

**American Mathematical Society
Agenda and Budget Committee Meeting
Friday, October 15, 2010
AMS Headquarters, 201 Charles Street, Providence, RI, 401-455-4103**

10:00 AM – 11:30 AM: ABC Meeting Part 1 – Budget Review (Hille Conference Room)
(continental breakfast will be available)

ABC members: George Andrews, Bob Daverman, John Franks, Linda Keen (by phone), Carol Wood
Other attendees: Eric Friedlander (by phone), Jane Hawkins, Ellen Heiser, Don McClure, Emily Riley.

The Treasurer chairs this part of the meeting. The following will be reviewed:

- 2010 projections
- 2011 budget
- 2011 salaries: The ED will provide a separate memo for discussion by the ABC and then the Salary Committee - Franks (Chair), Keen, and Wood - will be asked to make a recommendation to the ECBT.

11:30 AM – 12:30 PM: ABC Meeting Part 2 – ECBT Agenda Review (Hille)

ABC members: same as above
Other attendees: same as above

The President chairs this part of the meeting. The agenda will be reviewed, item by item, answering the following questions about each item:

- Is it in the correct section of the agenda? For example, an item might be in the EC section, but really concerns both the EC and BT, so should be in the ECBT section. Or, an item is in the information section, but the ABC feels it requires discussion, so it should be moved to the discussion agenda.
- Is the back-up that is promised to be attached to the ECBT agenda appropriate and sufficient? If not, the ABC should suggest what should be added or deleted.

The ABC should also consider the following question:

- Do any other items need to be added to the agenda?

12:30 PM – 1:00 PM: Liaison Committee Meeting (Hille)

Attendees: George Andrews (Chair), Bob Daverman, Eric Friedlander, John Franks, Jane Hawkins, Don McClure, Carol Wood.

1:00 PM: Lunch (area outside Don McClure's Office)