BOARD MEETING
DECEMBER 15 - 16, 1997
TENTATIVE AGENDA

December 15

9:45	Arrival at National Archives in College Park
9:45-11:30	Review of material and short closed meeting
11:30 - 12:30	Travel to Annapolis
12:30 - 1:45	Lunch at Maryland Inn's Treaty of Paris Restaurant (check-in will be taken care of during your lunch)
1:45 - 2:15	Break (and visit to your rooms)
2:15 - 4:30	Discussion about Final Report in the Hyde Suite at Maryland Inn
4:30 - 7:00	Free time
7:00 -	Dinner at Harry Browne's Restaurant

December 16

Breakfast in Treaty of Paris Restaurant

8:45 - 11:15	Discussion about Final Report in the Hyde Suite at Maryland Inn
11:15 - 12:15	Break, checkout, and transportation to Carroll's Creek Restaurant
12:15 - 1:45	Lunch at Carroll's Creek Restaurant
1:45 - 3:15	Return to Maryland Inn and pick up luggage; transportation to National Airport and Union Station