2.com</a>)</i> 110 South Main St 48104 734-222-9841</p>	<p>7:15 PM Dinner <i>Graduate Hotel (Huron Platform)</i></p>	<p>7:00 PM Meet in Graduate Hotel lobby to go to dinner</p> <p>7:15 Dinner <i>Sava's (<a href="http://savarestaurant.com">savarestaurant.com</a>)</i> 216 S. State St 48104 734-623-2233</p>

↓ ↓ **FOOTNOTES ARE ON NEXT PAGE** ↓ ↓

- <sup>1</sup> The members of the **Committee on Committees** are: Adem (Chair), Brock, Cohn, Kercheval, Koch, Mupasiri, Ribet, Savage. Also invited: Kremer.
- <sup>2</sup> The members of the **Liaison Committee** are: Hawkins, Lazarsfeld, Ribet (Chair), Savage. Also invited: Roberts.
- <sup>3</sup> The members of the **Long Range Planning Committee** are: Adem, De Loera, Hawkins, Lazarsfeld, Ribet (Chair), Roberts, Savage, Silverman. Also invited: Bryant, Heiser.
- <sup>4</sup> The members of the **Audit Committee** are: Hawkins (Chair), Lazarsfeld, Nitecki, Silverman. Also invited: Couto, Riley, Roberts, Savage, Troy from CBIZ Tofias & Mayer Hoffman McCann. **Any member of the Board of Trustees who wishes to attend this meeting is welcome to do so.**
- <sup>5</sup> Wear appropriate shoes and clothing (e.g., pants instead of skirts/dresses), as the tour will include a look at the 4<sup>th</sup> floor, which is accessible only by ladder. There will be an item on the ECBT agenda to discuss the alternatives that will be investigated to deal with the issues facing the Ann Arbor facility.