

**AMERICAN MATHEMATICAL SOCIETY
EXECUTIVE COMMITTEE AND BOARD OF TRUSTEES MEETING
(and other contiguous committee meetings)
NOVEMBER 17-18, 2017**

MEETING LOCATION:
AMS Headquarters
www.ams.org/pvd-local-info.pdf
201 Charles Street, Providence, RI 02904-2294
Phone: 800-321-4267 or 401-455-4103

HOTEL ACCOMMODATIONS:
Providence Marriott
www.providencemarriott.com
One Orms Street, Providence, RI 02904-2294
Phone: 866-807-2171 or 401-272-2400

	FRIDAY, NOVEMBER 17	SATURDAY, NOVEMBER 18
MORNING	8:00 Continental Breakfast <i>Hille Conference Room</i> 8:30 - 10:00 Audit Committee ¹ <i>Hille Conference Room</i> 10:15 - 11:15 Investment Committee ² <i>Hille Conference Room</i>	8:00 Breakfast <i>Cafeteria</i> 8:00 – 9:30 EC Closed Executive Session <i>Hille Conference Room</i> 9:30 – 1:00 ECBT Agenda <i>Cafeteria</i>
AFTERNOON	12:15 – 1:15 Lunch w/Managers <i>Cafeteria</i> 1:30 - 2:30 Long Range Planning Committee ³ <i>Hille</i> 2:45 – 3:45 Development Committee ⁴ <i>Hille Conference Room</i> 4:00 - 5:00 Liaison Committee ⁵ <i>C. Roberts' Office</i>	1:00 – 2:00 Lunch <i>Cafeteria/Hille (BT will have private lunch meeting in Hille)</i> 2:00 – 4:30 BT Agenda <i>Hille</i> 4:30 – 4:45 Break 4:45 – 6:30 BT Closed Executive Session <i>Hille Conference Room</i>
EVENING	5:15 – 7:15 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/graciesprov.com/194 Washington St Providence 02903/401-272-7811</i>

¹ The members of the **Audit Committee** are: Hawkins (Chair), Lazarsfeld, Nitecki, Silverman. Also invited: Blythe, Couto, Riley, Roberts, Savage, Troy (CBIZ).

² The members of the **Investment Committee** are: Hawkins (Chair), Lazarsfeld, Nitecki, Taylor. Also invited: Doyle, Marek, Riley, Roberts, Savage.

³ The members of the **Long Range Planning Committee** are: Adem, De Loera, Hawkins, Lazarsfeld, Ribet (Chair), Roberts, Savage, Silverman. Also invited: Bryant, Heiser.

⁴ The members of the **Development Committee** are: Hawkins, Lazarsfeld, Ribet, Roberts, Savage, Vogtmann (Chair). Also invited: Hoffman, Marek, Riley, Stevens, Taback, Wang.

⁵ The members of the **Liaison Committee** are: Hawkins, Lazarsfeld, Ribet (Chair), Savage. Also invited: Roberts.