

**AMERICAN MATHEMATICAL SOCIETY  
EXECUTIVE COMMITTEE AND BOARD OF TRUSTEES  
(and other contiguous committee meetings)  
NOVEMBER 19-20, 2010**

<b>MEETING LOCATION:</b> AMS Headquarters <a href="http://www.ams.org/secretary/pvd-local-info.pdf">www.ams.org/secretary/pvd-local-info.pdf</a> 201 Charles Street, Providence, Rhode Island Phone: 800-321-4267/401-455-4103   Fax: 401-331-3842		<b>HOTEL ACCOMMODATIONS:</b> Providence Marriott <a href="http://www.providencemarriott.com">www.providencemarriott.com</a> One Orms Street, Providence, Rhode Island Phone: 866-807-2171   Fax: 401-273-2686
	<b>FRIDAY, NOVEMBER 19</b>	<b>SATURDAY, NOVEMBER 20</b>
<b>MORNING</b>	9:30 – 11:00 Investment Committee Meeting <sup>1</sup> (continental breakfast will be available) <i>Hille Conference Room</i>  11:30 – 12:30 Audit Committee Meeting <sup>2</sup> <i>Hille</i>	8:00 Breakfast <i>Cafeteria</i>  8:15 – 9:00 EC Agenda <i>Hille Conference Room</i>  9:00 – 11:00 ECBT Agenda <i>Cafeteria</i>  11:00 – 11:15 Break  11:15 – 1:00 ECBT Agenda <i>Cafeteria</i>
<b>AFTER-NOON</b>	12:30 – 1:30 Lunch <i>Cafeteria</i>  1:30 – 2:30 LRPC Meeting <sup>3</sup> <i>Hille</i>  3:00 – 4:00 Liaison Committee Meeting <sup>4</sup> <i>Don McClure's Office</i>	1:00 – 2:00 Lunch <i>Cafeteria</i>  2:00 – 4:30 BT Agenda <i>Hille Conference Room</i>  4:30 – 4:45 Break  4:45 – 6:30 BT Closed Executive Session <i>Hille Conference Room</i>
<b>EVENING</b>	4:30 Meet in AMS lobby to get transportation to Pawtucket Facility  5:00 – 6:00 Tour of Print Shop/Distribution and Reception with Managers and Pawtucket Employees  6:30 Dinner <i>Cafeteria</i>	6:45 Meet in Marriott lobby to get transportation to dinner  7:00 Dinner <i>Waterman Grille</i> <i>4 Richmond Square/Providence</i> <i>401-521-9229</i> <a href="http://www.watermangrille.com/main.htm">www.watermangrille.com/main.htm</a>

<sup>1</sup> The members of the **Investment Committee** are: Franks (Chair), Keen, Stern, Taylor. Daverman, Hawkins, McClure, Riley are also invited to attend.

<sup>2</sup> The members of the **Audit Committee** are: Franks (Chair), Keen, Vogtmann, Wood. Daverman, Hawkins, McClure, Riley are also invited to attend.

<sup>3</sup> The members of the **Long Range Planning Committee** are: Andrews (Chair), Daverman, Franks, Huneke, McClure, Silverman, Wood. Friedlander, Hawkins, Heiser are also invited to attend.

<sup>4</sup> The members of the **Liaison Committee** are: Andrews (Chair), Daverman, Franks, Wood. Friedlander, Hawkins and McClure are also invited to attend.