AMERICAN MATHEMATICAL SOCIETY

COUNCIL MINUTES

1:00 PM

San Diego, California 07 January 1997

Abstract

The Council met at 1:00 PM on Tuesday, 07 January 1997 at the San Diego Marriott Hotel and Marina, San Diego, CA.

These are the minutes for the meeting. There were several items discussed in Executive Session but action taken is reported in these minutes.

Those attending the meeting were: Michael Aschbacher, David Bressoud, Gail Carpenter, John Conway, Robert Daverman (Associate Secretary without vote), Robert Fossum, Susan Friedlander, James Hyman, Arthur Jaffe, Irwin Kra, Steven Krantz, Krystyna Kuperberg, Robert Lazarsfeld, Jerrold Marsden, Hugh Montgomery, Cathleen S. Morawetz, Frank Morgan, Andrew Odlyzko, Franklin Peterson, Marc Rieffel, Cora Sadosky, Norberto Salinas, Peter Shalen, Lesley Sibner (Associate Secretary of record), Alice Silverberg, Joel Spencer, B. A. Taylor, Jean Taylor, Lars Wahlbin, and Sylvia Wiegand. President Morawetz presided.

(Guests attending were: Roy Adler, BT; Donald Babbitt, Publisher; Hyman Bass, BT and COE Chair; Francis Bonahon, incoming Council member; Chandler Davis, CMS Rep; John Ewing, ED; William James Lewis, CSP Chair; Joseph Lipman, CPROF Chair; James Maxwell, AED; Don McClure, BT; Sam Rankin, AED; Harold Stark, EBC Chair; and Kelly Young.)

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4 1. MINUTES.

Part I

MINUTES

0 CALL TO ORDER AND INTRODUCTIONS.

0.1 Call to Order.

The meeting was called to order at 1:10 PM by President Morawetz. Members of the Council were introduced.

0.2 Retiring Members.

The terms of Cathleen Morawetz as President, Arthur Jaffe as President-elect, Vice-President Jean Taylor, Bulletin Editorial Committee Chair Murray Protter, Proceedings Editorial Committee Managing Editor Irwin Kra, Executive Committee member John Franks, and Members-at-Large Robert K. Lazersfeld, Frank Morgan, Norberto Salinas, and Sylvia Wiegand end on 31 January 1996. This was their last meeting in their current positions. The Secretary received unanimous consent to send thanks on behalf of the Council to each of these individuals who are leaving the Council for sharing their wisdom with the Society and the Council and for their service to the mathematical community.

0.3 Introduction of Newly Elected Council Members.

The individuals elected to the Council in 1996 will take office on 01 February 1997. The newly elected members who were present were granted privileges of the floor (but without voting privileges). (A list of newly elected members can be found below in 3.1.1.)

0.4 Council Members.

The lists of Council members can be found in Attachment A.1, for the 96 Council, and Attachment A.2, for the 97 Council.

1 MINUTES.

1.1 August 96 Council.

The Minutes of the August 96 Council were distributed by mail. The minutes were approved as distributed.

¹Morawetz remains on the Council as Ex-president. Jaffe becomes President.

1.2 The 11/96 Executive Committee and Board of Trustees (ECBT) Meeting.

The ECBT met in Ann Arbor, MI, in November 1996. The minutes from this meeting will have been distributed and are considered a part of the minutes of the Council.

2 CONSENT AGENDA.

2.1 Society for Industrial and Applied Mathematics.

The Society for Industrial and Applied Mathematics (SIAM) is celebrating its Forty-Fifth Anniversary in 1997. The Council approved the resolution of congratulations.

The Society for Industrial and Applied Mathematics, founded in 1952, is celebrating its Forty-Fifth Anniversary at its annual meeting in the Summer of 1997.

The American Mathematical Society extends to SIAM its warmest congratulations on this very happy occasion.

The AMS works together with SIAM on many problems of joint interest and we look forward to many years of continuing cooperation in helping the mathematical sciences.

3 REPORTS OF BOARDS AND STANDING COMMITTEES.

3.1 Teller for the Election of 1996.

3.1.1 Teller for the Election of Officers.

The Teller reported that the following individuals were elected in the Election of 1996:

Name	Institution	Position	Term
H. Blaine Lawson, Jr.	SUNY Stony Brook	Vice-President	1999
Andy R. Magid	University of Oklahoma, Norman	Trustee	2001
Francis Bonahon Frederick Gardiner Gail Ratcliff Joel H. Spencer Karen Vogtmann	University of Southern California City University of New York University of Missouri St. Louis New York University Cornell University	Member-at-Large Member-at-Large Member-at-Large Member-at-Large Member-at-Large	1999 1999 1999 1999

The Council approved the report of the Teller.

3.1.2 Report from the Teller for the Nominating Committee and Editorial Boards Committee

Nominating Committee. The Teller reported that the following individuals were elected to the Nominating Committee.

Name	Institution	Term
John C. Polking	Rice University	1999
Barbara L. Osofsky	Rutgers University	1999
James D. Stasheff	University of North Carolina	1999

Editorial Boards Committee. The Teller also reported that the following individuals were elected to the Editorial Boards Committee.

Name	Institution	Term
Eric Bedford	Indiana University, Bloomington	1999
Richard S. Palais	Brandeis University	1999

The Council approved the reports of the teller.

3.2 Editorial Boards Committee (EBC). [EXECUTIVE SESSION]

The Editorial Boards Committee recommended appointments of several editors. These appointments were considered in Executive Session.

3.2.1 Colloquium Series Editorial Committee.

The Editorial Boards Committee recommended the appointment of STEVEN LICHTENBAUM for a three year term on the Colloquium Series Editorial Committee. The Council concurred.

3.2.2 Mathematical Reviews Editorial Committee.

The Editorial Boards Committee recommended and the Council approved the appointment of JOHN LODAY and JOYCE MCLAUGLIN for a three year terms on the Mathematical Reviews Editorial Committee.

3.2.3 Transactions and Memoirs Editorial Committee.

The Editorial Boards Committee recommended and the Council approved the appointment of WILLIAM BECKNER as replacement for a resigning editor with term ending on 31 January 1999 on the Transactions and Memoirs Editorial Committee.

3.3 Executive Committee and Board of Trustees (ECBT).

3.3.1 Appointment of Officers [EXECUTIVE SESSION].

The Executive Committee and Board of Trustees recommended appointments of several officers of the Society. These appointments were considered in Executive Session.

The ECBT recommended and the Council approved the reappointments of ROBERT DAVERMAN as Associate Secretary of the Central Section and WILLIAM HARRIS as Associate Secretary of the Western Section, both for terms of two years.

3.3.2 Long Range Planning Committee.

Marc Rieffel, chair of the ECBT Long Range Planning Committee, gave an oral report on activities of the committee.

3.4 Committee on Education (COE).

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-001.

3.5 Committee on Meetings and Conferences (COMC).

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-002.

The committee proposed several actions items:

3.5.1 Co-sponsorship of Meetings

COMC recommended the following policy procedures regarding co-sponsorship of meetings and conferences of other organizations:

When the Society receives a request for co-sponsorship, this request will be referred to the Secretariat. The Secretariat will then determine whether the proposed co-sponsorship has mathematical merit and is otherwise in the best interests of the Society. If the request is a simple one, then the Secretariat can approve the request without further input; in more complicated cases (e.g., those requesting funding from the AMS), the Secretariat will forward the request to the ECBT and Council with a recommendation.

The Society reserves the right to appoint one or more members to appropriate program and organizing committees. Under normal circumstances the Society reserves the right of first refusal to any conference proceedings. This right should be exercised judiciously in light of the importance of maintaining goodwill between the Society and the organization

requesting co-sponsorship; in all cases, the determination as to whether the Society will exercise its right to publish any proceedings should be made in a timely manner.

This policy was approved by the Council.

3.5.2 International Meetings

COMC recommended to the Council the following procedural and policy items regarding international meetings:

- That the AMS continue to develop its written guidelines concerning the handling of financial arrangements and other organizational aspects of the meetings.
- The AMS continue to work towards coordination at international meetings, such as
 - The involvement of people who already have contact with the country (eg, who can speak the language and have substantial scientific contacts);
 - Coordination between any AMS program committees and counterpart committees in the country involved.

This policy and these procedures were approved by the Council.

3.6 Committee on the Profession (CP ROF).

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-003.

3.7 Committee on Publications (CPUB).

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-004.

3.8 Committee on Science Policy (CSP).

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-005.

3.9 Council Representative to the Joint Policy Board for Mathematics (JPBM).

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-006.

3.10 CAFTES 9

3.10 Committee on Academic Freedom, Tenure, and Employment Security.

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-007.

3.11 Committee on Professional Ethics (COPE).

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-008.

3.12 Mathematical Reviews Editorial Committee.

The minutes of this meeting are attached to the 11/96 ECBT Minutes.

3.13 Joint Committee on Employment Opportunities

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-009.

3.14 AMS-IMS-MAA Data Committee.

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-010.

3.15 AMS-MAA Committee on Teaching Assistants and Part-time Instructors.

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-011.

3.16 AMS-ASA-AWM-IMS-MAA-NCTM-SIAM Joint Committee on Women in the Mathematical Sciences

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-012.

3.17 AMS Council Representative to the Canadian Mathematical Society.

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-013.

3.18 Joint AMS-MAA Program Committee for San Diego Joint Mathematics Meeting.

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-014.

3.19 Committee on Reprinted Books.

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-015.

3.20 Short Course Subcommittee of the Program Committee for National Meetings.

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-016.

3.21 Electronic Research Announcements Editorial Committee.

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-017.

3.22 Eastern Section Program Committee.

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-018.

4 REPORTS OF SPECIAL COMMITTEES.

4.1 AMS fSU Aid Program

The report of this committee was attached to the agenda and is filed in the AMS Committee Report Book for 1997, report No. 970107-019.

4.2 Review of Policy Committees.

When the Council established five policy committees, it also asked that a high level review of their operation take place after three years. This review has taken place and the report was attached to the agenda. The report appears in the AMS Committee Report Book for 1997, report No. 970107-020.

It was moved, seconded, and approved that the question concerning a "cabinet", which appeared in this report, be included in the April 97 or January 98 agenda.

There were several action items recommended in this review which appear below.

4.2.1 Recommendations for Council motions concerning policy committee charges

1. Charge of the Committee on Publications.

The report of the committee reviewing the Committee on Publications (CPUB) recommended two changes to the current charge of CPUB. The motion of the committee was:

The charge of the Committee on Publications shall be amended to read as follows:

The primary duty of the policy Committee on Publications (CPUB) is to keep itself informed on all facets of the AMS program for publishing monographs, primary research journals, translations, and the member publications (i.e., the Bulletin and the Notices), and to recommend to the Council ways that this program might be improved. Since policy recommendations formulated by CPUB may require commitments of staff and other resources which may not be immediately available, CPUB shall also recommend priorities for actions to the Council. The primary responsibility for making recommendations concerning Mathematical Reviews (MR) remains with the Math Reviews Editorial Committee; however in the course of its other duties CPUB may occasionally find it expedient to make recommendations that involve MR in a secondary way.

The next decade is likely to be a time of rapid technological change in the publication and distribution of scientific literature, and CPUB should stay abreast of these developments and alert the Council to any actions needed to take best advantage of developing opportunities. Since carrying out this charge may require expert knowledge beyond that of its members, it is expected that CPUB will set up subcommittees including outside members to help it in formulating the best policies to recommend to the Council.

CPUB should keep its attention fixed on long term policy questions, and the committee as a whole should not allow itself to be diverted from this goal by getting involved with day to day operational details of the Society's publication program.

CPUB will conduct detailed periodic reviews of the various publication activities of the Society in a four year cycle, as follows:

Year 1: Paper journals (JAMS,PAMS,TAMS,...)

Year 2: Electronic journals and E-MATH

Year 3: Monographs, Textbooks, and Translations

Year 4: Member Journals (Bulletin, Notices, Abstracts)

This was approved by the Council.

2. Charge of the Committee on Meetings and Conferences.

The report of the committee reviewing the Committee on Meetings and Conferences (COMC) recommended the addition of language to COMC's charge to limit COMC's tendency to involve itself with matters that are primary responsibilities of the Secretariat or of the AMS Meetings and Conferences Department. The suggested added language of the COMC review committee is split herein. The "positive" part (what COMC can do) is included as the last paragraph; the "negative" part (what COMC should be careful about) is inserted as the last two sentences of the first bullet. In addition, in the interest of clarity, the report revised other wording slightly in an attempt to improve the style of the current charge.

The committee moved that:

The charge of the Committee on Meetings and Conferences shall be amended by replacing the sections entitled "Principal Activities" and "Other Activities" by the following language, entitled "Principal Activities":

The Committee on Meetings and Conferences shall take a long range view of Society activities and structures in the area of meetings and conferences. COMC shall:

- advise the Council and leadership of the Society and make recommendations concerning Society policy on meetings and conferences; COMC may recommend both modification of existing activities, as well as initiation of new activities and directions.
 - Because both the Secretariat and the Meetings and Conferences Department are charged with dealing with the specific details of meetings and conferences, COMC shall concentrate its efforts on matters of general policy, with a long range view. COMC does not have the authority to direct the Secretariat or the Meetings and Conferences Department to carry out specific actions.
- carry out annual reviews, so that at least every six years it has conducted reviews and appraisals of the principal Society activities in its area of responsibility, such as:
- (a) National Meetings: scientific program
- (b) National Meetings: overall program
- (c) Sectional Meetings
- (d) Conferences and Institutes
- (e) Special Lecture Series

The results should be reported to the Executive Committee and to the Council.

- receive reports pertaining to meetings and conferences policy from committees of the Society, and forward analysis and recommendations to the Council;
- report regularly to the membership;
- maintain an awareness of the views of the membership on issues concerning meetings and conferences; this may involve surveys, focus-group discussions, individual communications and committee correspondence.
- fulfill the charges to all policy committees included in Council resolutions as they may pertain to the area of responsibility of COMC.

COMC will coordinate its activities with other policy committees in areas of mutual concern. COMC will foster coordination with other professional organizations and government agencies on cooperative and parallel activities. Though COMC is charged with attention to policy issues and with taking a long-range view towards matters affecting meetings and conferences, it may be appropriate for COMC to communicate informal suggestions to the Secretariat or the Meetings and Conferences Department for their consideration. Likewise, it may be appropriate for the Secretariat or the Meetings and Conferences Department to seek the informal advice of COMC about ongoing activities.

It was moved and seconded to remove the sentence "COMC does not have the authority to direct the Secretariat or the Meetings and Conferences Department to carry out specific actions." should be omitted in the second paragraph from the top of the recommendation. The amendment failed.

The Council approved the change to the charge.

3. Charge of the Committee on the Profession

The report of the committee reviewing the Committee on the Profession (CPROF) recommended that a subcommittee be established by the Council to revisit and perfect the broad charge of CPROF.

The committee moved that:

The first sentence of the charge of the Committee on the Profession be changed from "The Committee is to take a long range view of and provide major direction for Society activities on issues of a broad professional nature" to "The Committee is to take a long range view of and provide major direction for Society activities on issues of a broad professional nature, concerning the status of the profession and the situation of mathematics and mathematicians in the U.S. and abroad."

This was approved by the Council.

4.2.2 Recommendations for Council motions concerning the conduct of its own business

The committee made several recommendations for Council procedures. These appear as motions below.

1. The Committee moved that

While proposers (including committees) of motions concerning policy do not need approval of policy committees in order to bring motions before the Council, ordinarily they should consult relevant policy committees before doing so. The aim of such consultation is to assist the Council in handling its business expeditiously. If appropriate, the policy committee should try to work with the proposer to find optimal wording for a motion before it is brought to the Council for action. Furthermore, an analysis (by the proposer or the policy committee), indicating in particular the likely cost to the AMS in both time and money if a motion is approved, should usually be included; and a motion should also include a recommendation as to who should be charged with implementing the motion if it is approved. Normally requests for consultation should be handled by email, as rapidly as reasonable. (Extensive reconsideration by policy committees of motions proposed by others is not envisioned here, unless the policy committee believes this to be important.)

It was moved, seconded, and approved to amend the motion by removing the last phrase of the last parenthetical expression.

It was moved and seconded to change the words "ordinarily they should" to "it can be helpful to". This amendment failed.

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

The amended motion, which follows, was then approved.

While proposers (including committees) of motions concerning policy do not need approval of policy committees in order to bring motions before the Council, ordinarily they should consult relevant policy committees before doing so. The aim of such consultation is to assist the Council in handling its business expeditiously. If appropriate, the policy committee should try to work with the proposer to find optimal wording for a motion before it is brought to the Council for action. Furthermore, an analysis (by the proposer or the policy committee), indicating in particular the likely cost to the AMS in both time and money if a motion is approved, should usually be included; and a motion should also include a recommendation as to who should be charged with implementing the motion if it is approved. Normally requests for consultation should be handled by email, as rapidly as reasonable. (Extensive reconsideration by policy committees of motions proposed by others is not envisioned here.)

2. The Committee moved that

Ordinarily, any motion which is proposed for consideration at a Council meeting should be circulated by e-mail to all Council members well in advance of the meeting, so that the Council can conduct an e-mail discussion of the proposed motion. The aim should be to try to reach a consensus ahead of the Council meeting (with the motion in question then possibly being placed on the consent agenda), so that most of the limited Council-meeting time can be spent on careful discussion of those motions on which it has not been possible to reach consensus ahead of time. It would be best if this e-mail discussion by the Council could be preceded by an analysis of the proposed motion by the appropriate committee.

This was approved by the Council.

3. The Committee moved that:

The Council requests that the Nominating Committee stress, in its discussions with possible candidates for election to the Council as Member-at-Large and as Vice President, that much of a Council member's work will take place as a member of one of the policy committees, and by e-mail. Possible candidates should be led to understand that much more work is involved than just attendance at Council meetings, though because of e-mail this work may not require more than one or two additional actual committee meetings per year.

This was approved by the Council.

4. The Committee moved that:

The Council requests that the annual reports of policy committees should include not only their accomplishments but also their future plans, including suggestions for prioritizing charge items that balance both items of pressing concern and long range planning. The Council could than have more input into the items selected for study and their priority.

It was moved, seconded, and approved to amend the motion to change the phrase "prioritizing charge items that balance" to "prioritizing items in order to balance". This was then approved.

The approved motion states:

The Council requests that the annual reports of policy committees should include not only their accomplishments but also their future plans, including suggestions for prioritizing items in order to balance both items of pressing concern and long range planning. The Council could than have more input into the items selected for study and their priority.

16 6. NEW BUSINESS.

6 NEW BUSINESS.

6.1 Immigration Policy.

It was moved and seconded that the Council approve the following resolution.

WHEREAS the American Mathematical Society recognizes the great value of international contacts to the mathematics of this country and the world; and

WHEREAS hospitality to foreign nationals has played a large and increasing role in making such contacts, and is fostered by all major universities;

BE IT RESOLVED that the Council deplores the announced intent of the "Illegal Immigration Reform and Immigrant Responsibility Act of 1996" to restrict visits by foreign nationals;

That the Council directs that institutions refusing to comply with the reporting and fee collection provisions of Section 641 as regards mathematicians shall have the support of the Society, and in particular the Society shall associate itself with appropriate legal counteraction if universities or other institutions, or their visitors, find themselves penalized for non-compliance with those provisions;

That the Council directs the officers and the Washington representative of the Society to monitor the progress of this issue, study other sections of the act, and report to the members on any further areas in which defense of the profession against this act may be possible.

This resolution is to be publicized without delay to the membership, to JPBM, to AAAS, to the National Academy of Sciences, and to the press.

A motion to table was seconded, but failed.

Following discussion, a friendly amendment was put on the floor of the Council. The revised motion read:

WHEREAS the American Mathematical Society recognizes the great value of international contacts to the mathematics of this country and the world; and

WHEREAS hospitality to foreign nationals has played a large and increasing role in making such contacts, and is fostered by all major universities;

BE IT RESOLVED

- that the Council deplores the announced intent of the "Illegal Immigration Reform and Immigrant Responsibility Act of 1996" to restrict visits by foreign nationals;
- that the Council directs the AMS President and AMS staff to work with other professional societies and with US universities and colleges in an effort to change or challenge the provisions of Section 641.

- that the Council directs the officers and the Washington representative of the Society to monitor the progress of this issue, study other sections of the act, and report to the members on any further areas in which defense of the profession against this act may be possible.
- that his resolution is to be publicized without delay to the membership, to JPBM, to AAAS, to the National Academy of Sciences, and to the press.

The Council approved this resolution.

It was then moved, seconded, and approved to send to the Council by mail ballot a resolution to the same effect so as to speak in the name of the Society. (It was pointed out by the President that the last three bullets above do not require action by the Council "in the name of the Society".)

6.2 United States National Committee on Mathematics (USNCM).

The following resolution was moved, seconded, and passed:

Because the Council of the American Mathematical Society is interested in the effective participation of United States mathematicians in the International Mathematical Union (IMU), the Council charges the Washington office of the Society and the Council's Committee on Science Policy (CSP) to work with the National Research Council's Board on Mathematical Sciences (BMS) to support the development and effective operation of the new United States National Committee on Mathematics that is being formed by the BMS.

In particular, the CSP should provide input regarding appropriate resolutions that should be presented to the IMU's General Assembly and to the IMU committees.

7 ANNOUNCEMENTS, INFORMATION, AND RECORD.

7.1 Budget.

The Board of Trustees adopted the budget for 1997 as presented at the meeting of the BT on 23 November 1996.

7.2 Future meetings of the Council, Agenda and Budget Committee (ABC), and Executive Committee and Board of Trustees (ECBT).

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.

The next meeting of the Council is on 12 April 1997 in College Park, Maryland. The meeting after that is scheduled for 06 January 1998 in Baltimore, Maryland.

18 8. ADJOURNMENT.

8 ADJOURNMENT.

The Council adjourned at approximately 5:00 PM.

Robert M. Fossum Secretary Urbana, Illinois 26 March 1997

Part II ATTACHMENTS

A Council Membership.

A.1 1996 Council

AMERICAN MATHEMATICAL SOCIETY effective 970101

OFFICERS

President	Cathleen S. Morawetz	NYU-Courant	1996
President-Elect	Arthur M. Jaffe	Harvard University	1996
Vice Presidents	Michael Aschbacher	Cal Tech	1998
	Gian-Carlo Rota	MIT	1997
	Jean E. Taylor	Rutgers University	1996
Secretary	Robert M. Fossum	University of Illinois	1996
Associate Secretaries	Robert Daverman	University of Tennessee	1996
	Susan Friedlander	University of Illinois, Chicago	1997
	William Harris	Univ. Southern California	1997
	Lesley Sibner	Polytechnic University	1996
Treasurer	F. P. Peterson	MIT	1996
Associate Treasurer	B. A. Taylor	University of Michigan	1996

REPRESENTATIVES OF COMMITTEES

Bulletin Editorial Comm	Murray Protter	UC Berkeley	1996
Colloquium Editorial Comm	Susan Friedlander	University of Illinois Chicago	1996
Journal of the AMS	William Fulton	University of Chicago	1996
Math. Reviews Edit Comm	Hugh Montgomery	University of Michigan	1996
Math. Surveys Edit Comm	Georgia Benkart	U Wisconsin Madison	1997
Math. of Comp Comm	Lars B. Wahlbin	Cornell University	1996
Proceedings Editorial Comm	Irwin Kra	SUNY Stony Brook	1996
Transactions & Memoirs	Peter B. Shalen	U Illinois at Chicago	1996
Executive Committee	John M. Franks	Northwestern University	1996
Executive Committee	Steven G. Krantz	Washington Univ St. Louis	1998
Executive Committee	Marc Rieffel	U California, Berkeley	1997

MEMBERS-AT-LARGE

David M. Bressoud	Macalester College	1998
Gail A. Carpenter	Boston University	1998
John B. Conway	U Tennessee	1998
David B.A. Epstein	University of Warwick	1997
James M. Hyman	Los Alamos Nat'l Lab	1997
Krystyna Kuperberg	Auburn University	1998
Robert Lazarsfeld	UCLA	1996
Jerrold E. Marsden	U California, Berkeley	1997
Frank Morgan	Williams College	1996
Andrew Odlyzko	AT&T Bell Labs	1998
Cora Sadosky	Howard University	1997
Norberto Salinas	University of Kansas	1996
Alice Silverberg	Ohio State University	1997
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