

**AMERICAN MATHEMATICAL SOCIETY
EXECUTIVE COMMITTEE AND BOARD OF TRUSTEES MEETING
(and other contiguous committee meetings)
MAY 15-17, 2008**

Campus Inn Hotel www.campusinn.com
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Mathematical Reviews Office www.ams.org/secretary/aa-local-info.pdf
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PARKING AT THE MR OFFICE IS EXTREMELY LIMITED AND REQUIRES ADVANCE PERMISSION. PLEASE USE THE TRANSPORTATION FROM THE HOTEL THAT WILL BE PROVIDED BY MR STAFF AT THE TIMES INDICATED. IF YOU NEED TRANSPORTATION AT A DIFFERENT TIME, OR PERMISSION TO PARK AT THE OFFICE, PLEASE CALL PAM BALL: 734-996-5256 or 734-730-5982.

	THURSDAY, MAY 15	FRIDAY, MAY 16	SATURDAY, MAY 17
MORNING	<p>8:15 AM TRANSPORT TO MR OFFICE</p> <p>Committee on Committees (ConC) Meeting¹ <i>MR Office</i></p> <p>8:30 – 12:00 ConC Meeting (continental breakfast will be available at the meeting)</p> <p>12:00 – 1:00 ConC Lunch</p> <p>1:00 – 3:00 ConC Meeting</p>	<p>8:30 AM TRANSPORT TO MR OFFICE</p> <p>9:00 – 10:30 Investment Committee Meeting² (continental breakfast will be available at the meeting) <i>MR Office</i></p> <p>10:45 – 11:45 Liaison Committee Meeting³ <i>MR Office</i></p>	<p>ALL SATURDAY SESSIONS: CAMPUS INN HURON ROOM</p> <p>8:00 Continental Breakfast</p> <p>8:30 – 9:00 EC Executive Session</p> <p>9:00 – 10:30 ECBT Agenda</p> <p>10:30 – 10:45 Break</p> <p>10:45 – 12:30 ECBT Agenda</p>
AFTER-NOON		<p>11:45 AM TRANSPORT TO MR OFFICE</p> <p>12:00 – 1:00 Lunch w/MR Managers and Editors <i>MR Office</i></p> <p>1:15 – 2:30 LRPC Meeting⁴ <i>MR Office</i></p> <p>2:45 PM TRANSPORT TO MR OFFICE</p> <p>3:00 – 4:30 Audit Committee Meeting⁵ <i>MR Office</i></p>	<p>12:30 – 1:30 Lunch</p> <p>1:30 – 3:30 BT Agenda</p> <p>3:30 – 4:00 Break</p> <p>4:00 – 5:30 BT Closed Executive Session</p>
EVENING	<p>5:45 Meet in Campus Inn lobby</p> <p>6:00 Dinner <i>Gandy Dancer Restaurant</i> http://www.muier.com 401 Depot Street/734-769-0592 <i>within walking distance: ½ mile northwest of Campus Inn</i></p>	<p>5:00 – 5:30 Ewing, Andrews, Huneke, Vogtmann pre-orientation meeting <i>Campus Inn/Room TBA</i></p> <p>6:30 Dinner in honor of Kevin Clancey <i>Campus Inn/Huron Room</i></p>	<p>6:45 Meet in Campus Inn lobby</p> <p>7:00 Dinner <i>Zanzibar Restaurant</i> www.zanzibarannarbor.com 216 S State Street/734-994-7777 <i>within walking distance: 2 blocks south of Campus Inn</i></p>

SEE FOOTNOTES ON REVERSE →

¹ The members of the **Committee on Committees** are: Andrews, Bertozzi, Daverman, Ghrist, Glimm, Gordon, Haas, Jorgensen, Kauffman, Liu, Mattingly, Rieffel (Chair), Smale, Smith, Tschinkel. Golden is also invited to attend.

² The members of the **Investment Committee** are: Franks (Chair), Keen, Laufer, McClure. Brownell, Daverman, Ewing, Mollohan (by phone), Pass are also invited to attend.

³ The members of the **Liaison Committee** are: Daverman, Franks, Friedlander, Glimm (Chair). Ewing is also invited to attend.

⁴ The members of the **Long Range Planning Committee** are: Cappell, Charney, Daverman, Ewing, Franks, Friedlander, Glimm (Chair). Andrews and Heiser are also invited to attend.

⁵ The members of the **Audit Committee** are: Conway, Franks (Chair), Friedlander, McClure. David Gagnon (KPMG Audit Partner), Brownell, Daverman, Ewing, Pass, are also invited to attend. **Any member of the Board of Trustees is also welcome to attend if they are interested in doing so.**