

**AMERICAN MATHEMATICAL SOCIETY
EXECUTIVE COMMITTEE AND BOARD OF TRUSTEES MEETING
(and other contiguous committee meetings)
NOVEMBER 20-21, 2015**

MEETING LOCATION: AMS Headquarters www.ams.org/about-us/governance/ecbt-meetings/pvd-local-info.pdf 201 Charles Street, Providence, Rhode Island Phone: 800-321-4267/401-455-4103 Fax: 401-331-3842		HOTEL ACCOMMODATIONS: Providence Marriott www.providencemarriott.com One Orms Street, Providence, Rhode Island Phone: 866-807-2171 Fax: 401-273-2686
	FRIDAY, NOVEMBER 20	SATURDAY, NOVEMBER 21
MORNING	8:00 Continental Breakfast <i>Hille Conference Room</i> 8:30 – 10:00 Audit Committee Meeting ¹ <i>Hille Conference Room</i> 10:15 – 11:45 Development Committee Meeting ² <i>Hille Conference Room</i>	8:00 Breakfast <i>Cafeteria</i> 8:00 – 9:30 EC Executive Session <i>Hille Conference Room</i> 9:30 – 1:00 ECBT Agenda <i>Cafeteria</i>
AFTER-NOON	12:00 – 1:00 Lunch <i>Cafeteria</i> 12:00 - 2:00 ED Search Committee Meeting (includes lunch) ³ <i>Hille</i> 2:10 - 3:10 LRPC Meeting ⁴ <i>Hille</i> 3:20 – 4:20 Liaison Committee Meeting ⁵ <i>Don McClure's Office</i>	1:00 – 2:00 Lunch <i>Cafeteria</i> 2:00 – 4:30 BT Agenda <i>Cafeteria</i> 4:30 – 4:45 Break 4:45 – 6:30 BT Closed Executive Session <i>Hille Conference Room</i>
EVENING	4:30 - 6:00 ECBT Discussion Session on Strategic Planning <i>Cafeteria</i> 6:00 – 7:00 ECBT Agenda 7:30 Dinner <i>Cafeteria</i>	7:15 Meet in Marriott lobby to get transportation to dinner 7:30 Dinner <i>Gracie's</i> graciesprov.com <i>194 Washington St, Providence, RI 02903</i> <i>401-369-7260</i>

¹ The members of the **Audit Committee** are: Charney, Hawkins (Chair), Nitecki, Vogtmann. Also invited: Couto, McClure, Riley, Savage, Michael Burns and Joyce Troy from Mayer Hoffman McCann.

² The members of the **Development Committee** are: Bryant, Charney, Hawkins, Jaco (Chair), McClure, and Savage. Also invited: Hoffman, Marek.

³ The members of the **Executive Director Search Committee** are: Bryant (Co-chair), Charney (Co-chair), Hawkins, Jaco, Lazarsfeld, Nitecki, Savage, Silverman, Vogtmann.

⁴ The members of the **Long Range Planning Committee** are: Bryant (Chair), Charney, Hawkins, Holm, McClure, Ribet, Savage, Vogtmann. Also invited: Heiser, Vogan.

⁵ The members of the **Liaison Committee** are: Bryant (Chair), Charney, Hawkins, Savage. Also invited: McClure.