

AMERICAN MATHEMATICAL SOCIETY

COUNCIL MINUTES

Burlington, Vermont

05 August 1995

Abstract

The Council of the American Mathematical Society met at 1:00 p.m. on Saturday, 05 August 1995, in the Emerald Grand Ballroom in the Sheraton Burlington, Burlington, Vermont. These are the minutes for the meeting.

Members present were Georgia Benkart, Joan Birman, Robert Daverman (voting Associate Secretary), David Epstein, Robert Fossum, John Franks, Ron Graham, Steven Krantz, Andy Magid (Associate Secretary), Cathleen Morawetz, Frank Morgan, Franklin Peterson, Marc Rieffel, Cora Sadosky, Norberto Salinas, Peter Shalen, Lesley Sibner (Associate Secretary), B. A. Taylor, Jean Taylor, and Sylvia Wiegand.

Staff and others invited to attend were Don Babbitt (Publisher), Annalisa Crannell (Committee on the Profession Representative), Chandler Davis (Canadian Mathematical Society Representative), John Ewing (Executive Director), Tim Goggin (Development Officer), Carolyn Gordon (Editorial Boards Committee Representative), Jim Lewis (Committee on Science Policy Chair), James Maxwell (AED), Don McClure (Trustee), Susan Montgomery (Trustee), Everett Pitcher (Former Secretary), Sam Rankin (AED), and Kelly Young (Assistant to the Secretary).

President Morawetz presided.

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Part I

AGENDA

0 CALL TO ORDER AND INTRODUCTIONS.

In the absence of President Morawetz at 1:00 PM, Vice-president Jean Taylor called the meeting to order and began introductions of the members. President Morawetz arrived at 1:05 (delayed by her flight), assumed the chair, and continued with the introductions. She introduced John Ewing as the new Executive Director.

A complete list of the 1995 Council is attached (Att. A.1).

1 MINUTES

1.1 March 95 Council.

The Minutes of the March 95 Council were mailed to members. It was moved, seconded, and passed to approve the minutes.

1.2 05/95 Meeting of the Executive Committee and Board of Trustees.

The Executive Committee and Board of Trustees met in the period 19–21 May 1995. The minutes of these meetings have been distributed to the members of the Council and are considered to be part of the record of the Council.

2 CONSENT AGENDA.

2.1 Resolutions

2.1.1 Exxon Foundation.

The Council approved the resolution below. It was presented to the Exxon Foundation in celebration of its 40th anniversary at the Awards Banquet on Sunday, 06 August 1995.

WHEREAS: The Exxon Education Foundation is celebrating its fortieth anniversary

AND The Exxon Education Foundation has been a leader in furthering mathematics education and scholarship;

NOW THEREFORE; The Council of the American Mathematical Society, issues the following proclamation:

Be it proclaimed that congratulations from the Society are extended to the Exxon Education Foundation on the occasion of its Fortieth Anniversary. The Society is grateful to the Exxon Education Foundation for its service to mathematics. The Society extends its heartiest congratulations on this special occasion.

2.2 Committee Administration

2.2.1 Discharge with thanks

The Council discharged the National Awards and Public Representation **Subcommittee on Appointments** with thanks.

2.2.2 Committee Charges

AMS-IMS-SIAM Committee on Joint Summer Research Conferences in the Mathematical Sciences The Council adopted charges for the committee. The changes from the previous charges included changing the number of representatives to six (6) from the AMS, two (2) from the Institute of Mathematical Statistics (IMS), and three (3) from SIAM. There were other minor editorial and administrative changes.

3 REPORTS OF BOARDS AND STANDING COMMITTEES.

3.1 EDITORIAL BOARDS COMMITTEE (EBC).

While sitting in Executive Session, the Council approved appointments to various editorial boards as recommended by its Editorial Boards Committee.

3.1.1 Transactions and Memoirs Editorial Committee

- The Council appointed **ALICE SILVERBERG** and **STEWART PRIDDY** to four year terms on the the Transactions and Memoirs Editorial Committee.
- The Council re-appointed **PHILIP HANLON** and **JOHN MALLETT-PARET** to four terms on the Transactions and Memoirs Editorial Committee.
- The Council re-appointed **ROBERT BRYANT** to a one year term on the Transactions and Memoirs Editorial Committee.
- The Council re-appointed **PETER SHALEN** to a four year term on the Transactions and Memoirs Editorial Committee. Shalen will continue to serve as Managing Editor and chair of the committee.

3.1.2 Journal of the AMS

The Council re-appointed **ELIAS STEIN** to a three year term to the Journal of the American Mathematical Society.

3.2 Executive Committee and Board of Trustees (ECBT).

3.2.1 Editor in Chief of the NOTICES.

(From the Agenda/Minutes of the 05/95 ECBT) Dr. Hugo Rossi was appointed Editor of the NOTICES for an interim term which was to run at least through 1995. At the time of his appointment the search committee understood the interim nature of Rossi's appointment but felt it was very

important that he stay long enough to get the "new" NOTICES started and to have a number of issues of NOTICES in its new format available before launching another search for editor.

The Council approved the reappointment of **HUGO ROSSI** as Editor of the NOTICES through 1997. It also agreed that a search for the next editor begin at such a time that the editor-select could begin working with Rossi in transition by 1 January 1997, and begin the tenure as editor by 1 January 1998. The term would be for three years running through the year 2000.

3.2.2 Amendments to the Bylaws.

The Long Range Planning Committee of the ECBT considered the question of membership on the Council of the chairs of the policy committees. At its meeting in May 1995, the LRPC considered a report of a special subcommittee appointed by then chair Joan Birman. The LRPC reported to the EC. The EC considered the LRPC report and made a recommendation to the Council.

Taking into account this recommendation, the Secretary prepared the proposed amendments to the bylaws that follow. It was moved and seconded to approve the amendments and forward them to the membership for ratification during the Fall 1995 Election.

Current Bylaw

Article III Committees

Section 1. There shall be nine editorial committees as follows: committees for the *Bulletin*, for the *Proceedings*, for the *Colloquium Publications*, for the *Journal*, for *Mathematical Surveys and Monographs*, for *Mathematical Reviews*; a joint committee for the *Transactions* and the *Memoirs*; a committee consisting of the representatives of the Society on the Board of Editors of the *American Journal of Mathematics*; and a committee for *Mathematics of Computation*.

Section 2. The size of each committee shall be determined by the Council.

Article IV Council

Section 1. The Council shall consist of fifteen members-at-large and the following *ex officio* members: the officers of the Society specified in Article I, except that it shall include only one associate secretary, the chairman of each of the editorial committees specified in Article III, any former secretary for a period of two years following the terms of office, and members of the Executive Committee (Article V) who remain on the Council by the operation of Article VII, Section 4.

The chairman of any committee designated as a Council member may name a deputy from the committee as substitute. The associate secretary shall be the one charged with the scientific program of the meeting at which the Council meets except that at a meeting associated with no scientific meeting of the Society the secretary may designate the associate secretary.

Proposed Amendment

Article III Committees Delete this article and renumber subsequent articles accordingly.

Article IV

Change Section 1 to the following:

NEWSection 1. The Council shall consist of fifteen members-at-large, the officers of the Society specified in Article I, except that it shall include only one associate secretary, any former secretary for a period of two years following the terms of office, members of the Executive Committee (Article IV) who remain on the Council by the operation of Article VI, Section 4. In addition, at the first meeting of the Council in a given calendar year, the Council will identify up to five editorial committees and up to five standing committees of the Society, the chairs of which will be members of the Council during the next following year.

When this section takes affect, the editorial committees whose chairs will be members of the Council are: The Journal of the AMS Editorial Committee, the Bulletin of the AMS Editorial Committee, the Mathematical Reviews Editorial Committee, the Proceedings Editorial Committee, and the Transactions and Memoirs Editorial Committee. [May want a book editorial committee in place of one of these.] The standing committees whose chairs will be members of the Council are: The Committee on Education, the Committee on Meetings and Conferences, the Committee on the Profession, the Committee on Publications, and the Committee on Science Policy. This paragraph will be deleted on 31 January in the year after this amendment has been approved.

The motion to approve the amendment and to forward it to the membership for ratification was tabled by a vote of thirteen (13) in favor and one (1) opposed.

The item concerning appointments to committees and their operation which would have followed from the proposed amendment was not put on the floor.

The Council agreed to place on the agenda the following motion, which was subsequently moved and seconded.

The Council invites the chairs of the policy committees to attend meetings of the Council and requests that the Trustees subvent their travel in a manner similar to ordinary Council members.

It was moved, seconded, and passed to add the statement

with full privilege of the floor

between the words "Council" and "and". The amended motion now read:

The Council invites the chairs of the policy committees to attend meetings of the Council with full privileges of the floor and requests that the Trustees subvent their travel in a manner similar to ordinary Council members.

It was moved and seconded to table the motion. This failed.

It was moved and seconded to amend the motion so as to limit its application to the next meeting of the Council. This motion failed.

It was moved and seconded to amend the motion so as to limit the **privilege of the floor to items related to those concerning the policy committee**. This amendment failed.

The Council then approved the amended motion.

3.2.3 Institutional Members Advisory Committee

The Society is planning a new activity directed at improving services for institutional members. The BT had approved up to \$7000 to fund a meeting of an Institutional Member Advisory Committee as described in the attachment. The Council was asked by the ECBT to approve this activity, which it did.

3.5 Committee on the Profession (CPROF).

3.5.1 Centennial Fellowships

The March 95 Council approved in principle redirection of the Centennial Fellowships to mathematicians not as advanced in their careers as currently directed. It asked the Committee on the Profession to make a recommendation to the ECBT and the Council. The EC and BT have approved the following guidelines for the Centennial Fellowships.

AMS Centennial Research Fellowships

The AMS Centennial Research Fellowships will be awarded to applicants who are citizens or permanent residents of a country in North America, who will have held their doctoral degrees for at least two years at the time of the award, who do not have permanent tenure, and who will have held less than two years of research support at the time of the award. (Each year of a full time teaching appointment with teaching load less than 4 (resp., 5) courses per year on the semester (resp., quarter) system should count in this respect as one half year of research support.) Recipients may not hold the Centennial Fellowship concurrently with other research fellowships (e.g., Sloan or NSF Postdocs).

The Fellowship provides one year of support which shall equal the median nine month starting salary for teaching or teaching and research of new recipients of doctoral degrees as reported in the most recent AMS-IMS-MAA Annual Survey. There will be a travel allowance equal to 4% of the stipend. Acceptance of the Fellowship cannot be postponed. Fellowship holders may use their stipend as full support for a year, or may combine it with half-time teaching and use it as half support over a two-year period.

This statement was amended by the Council by adding the phrase

they may not use the stipend solely to reduce teaching at the home institution,

after the parenthetical (e.g., Sloan or NSF Postdocs). The Council approved the amended statement which now reads:

AMS Centennial Research Fellowships

The AMS Centennial Research Fellowships will be awarded to applicants who are citizens or permanent residents of a country in North America, who will have held their doctoral degrees for at least two years at the time of the award, who do not have permanent tenure, and who will have held less than two years of research support at the time of the award. (Each year of a full time teaching appointment with teaching load less than 4 (resp., 5) courses per year on the semester (resp., quarter) system should count in this respect as one half year of research support.) Recipients may not hold the Centennial Fellowship concurrently with other research fellowships (e.g., Sloan or NSF Postdocs), they may not use the stipend solely to reduce teaching at the home institution, and they are expected to spend some of the fellowship period at another institution which has a stimulating research environment suited to the candidates research development.

The Fellowship provides one year of support which shall equal the median nine month starting salary for teaching or teaching and research of new recipients of doctoral degrees as reported in the most recent AMS-IMS-MAA Annual Survey. There will be a travel allowance equal to 4% of the stipend. Acceptance of the Fellowship cannot be postponed. Fellowship holders may use their stipend as full support for a year, or may combine it with half-time teaching and use it as half support over a two-year period. Applications shall include a short research plan describing both an outline of the research to be pursued and a program for using the fellowship, including institutions at which it will be used and reasons for the choices. The selection committee will base its decision on both the research potential of the applicant based upon track record and letters of recommendation and the quality and feasibility of the research plan.

3.6 Committee on Publications (CPUB).

Steve Krantz, chair of the Committee on Publications, gave an oral report as chair of the Task Force on Electronic Journals. This report has been filed in the AMS Committee Report Book for 1995, Report No. 950805-01. It is attached to these minutes (A.2), since it did not appear in the agenda.

3.8 Report from the Joint Policy Board for Mathematics (JPBM).

The Council representative to the Joint Policy Board for Mathematics, Vice-president Jean Taylor, gave an oral report. She submitted a draft to the Secretary which has been filed in AMS Committee Report Book for 1995, Report No. 950805-02. It is attached (Attachment A.3) to these minutes since it did not appear in the main agenda.

4 REPORTS OF SPECIAL COMMITTEES.

4.1 Task Force on Participation

The Task Force on Participation for Underrepresented Minorities has submitted a preliminary report which is filed in the AMS Committee Report Book for 1995, Report No. 950805-03.

4.2 AAAS Affiliates Meeting

At the request of President Morawetz, Vice-president Jean Taylor represented the AMS at the American Association for the Advancement of Science (AAAS) Affiliates meeting in Washington DC on 19 June 1995. Taylor reported on the meeting. The following resolution was moved and seconded.

The situation concerning federal investment in scientific research is of sufficient concern that the Council authorizes the Committee on Science Policy and/or the President of the AMS to use the e-mail addresses of members collected by the AMS to send a message to members concerning whatever actions on the part of the membership that the Committee and/or the President believe are politically desirable.

The resolution was approved by the Council.

5 UNFINISHED BUSINESS

5.1 Special Committee on Appointments.

It was announced at the March 95 meeting that President Morawetz will appoint a special committee to study the manifold problems involved with consenting to appointments of Executive Directors and that this committee would report back to the Council with recommendations by April 1996. That committee has not yet been appointed. It was moved, seconded, and passed that the Council

ask the Executive Committee to suggest for action at the January 1996 Council meeting a procedure for dealing with pressing matters which come up between Council meetings, such as the approval of a new Executive Director.

6 NEW BUSINESS.

6.1 International Meetings

6.1.1 Resolution A: Free Circulation of Scientists

The following resolution was moved, seconded, and approved:

The Council of the American Mathematical Society resolves that all international meetings in which the AMS officially participates will be governed by principles of "The Free Circulation of Scientists", as set forth in the

ICSU pamphlet **ON THE UNIVERSALITY OF SCIENCE**, 7th Edition, 1992, ISBN 0-930357-26-4, ICSU Press, Paris. In particular:

The meeting must be open to any bona-fide member of the international scientific community without discrimination, in accordance with ICSU Statute 5. The government of the host country must give assurances that every effort will be made to facilitate the granting of entry visas to all bona-fide scientists to attend and fully participate in the meeting. Considerations other than scientific shall not enter into decisions on the granting of entry visas to individual mathematicians who desire to participate in the scientific program. The sole criterion shall be the legitimacy of the scientific case.

The Council expresses and renews the AMS commitment to the above principles. It asks that in the early planning stages of the meeting the host country make explicit its willingness to abide by these same principles. If the host country is not willing to do so, then the meeting shall not take place.

6.1.2 Resolution B: AMS representative at joint international meetings

The following resolution was moved, seconded, and approved.

If the President of the AMS is unable to attend an international meeting which is co-sponsored by the AMS and the mathematical society of some other country, then the Council of the AMS asks that its President appoint one of the Vice Presidents or, at his or her discretion, another high official in his or her place, to represent the AMS at the meeting.

6.2 Council Administration

6.2.1 Agenda items

It was moved, seconded, and approved

That during a meeting the Council may, by majority vote, add an item related to an existing item to the agenda for action or add an item to the agenda for discussion.

6.2.2 Resolution C: Voting Procedures

It was moved and seconded that

If matters shall come before the Council in which the opinion of the Council is not completely clear after a voice vote, then the more detailed count shall be by secret ballot.

The Council defeated the motion.

6.3 Stefan Banach International Mathematical Center, Warsaw, Poland

The following resolution was moved, seconded, and approved.

RESOLUTION OF THE COUNCIL OF THE AMS

The Stefan Banach International Mathematical Center in Warsaw, Poland, represents a first-rate world-class resource for the international mathematical community, particularly well suited for sustaining the mathematical life in the Eastern and Central Europe and fostering collaboration between mathematicians from the area and from the rest of the world. The Center is playing a great positive role in the difficult process of transformation of the mathematical community in Poland and in other post-communist countries. The Center is one of the most precious cultural institutions of which Polish society may be very proud.

The Council of the American Mathematical Society wishes to express the hope that the situation with the Banach Center will be resolved in favor of this remarkable institution, and that the efforts of the Polish Academy of Sciences to secure the necessary conditions for the continuing existence of the Banach Center and, in particular, for the continuous use of its present building will be fully successful.

7 ANNOUNCEMENTS, INFORMATION, AND RECORD.

7.1 New Trustee

Donald J. Lewis resigned as Trustee of the Society effective 30 June 1995 in order to assume the position as Director, Division of Mathematical Sciences, National Science Foundation. At its meeting on 21 May 1995, the Trustees elected Hyman Bass, Columbia University, to fill the remaining portion of Lewis's term as trustee. Bass became a trustee of the Society on 01 July 1995 and will serve until 31 January 1999.

7.2 Future Meetings

See the listing in Attachment A.4.

7.3 Secretary takes Sabbatical

Secretary Fossum will be on sabbatical leave from the University of Illinois and from Society activities during the period 15 January 1996 to 16 May 1996. During that time Associate Secretary Daverman will perform the duties of the Secretary. Kelly Young, Fossum's Assistant, will continue to administer the Office of the Secretary. Fossum will be in residence at the University of Illinois Urbana Champaign during this time. Correspondence can continue to be directed to the Urbana, IL office, both by regular and by electronic mail.

Robert M. Fossum, Secretary

Urbana, Illinois

10 September 1995

Part II

ATTACHMENTS

A CALL TO ORDER AND INTRODUCTIONS.

A.1 The 1995 Council of the Society

AMERICAN MATHEMATICAL SOCIETY
effective 950601

OFFICERS

President	Cathleen S. Morawetz	NYU-Courant	1996	
Ex-President	Ronald L. Graham	AT&T Bell Labs	1995	
Vice Presidents	Anil Nerode	Cornell University	1995	
	Gian-Carlo Rota	MIT	1997	
	Jean E. Taylor	Rutgers University	1996	
	Robert M. Fossum	University of Illinois	1996	
Secretary	Robert Daverman	University of Tennessee	1996	
Associate Secretaries	Andy Roy Magid	University of Oklahoma	1995	
	Lesley Sibner	Polytechnic University	1996	
	Lance W. Small	U California, San Diego	1995	
	Treasurer	F. P. Peterson	MIT	1996
	Associate Treasurer	B. A. Taylor	University of Michigan	1996

REPRESENTATIVES OF COMMITTEES

Bulletin Editorial Comm	Haynes Miller	MIT	1995
Colloquium Editorial Comm	William Browder	Princeton University	1995
Journal of the AMS	William Fulton	University of Chicago	1995
Math. Reviews Edit Comm	Hugh Montgomery	University of Michigan	1995
Math. Surveys Edit Comm	Georgia Benkart	U Wisconsin Madison	1997
Math. of Comp Comm	Walter Gautschi	Purdue University	1995
Proceedings Editorial Comm	Irwin Kra	SUNY Stony Brook	1995
Transactions & Memoirs Comm	Peter B. Shalen	U Illinois at Chicago	1995
Executive Committee	Joan Birman	Columbia University	1995
Executive Committee	John M. Franks	Northwestern University	1996
Executive Committee	Marc Rieffel	U California, Berkeley	1997

MEMBERS-AT-LARGE

David B.A. Epstein	University of Warwick	1997
James M. Hyman	Los Alamos Nat'l Lab	1997
Svetlana R. Katok	Penn State University	1995
Steven Krantz	Washington Univ., St Louis	1995
Robert Lazarsfeld	UCLA	1996
James I. Lepowsky	Rutgers University	1995
Peter Li	U California, Irvine	1995
Jerrold E. Marsden	U California, Berkeley	1997
Frank Morgan	Williams College	1996
Cora Sadosky	Howard University	1997
Norberto Salinas	University of Kansas	1996
Alice Silverberg	Ohio State University	1997
Sylvia M. Wiegand	University of Nebraska	1996
Susan Gayle Williams	University South Alabama	1995
Robert Zimmer	University of Chicago	1996

EXECUTIVE COMMITTEE

Joan Birman	Columbia University	1995
Robert M. Fossum	University of Illinois	1996
John M. Franks	Northwestern University	1996
Ronald Graham	AT&T Bell Labs	1995
Cathleen S. Morawetz	NYU-Courant	1997
Marc Rieffel	U California, Berkeley	1997
Steven Krantz	Washington University	1998

TRUSTEES

Roy Adler	IBM Watson Lab	1997
Hyman Bass	Columbia University	1998
Maria M. Klawe	U British Columbia	1996
Donald E. McClure	Brown University	1999
M. Susan Montgomery	U Southern California	1995
Cathleen S. Morawetz	NYU-Courant	1996
F. P. Peterson	MIT	1996
B. A. Taylor	University of Michigan	1996

A.2 Committee on Publications

A.3 Joint Policy Board for Mathematics.

Report on JPBM activities

Jean Taylor
Council Representative to JPBM

05 August 1995

Meeting on Friday May 26 at AMS Headquarters in Providence Discussed:

1. Minutes
2. Regional Chairs workshops, as follow-ups for the JPBM Committee on Profession Recognition and Rewards. At that time. 3 had been held (CUNY, Kent State, U. Nebraska). (Is there one at this Mathfest?) Attendance had been 18,9,10– lower than expected. Participants thought they got a lot out of it, but it was a certain amount of “preaching to the converted.” Idea is to present difficult case studies, where someone did or did not get tenure, and hash through the ideas. Need for “post-evaluation” about how effective the sessions were.
3. Task force on Evaluation of Educational Activities of Faculty. Alan Schoenfeld (UC Berkeley) is chair; not much had happened by this meeting.
4. Disposition of UME Trends. MAA is taking it over; if it can get lots of subscribers (at \$16 a year) it will continue, but it must get a large subscriber base by January. (If you think it is valuable, subscribe!)
5. Update on Key Science Policy and Funding issues. There was JPBM testimony on NSF reauthorization, NSF appropriations, Doe-d rescissions. JPBM did not initiate any actions beyond these.

After the meeting: 5a. Herman’s statement of support for DOD research; Crowley’s testimony before Congress

5b. Lisa Thompson’s Tidbits – what seems to me the most “optimistic” reporting of what’s happening on Capitol Hill of any of the several sources of information I get. (e.g. the “1%” number).
6. NSF Issues. departmental grants for systemic change. Industrial PostDoc program has been incorporated into GOAL I.
Note: 20% of all NSF grantees get 2 months summer salary Remember: real money is in the universities.
7. Possible JPBM task force on Federal Energy and Environmental Research and mathematical involvement therein. (Lisa Thompson proposed it.)
8. Discussion of proposed Department of Science
9. JPBM speaker at 1996 Joint Meetings – does not have time slot, question of being able to get speakers that will draw an audience.
10. JPBM communications award – decided on recipient.
11. MAW – summary of events for 1995. Topic chosen for 1996: Mathematics of uncertainty.
12. JPBM and the World Wide Web. Pointers to MAW this year. Help from AMS, The Geometry Center.
13. Getting News about Mathematics from the JPBM Societies to Holmay. Desirability of getting individuals to write about the mathematics at their university or college, post on their www page, link to MAW with notation of the existence of that write-up. Saw collection of news clippings and

related PR. (Note: mathematics missed the boat with John Nash's Nobel prize, because no-one wrote about the MATHEMATICS he's done; all the coverage was on economics, but math could have piggy-backed. (Everyone passed the buck on that.)

14. trying to get a Reporter's Guide to Mathematics written. Problem of not being clear about what we want. Other issues:

A.4 Future Meetings

Deadlines for receipt of material for the Council agenda are approximately five (5) weeks before the date of the meeting. Agenda items should be submitted to the Secretary, preferably in electronic form.

A.4.1 1995

DATE	MEETING	SITE
September 22-23, 1995	COE Meeting	Washington, DC
September 24-25, 1995	CSP Meeting	Washington, DC
September 25, 1995	Rosh Hashanah	
September 27-28, 1995	MREC Meeting	Ann Arbor, MI
September 30- October 1, 1995	CProf Meeting	Chicago, IL
October 4, 1995	Yom Kippur	
October 5, 1995	MSEB Exec Com Meeting	Washington, DC
October 6-7, 1995	MSEB Board Meeting	Washington, DC
October 7, 1995	ABC Meeting	Providence, RI
October 7-8, 1995	AMS Sectional Meeting Northeastern U.	Boston, MA
October 9, 1995	Holiday - Columbus Day	
October 13, 1995	Secretariat Meeting	Chicago, IL
October 14, 1995	COMC Meeting	Chicago, IL
October 15, 1995	Task Force on Underrepresented Minorities	Chicago, IL
October 20-21, 1995	BMS Department Chairs' Colloquium	Crystal City, VA
October 23-26, 1995	1995 SIAM Annual Meeting	Charlotte, NC
November 3-4, 1995	AMS Sectional Meeting, Kent State	Kent, OH
November 6-9, 1995	Fourth SIAM Conference on Geometric Design	Nashville, TN
November 7, 1995	Election Day	
November 10, 1995	Holiday - Veterans Day	AMS Offices
November 11, 1995	Holiday - Veterans Day	
November 11-12, 1995	AMS Sectional Meeting; U. So. Calif.	Los Angeles, CA
November 17-18, 1995	AMS Sectional Meeting; U. No. Carolina	Greensboro, NC
November 17-19, 1995	ECBT Meeting	Washington, DC
November 18, 1995	MSEB Exec Com Meeting	Washington, DC
November 23, 1995	Holiday - Thanksgiving	
November 24, 1995	Holiday - Thanksgiving	AMS Offices
November 29- December 2, 1995	Joint Meeting w/ Sociedad Matematica Mexicana	Guanajuato, Mexico
December 2, 1995	DEADLINE FOR JANUARY 96 COUNCIL ITEMS	
December 18, 1995	Hanukkah	
December 25, 1995	Holiday - Christmas	

A.4.2 1996

January 1, 1996	Holiday - New Year's	
January 9, 1996	AMS Council	Orlando, FL
January 10-13, 1996	AMS-MAA Annual Meeting	Orlando, FL
January 15, 1996	Holiday Martin Luther King, Jr. Day NOT a holiday for AMS offices in RI	
January 25-27, 1996	SLA Winter Meeting	Cleveland, OH
February 29, 1996	DEADLINE FOR APRIL 96 COUNCIL ITEMS	
March 16, 1996 TENT	ABC Meeting	Providence, RI
March 22-23, 1996	AMS Sectional Meeting at Univ. of Iowa	Iowa City, IA
April 1, 1996	Holiday - AMS Day	AMS offices in RI
April 4, 1996	Passover	
April 5, 1996	Good Friday	
April 7, 1996	Easter	
April 13-14, 1996	AMS Section Meeting, NYU Courant Institute	New York, NY
April 14, 1996	AMS-International Math Union Workshop	New York, NY
April 14, 1996	AMS Council	New York, NY
April 19-21, 1996	AMS Sectional Meeting, Louisiana State Univ	Baton Rouge, LA
April 26, 1996	Secretariat	Chicago, IL
April 27, 1996	COMC Meeting	Chicago, IL
May 12, 1996	Mother's Day	
May 17-19, 1996	ECBT Meeting	Ann Arbor, MI?
May 22-24, 1996	Joint AMS/Benelux Math	Antwerp, Belgium
May 27, 1996	Holiday - Memorial Day	
June 8-13, 1996	SLA Annual Conference	Boston, MA
June 16, 1996	Father's Day	
June 21, 1996	DEADLINE FOR AUGUST 96 COUNCIL ITEMS	
July 4, 1996	Holiday - Independence Day	
July 9-12, 1996	CESSE '96 Annual Meeting	Providence, RI
August 09, 1996	AMS Council	Seattle, WA
August 10-12, 1996	Mathfest	Seattle, WA
August 12, 1996	Holiday - Victory Day	RI
September 2, 1996	Holiday - Labor Day	
September 14, 1996	Rosh Hashanah	
September 23, 1996	Yom Kippur	
October 5-6, 1996	AMS Sectional Meeting, Rider University	Lawrenceville, NJ

October 11-12, 1996	AMS Sectional Meeting	Chattanooga, TN
October 12, 1996	ABC Meeting	Providence, RI
October 14, 1996	Holiday - Columbus Day	
October 19, 1996	COMC Meeting	Chicago, IL
November 1-2, 1996	AMS Sectional Meeting Univ. of Missouri	Columbia, MS
November 5, 1996	Election Day	
November 11, 1996	Holiday - Veterans Day	
November 22-24, 1996	ECBT Meeting	Providence, RI
November 28, 1996	Holiday - The input file did not have the correct format. It should contain a line which l	
November 29, 1996	Holiday - Thanksgiving	AMS Offices
December 2, 1996	DEADLINE FOR JANUARY 97 COUNCIL ITEMS	
December 6, 1996	Hanukkah	
December 25, 1996	Holiday - Christmas	

A.4.3 1997

DATE	MEETING	SITE
January 1, 1997	Holiday - New Year's Day	
January 7, 1997	AMS Council	San Diego, CA
January 8-11, 1997	AMS-MAA Annual Meeting	San Diego, CA
January 20, 1997	Holiday - Martin Luther King, Jr. Day	
March 15, 1997 TENT	ABC Meeting	Providence, RI
March 21-22, 1997	AMS Sectional Meeting; U. of Memphis	Memphis, TN
March 28, 1997	Good Friday	
March 30, 1997	Easter	
April 7, 1997	Holiday - AMS Day	AMS Offices in RI
April 12-13, 1997	AMS Sectional Meeting at Univ. of Maryland	College Park, MD
April 22, 1997	Passover	
May 2-4, 1994	AMS Sectional Meeting, Wayne	Detroit, MI
May 11, 1997	Mother's Day	
May 16-18, 1997	ECBT Meeting	Washington, DC?
May 26, 1997	Holiday - Memorial Day	
June 7-12, 1997	SLA Annual Conference	Seattle, WA
June 15, 1997	Father's Day	
July 1, 1997	DEADLINE FOR AUGUST COUNCIL ITEMS	
July 4, 1997	Holiday - Independence Day	
August, 1997	Council Meeting (date and location to be determined)	

August 11, 1997	Holiday - Victory Day	RI
September 1, 1997	Holiday - Labor Day	
October 2, 1997	Rosh Hashanah	
October 10-12, 1997	AMS Sectional Meeting	Atlanta, GA
October 11, 1997	Yom Kippur	
October 11-12, 1997	ABC Meeting	Providence, R
October 13, 1997	Holiday - Columbus Day	
October 24-26, 1997	AMS Sectional Meeting; U Wisconsin	Milwaukee, WI
November 4, 1997	Election Day	
November 11, 1997	Holiday - Veterans Day	
November 21-23, 1997	ECBT Meeting	Providence, RI
November 27, 1997	Holiday - Thanksgiving	
November 28, 1997	Holiday - Thanksgiving	AMS Offices
December 1, 1997	DEADLINE FOR JANUARY 98 COUNCIL ITEMS	
December 24, 1997	Hanukkah	
December 25, 1997	Holiday - Christmas	

A.4.4 1998/1999

January 1, 1998	Holiday - New Year's Day	
January 6, 1998	AMS Council	Baltimore, MD
January 7-10, 1998	AMS-MAA Annual Meeting	Baltimore, MD
March 27-28, 1998	AMS Sectional Meeting; Kansas St. U.	Manhattan, KS
December 1, 1998	DEADLINE FOR JANUARY 99 COUNCIL ITEMS	
January 12, 1999	AMS Council	San Antonio, TX
January 13-16, 1999	AMS-MAA Annual Meeting	San Antonio, TX