American Mathematical Society
WWW.ams.org

# American Mathematical Society COUNCIL MINUTES <br> Chicago, Illinois <br> 02 April 2016 at noon 

Prepared May 16, 2016

The Council of the Society met at 12:00 p.m. (CDT) on Saturday, 02 April 2016, in the Orchard Room at the Chicago O'Hare Hilton Hotel, O'Hare International Airport, Chicago, IL, 60666. A buffet lunch was served at at 11:30 a.m. There was a refreshment break at 2:15 p.m.

These are the minutes of the meeting. Although several items were discussed in Executive Session, all actions taken are reported in these minutes.

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## 1 Call to Order

### 1.1 Opening of the Meeting and Introductions

The meeting was called to order at 12:00 p.m. (CDT). President Robert Bryant, who presided throughout, called on members and guests to introduce themselves. Members present in addition to Bryant were Alejandro Adem, Matthew Baker, Georgia Benkart, Brian Boe, Henry Cohn, Jesús De Loera, Lisa Fauci, Erica Flapan, Sergey Fomin, Pamela Gorkin, Jane Hawkins, Anna Mazzucato, Susan Montgomery, Zbigniew Nitecki, Mary Pugh, Alan Reid, Kenneth Ribet, Carla Savage, and Jennifer Taback. Members not in attendance were Susanne Brenner, Alicia Dickenstein, Richard Durrett, Susan Friedlander, Edward Frenkel, Tara Holm, Carlos Kenig, Michel Lapidus, Michael Larsen, Kristin Lauter, Wen-Ching Winnie Li, Ken Ono, Richard Schoen, Peter Sarnak, Ronald Solomon, Michael Singer, and Steven Weintraub. The voting Associate Secretary was Brian Boe. Among the guests present were Douglas Arnold (Nominating Committee Chair), Edward Dunne (AMS Mathematical Reviews Executive Editor), Sergei Gelfand (AMS Publisher), Jeffrey Hakim (Committee on Science Policy Chair), Robert Harington (AMS Associate Executive Director for Publishing), Darla Kremer (Office of the AMS Secretary), Robin Marek (AMS Development Director), Donald McClure (AMS Executive Director), Douglas Mupasiri (Committee on Education Chair), David Savitt (Committee on the Profession Chair), and T. Christine Stevens (AMS Associate Executive Director for Meetings and Professional Services).

### 1.2 Recent Additions to this Council

Newly elected members of the Council took office on 01 February 2016, and they are:

| Vice President | Richard Schoen, University of California, Irvine and <br> Stanford University |
| :--- | :--- |
| Members at Large | Henry Cohn, Microsoft Research New England and MIT <br> Alicia Dickenstein, University of Buenos Aires <br> Erica Flapan, Pomona College |
|  | Anna Mazzucato, Pennsylvania State University <br> Alan William Reid, University of Texas at Austin |

Jennifer Taback joined the Executive Committee on 01 February 2016 and Alejandro Adem joined the Executive Committee on March 01, 2016.

### 1.3 List of Council Members

A list of current Council members can be found in Attachment A

## 2 Minutes

### 2.1 Minutes of the January 2016 Council

The minutes of the January 2016 Council were posted and distributed by email prior to the meeting. They are available at www. ams.org/about-us/governance/council/council-minutes0116.pdf.

The Council approved the minutes with the following corrections: commas were added to Item 1 after Henry Cohn (Newly Elected Council Member) and (Committee on the Profession ChairDesignate); a right parenthesis was added to Item 2.3 after Attachment AI; and a right quotation mark was removed from the first paragraph of Frank Morgan's remarks in Item 6.4.

### 2.2 Minutes of Business by Mail

The Council has conducted business by mail since the last Council meeting. Minutes for this business are attached (Attachment B). The action taken was to elect Alejandro Adem to the Executive Committee of the Council for a four-year term beginning on 01 March 2016 and ending when a replacement is elected in February of 2020.

The Council approved the minutes of this business by mail.

## 3 Consent Agenda

Items on the Consent Agenda are considered approved unless brought to the floor for discussion, in which case they must be approved in the ordinary manner.

No such items were considered at this meeting.

## 4 Reports of Boards and Standing Committees

### 4.1 Nominating Committee

Douglas Arnold, Chair of the Nominating Committee, reported on the committee's recommendations concerning the Fall 2016 election and the 2017 Presidential candidates. Insofar as was possible, biographies of recommended candidates were available for inspection at the meeting.

There was some discussion about the information included in these biographies, which will be published in the September 2016 issue of the Notices and included with election material. Candidates submit biographical and professional information requested of them on a form sent from the AMS. Two optional items requested are birthdate and birthplace, which some Council members felt was inappropriate.

In the end, the Council referred the issue of which pieces of information should or should not be solicited from the candidates to the Committee on the Profession for consideration.

However, the Council approved a motion that the birth date of the candidates not be published in the 2016 Election Information and that the birthdate information not be requested in advance of future AMS elections.

### 4.1.1 President

The Nominating Committee recommended the nominations of Jill C. Pipher (Brown University) and Ruth J. Williams (University of California, San Diego ) to stand as candidates for President in the 2017 Election. The term is four years (01 February 2018-31 January 2022) and includes a one-year term as President-Elect, followed by a two-year term as President and a one-year term as Immediate Past President.

The Nominating Committee also recommended that Carlos Kenig (University of Chicago) and Peter Jones (Yale University) be named to write the nominating article for Pipher and that S. R. Srinivasa Varadhan (New York University) and Persi Diaconis (Stanford University) be named to write the one for Williams.

The Council appointed Pipher and Williams as candidates for the Fall 2017 Election and approved the recommended nominators.

### 4.1.2 Vice President

The Nominating Committee recommended the appointment of David Jerison (MIT) and Gunther Uhlmann (University of Washington) as candidates for election to one post as Vice President for a term of three years, beginning 01 February 2017 and ending 31 January 2020.

The Council appointed Jerison and Uhlmann as candidates for Vice President in the Fall 2016 election.

### 4.1.3 Members at Large of the Council

The Nominating Committee recommended the appointment of Nathan Dunfield (University of Illinois, Urbana-Champaign), Gregory Lawler (University of Chicago), Irina Mitrea (Temple University), Robert Pego (Carnegie Mellon University), Sorin Popa (University of California, Los Angeles), Charles Steinhorn (Vassar College), Pham Huu Tiep (University of Arizona), Edriss Titi (Texas A\&M University), Ravi Vakil (Stanford University), and Talitha Washington (Howard University) as candidates for election to positions as Member at Large of the Council. Five individuals are to be elected. The term is three years, beginning 01 February 2017 and ending 31 January 2020.

The Council appointed Dunfield, Lawler, Mitrea, Pego, Popa, Steinhorn, Tiep, Titi, Vakil and Washington as candidates for Member at Large of the Council in the Fall 2016 election.

### 4.1.4 Trustee

The Nominating Committee recommended the appointment of Ralph Cohen (Stanford University) and Alejandro Uribe (University of Michigan) as candidates for election as Trustee for a
term of five years, beginning 01 February 2017 and ending 31 January 2022.
The Council appointed Cohen and Uribe as candidates for Trustee in the Fall 2016 election.

### 4.2 Executive Committee and Board of Trustees

### 4.2.1 Proposed New Research Fellowships

In October, 2015, the AMS Development Committee was contacted about establishing a series of year-long, mid-career research fellowships for women. The Development Committee is working with the prospective donors to formulate a description of the fellowships in order to make a proposal for consideration by the Committee on the Profession in the fall.

In November 2015, the ECBT authorized the AMS to accept contributions in support of these fellowships, with details of the fellowship program to be considered by the Committee on the Profession, recommended to the Council, and subject to the Council's approval. The donors have asked that their names be kept confidential during the review process.

Secretary Savage reported on the status of these fellowships that, if approved by the Committee on the Profession, will be recommended to Council for consideration. A brief discussion followed.

### 4.3 Editorial Boards Committee [Executive Session]

Chairs of those editorial committees with representation on the Council are appointed by the Council itself. There were four such appointments considered in Executive Session.

### 4.3.1 Colloquium Publications Editorial Committee

The Editorial Boards Committee recommended current Chair Peter Sarnak (Princeton University) be reappointed as Chair of the Colloquium Publications Editorial Committee for four years (01 February 2017 through 31 January 2021).

The Council appointed Sarnak as Chair of the Colloquium Publications Editorial Committee for the recommended term.

### 4.3.2 Journal of the AMS Editorial Committee

The Editorial Boards Committee recommended current Chair Sergey Fomin (University of Michigan) be reappointed as Chair of the Journal of the American Mathematical Society Editorial Committee for four years (01 February 2017 through 31 January 2021).

The Council appointed Fomin as Chair of the Journal of the American Mathematical Society Editorial Committee for the recommended term.

### 4.3.3 Mathematical Reviews Editorial Committee

The Editorial Boards Committee recommended Andreas Frommer be appointed as Chair of the Mathematical Reviews Editorial Committee for a term of two years (01 February 2017 through 31 January 2019).

The Council appointed Frommer as Chair of the Mathematical Reviews Editorial Committee for the recommended term.

### 4.3.4 Transactions and Memoirs Editorial Committee

The Editorial Boards Committee recommended current Chair Alejandro Adem (University of British Columbia) be reappointed as Chair of the Transactions and Memoirs Editorial Committee for four years ( 01 February 2017 through 31 January 2021).

The Council appointed Adem as Chair of the Transactions and Memoirs Editorial Committee for the recommended term.

### 4.4 Notices Editorial Committee [Executive Session]

Frank Morgan, Editor-in-Chief of the Notices of the American Mathematical Society, recommends that Benjamin Braun (University of Kentucky), Harriet Pollatsek (Mount Holyoke College), and Daniel J. Velleman (Amherst College) be appointed as Associate Editors for the term 01 May 2016 through 31 December 2018.

The Council appointed Braun, Pollatsek, and Velleman as Associate Editors for the recommended term.

### 4.5 Committee on Meetings and Conferences

The Committee on Meetings and Conferences (CoMC) met in Chicago, Illinois on March 12, 2016. T. Christine Stevens gave an oral report of this meeting on behalf of the committee. She discussed actions of the committee resulting in proposals that will come before the Council in January. These include discontinuing the program "Meetings in Cooperation with the AMS" (see http://www.ams.org/meetings/in-cooperation-with/in-cooperation-with) and not seeking to renew the expiring six-year agreement with the New Zealand Mathematical Society to co-sponsor the Maclaurin Lecture Series (see Item 7.6 of these minutes). Stevens reported that the next CoMC review will be of AMS Conference Series and Institutes (other than the sectional meetings, international meetings, and JMM). The full written report of the 2016 CoMC meeting will be included with the January 2017 Council Agenda.

### 4.6 Report of the AMS-ASA-MAA-SIAM Joint Data Committee

The 2015 annual report of this committee is attached (Attachment C) and has been filed in the AMS Committee Report Book as Report Number 160215-001.

### 4.7 Report of the AMS-MAA Joint Archives Committee

The 2015 annual report of this committee is attached (Attachment D) and has been filed in the AMS Committee Report Book as Report Number 160310-002.

## 5 Old Business

### 5.1 Anti-Harassment Policy Statement

The January 2016 Council approved a new AMS Anti-Harassment Statement (Attachment E). The Statement was recommended to Council by the Committee on the Profession as an update and replacement of the AMS Policy Statement on Sexual Harassment (Attachment F) which was adopted by the Council in 1994 so as to speak in the name of the Society.

The January 2016 Council proposed that the following resolution be considered at this Council meeting:

The Council endorses the AMS Anti-Harassment Statement so as to speak in the name of the Society. This statement is intended to replace the 1994 AMS Policy Statement on Sexual Harassment.

The Council unanimously approved the resolution.

## 6 New Business

### 6.1 Report of the Executive Director

Executive Director Donald McClure gave his annual report to the Council. He began with a discussion of the impact of the Society on the early-career mathematicians as is evidenced by successful meetings and programs such as the Math Research Communities, the AMS-Simons Travel grants and the donor-funded AMS Travel Grants given to graduate students to attend AMS meetings. He mentioned the success of the international meetings program, highlighting the 2015 Porto, Portugal meeting, joint with the European Mathematical Society and the Sociedade Portuguesa de Matemática. He informed the Council that the fiscal health of the Society was bolstered this year by charitable contributions-total donations for the year amounted to an unusually high $\$ 1.75$ million.

McClure went on to give an update on the implementation of the strategic plan, which was approved by Council in January of 2016. The Divisions of Mathematical Reviews and Publishing have both established project teams to implement the plan; a department of Education and Diversity has been established within the Division of Meetings and Professional Services; and the capacities of AMS primary journals have been greatly increased. Technological innovations, such as the AMS Online Bookstore and a public Author Profile in MathSciNet with, thanks to a donation from Donald Knuth, an option to display author names in native script, have been implemented.

After some discussion of the report, President Bryant pointed out that this would be Executive Director McClure's final Council meeting. In response, The Council adopted the following resolution of thanks:

> The Council expresses its gratitude to Donald McClure for his remarkable leadership of the AMS over the past seven years. His dedication, innovation, and effective leadership has been an inspiration and he leaves the AMS in a tremendous position. We are grateful for the effort and commitment he has given to the job and wish him well in his future endeavors.

### 6.2 AMS Executive Director Search [Executive Session]

A report on the status of the ongoing search for the next AMS Executive Director was presented in the Executive Session. The new Executive Director will replace Donald McClure, who is retiring from the position in the summer of 2016.

According to the AMS Bylaws (Article VI, Section 2): "The Executive Director shall be appointed by the Board of Trustees with the consent of the Council."

The Board of Trustees expects to name its choice for successor to Donald McClure soon. The Council will then be asked to approve the selection. A Council meeting by electronic means will be conducted for this purpose. The Council expressed interest in hearing some feedback from the Executive Committee during the discussion period of that electronic meeting about the candidate selected by the Trustees.

### 6.3 Annual Council Discussion

The Council devoted a portion of this meeting to a discussion of the following topic, chosen by the Executive Committee:

One of the initiatives in the AMS Strategic Plan is to publish more mathematics content. What form might this take and how might it be implemented?

Background information prepared by the AMS Publishing Division was distributed to the Council prior to the meeting. The discussion lasted for approximately 80 minutes. Suggestions and observations from this discussion will be shared with the Publishing Division of the AMS.

## 7 Announcements, Information and Record

### 7.1 Presidential Nominations for the 2016 AMS Elections

Each year, the President of the Society is to name at least four candidates for two elected positions on the Editorial Boards Committee and at least six candidates for three elected positions on the Nominating Committee. The slate of candidates named by President Bryant for the 2016 elections follows. [The Nominating Committee slate was not finalized in time for the Council meeting, but is reported here.]

Editorial Boards Committee<br>Hélène Barcelo, Mathematical Sciences Research Institute<br>Rostislav Grigorchuk, Texas A\&M University<br>Scott Sheffield, MIT<br>Christopher Woodward, Rutgers University<br>Nominating Committee Linda Chen, Swarthmore College<br>Laura De Carli, Florida International University<br>Matthew Gursky, University of Notre Dame<br>Edray Goins, Purdue University<br>Shelly Harvey, Rice University<br>Bjorn Poonen, MIT

### 7.2 Executive Committee Actions

### 7.2.1 Colloquium Lecturer and Gibbs Lecturer

The Executive Committee (EC) supported the recommendation of the Colloquium Lecturer Committee to invite Carlos Kenig (University of Chicago) to deliver the Colloquium Lectures at the 2017 Annual Meeting in Atlanta. Kenig has accepted the invitation. The EC also supported the Gibbs Lecturer Committee in its selection of John Preskill (California Institute of Technology), who will deliver the Gibbs Lecture at the 2017 Annual Meeting.

### 7.3 2016-2017 Centennial Fellowship

Upon recommendation of the AMS Centennial Fellowship Committee, Eyal Lubetzky (Courant Institute of Mathematical Sciences) was offered the 2017-2018 Centennial Fellowship. Lubetzky accepted the award. The amount of the Fellowship for 2017-2018 will be $\$ 89,000$, with an additional expense allowance of $\$ 8,900$.

### 7.4 AWM-AMS Noether Lecture

The third joint AWM-AMS Noether Lecture will be delivered by Lisa Jeffrey (University of Toronto) at the 2017 Joint Meetings in Atlanta, Georgia.

### 7.5 Joint AMS-SIAM Lecture

The 2016 AMS Lecture at the SIAM Annual meeting in Boston, Massachusetts will be delivered by Bernd Sturmfels (University of California at Berkeley).

### 7.6 AMS-NZMS Maclaurin Lecturer

In the Fall of 2016, Gaven Martin will travel from Massey University in New Zealand to the US to deliver the fifth series of Maclaurin Lectures.

At its Spring 2010 meeting the Council approved the establishment of a lectureship exchange involving the AMS and the New Zealand Mathematical Society, in which, during alternate years, a US-based mathematician would lecture in New Zealand and a New Zealand-based mathematician would lecture in the US. The initial agreement provided for a six-year exchange. The first four Maclaurin Lecturers were: Marston Conder, New Zealand; Terence Tao, US; James Sneyd, New Zealand; and Ingrid Daubechies, US.

### 7.7 AMS Lecture at Mathfest

The AMS Lecture at Mathfest 2016 in Columbus, Ohio will be delivered by Ravi Vakil (Stanford University).

### 7.8 The AMS-MAA-SIAM Porter Public Lecture

The 2016 AMS-MAA-SIAM Gerald and Judith Porter Public Lecture was delivered at the Joint Mathematics Meetings in Seattle, Washington by Jennifer Chayes (Microsoft Research).

### 7.9 Next Council Meeting

The next meeting of this Council will be Tuesday, 03 January 2017 in Atlanta, Georgia starting at 2:30 p.m.

### 7.10 Future Scientific and Governance Meetings

See the listing of future meetings in Attachment G.

## 8 Adjournment

The meeting adjourned at 3:50 p.m.

## ATTACHMENTS

## 2016 AMS GOVERNANCE

## 2016 COUNCIL

## Officers

President
President Elect
Vice Presidents
Secretary
Associate Secretaries

Treasurer
Associate Treasurer

| Robert Bryant | Duke University | 31 Jan 2017 |
| :--- | :--- | :--- |
| Kenneth A. Ribet | University of California, Berkeley | 31 Jan 2017 |
| Carlos Kenig | University of Chicago | 31 Jan 2018 |
| Susan Montgomery | University of Southern California | 31 Jan 2017 |
| Richard Schoen | University of California, Irvine \& |  |
|  | Stanford University | 31 Jan 2019 |
| Carla D. Savage | North Carolina State University | 31 Jan 2019 |
| Georgia Benkart | University of Wisconsin | 31 Jan 2018 |
| Brian D. Boe | University of Georgia | 31 Jan 2019 |
| Michel Lapidus | University of California, Riverside | 31 Jan 2018 |
| Steven H. Weintraub | Lehigh University | 31 Jan 2019 |
| Jane M. Hawkins | University of North Carolina | 31 Jan 2019 |
| Zbigniew Nitecki | Tufts University | 31 Jan 2018 |

## Representatives of Committees

| Bulletin of the AMS | Susan J. Friedlander | University of Southern California | 31 Jan 2018 |
| :--- | :--- | :--- | :--- |
| Colloquium Publications | Peter Sarnak | Princeton University | 31 Jan 2017 |
| Executive Committee | Jesús A. De Loera | University of California, Davis | 28 Feb 2019 |
| Executive Committee | Tara S. Holm | Cornell University | 28 Feb 2017 |
| Journal of the AMS | Sergey Fomin | University of Michigan | 31 Jan 2017 |
| Mathematical Reviews | Ronald M. Solomon | Ohio State University | 31 Jan 2017 |
| Math Surveys \& Monographs | Michael A. Singer | University College London | 31 Jan 2018 |
| Mathematics of Computation | Susanne C. Brenner | Louisiana State University | 31 Jan 2020 |
| Proceedings of the AMS | Ken Ono | Emory University | 31 Jan 2018 |
| Transactions and Memoirs | Alejandro Adem | University of British Columbia | 31 Jan 2017 |


| Mathew Baker | Georgia Institute of Technology | 31 Jan 2018 |
| :--- | :--- | :--- |
| Henry Cohn | Microsoft Research New England \& MIT | 31 Jan 2019 |
| Alicia Dickenstein | University of Buenos Aires | 31 Jan 2019 |
| Richard T. Durrett | Duke University | 31 Jan 2017 |
| Lisa J. Fauci | Tulane University | 31 Jan 2017 |
| Erica Flapan | Pomona College | 31 Jan 2019 |
| Edward Frenkel | University of California, Berkeley | 31 Jan 2018 |
| Pamela Gorkin | Bucknell University | 31 Jan 2018 |
| Michael J. Larsen | Indiana University | 31 Jan 2017 |
| Kristin E. Lauter | Microsoft Research | 31 Jan 2017 |
| Wen-Cheng Winnie Li | Pennsylvania State University | 31 Jan 2018 |
| Anna Mazzucato | Pennsylvania State University | 31 Jan 2019 |
| Mary Pugh | University of Toronto | 31 Jan 2018 |
| Alan William Reid | University of Texas at Austin | 31 Jan 2019 |
| Jennifer Taback | Bowdoin College | 31 Jan 2017 |

## 2016 EXECUTIVE COMMITTEE

| Alejandro Adem | University of British Columbia | 28 Feb 2020 |
| :--- | :--- | :--- |
| Robert Bryant | Duke University | ex officio |
| Jesús A. De Loera | University of California, Davis | 28 Feb 2019 |
| Tara S. Holm | Cornell University | 28 Feb 2017 |
| Kenneth A. Ribet | University of California, Berkeley | ex officio |
| Carla D. Savage | North Carolina State University | ex officio |
| Jennifer Taback | Bowdoin College | 28 Feb 2018 |

## 2016 TRUSTEES

| Robert Bryant | Duke University | ex officio |
| :--- | :--- | :--- |
| Ruth Charney | Brandeis University | 31 Jan 2017 |
| Jane M. Hawkins | University of North Carolina | ex officio |
| Bryna Kra | Northwestern University | 31 Jan 2021 |
| Robert Lazarsfeld | Stony Brook University | 31 Jan 2019 |
| Zbigniew Nitecki | Tufts University | ex officio |
| Joseph H. Silverman | Brown University | 31 Jan 2020 |
| Karen Vogtmann | Cornell University | 31 Jan 2018 |

## 2016 EDITORIAL BOARDS COMMITTEE

Daniel Calegari<br>Laura DeMarco<br>Sergei Gelfand<br>Hee Oh<br>Carla D. Savage<br>Anne Schilling<br>Daniel Stroock<br>Tatiana Toro

| University of Chicago | 31 Jan 2018 |
| :--- | :--- |
| Northwestern University | 31 Jan 2019 |
| AMS | ex officio |
| Yale University | 31 Jan 2018 |
| North Carolina State University | ex officio |
| University of California, Davis | 31 Jan 2017 |
| Massachusetts Institute of Technology | 31 Jan 2017 |
| University of Washington | 31 Jan 2019 |

## 2016 NOMINATING COMMITTEE

Douglas N. Arnold<br>Peter Constantin<br>Carolyn Gordon<br>Robert Griess<br>Christine Guenther<br>David R. Morrision<br>Karen Hunger Parshall<br>Kavita Ramanan<br>David Wright

University of Minnesota
Princeton University
Dartmouth College
University of Michigan
Pacific University
University of California, Santa Barbara
University of Virginia
Brown University
Oklahoma State University

31 Dec 2017
31 Dec 2016
31 Dec 2018
31 Dec 2016
31 Dec 2017
31 Dec 2018
31 Dec 2018
31 Dec 2017
31 Dec 2016

# AMERICAN MATHEMATICAL SOCIETY MINUTES OF THE COUNCIL BUSINESS BY MAIL <br> 1 MARCH 2016 

Executive Committee Election

In an email ballot dated February 17, 2016, there were 32 votes cast, by:

Alejandro Adem
Matthew Baker
Hélène Barcelo
Georgia Benkart
Susanne Brenner
Robert Bryant
Jesus De Loera
Alicia Dickenstein
Richard Durrett
Lisa Fauci
Erica Flapan
Sergey Fomin
Edward Frenkel
Susan Friedlander
Pamela Gorkin
Jane Hawkins

The result of this election was:

Ken Ono 15
Abstain 1

Accordingly, Adem was appointed to the Executive Committee for a term of four years, beginning March 01, 2016, and ending when a replacement is determined in the election of February 2020.

Carla D. Savage
Secretary
March 1, 2016

# 2015 ANNUAL REPORT OF THE AMS-ASA-MAA-SIAM DATA COMMITTEE 

Prepared by AMS Staff with William Velez, Chair, AMS-ASA-MAA-SIAM Data Committee, Distinguished Professor, Department of Mathematics, University of Arizona, Tucson, AZ,
velez@math.arizona.edu
December 31, 2015
The Annual Survey Data Committee guides the collection and dissemination of data on matters of concern to the mathematical sciences community. The committee held its annual meeting during the Joint Mathematics Meetings in San Antonio, TX in January 2015. The committee discussed data gathered and published during the previous year and made recommendations on data to be gathered in 2015. AMS Staff in Providence, under the direction of T. Christine Stevens, Associate Executive Director for Meetings and Professional Services, carry out the annual collection and analysis of data and the writing of the reports jointly with the committee chair. AMS staff members involved in this work during 2015 included James Maxwell, Associate Executive Director for Special Projects, Thomas Barr, Special Projects Officer, Colleen Rose, AMS Survey Analyst, and Laura Byrum, AMS Survey Assistant.

Based on data gathered in questionnaires sent to departments of mathematical sciences in the U.S. and to new doctoral recipients that earned degrees between July 1, 2013-June 30, 2014, five reports were published in the Notices of the $A M S^{*}$.
Staff at AMS handled eleven requests for specialized reports drawn from the Annual Survey Data. Eight of these reports were faculty salaries peer analyses, and three were special analyses of departmental profile data along with counts of the number of PhD's produced for each department included in the special reports.

Members of the committee for 2015 and the organization they represent are given below. Terms expire on January 31 of the listed year.

| Thomas Barr | Ex Officio |  | Ellen Kirkman | AMS | 2017 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| David Cox | MAA | 2017 | Patti Lock | MAA | 2018 |
| Charles Epstein | AMS | 2016 | Nate Ritchey | MAA | 2018 |
| Amanda Golbeck | ASA | 2016 | William Velez | AMS | 2017 |
| Loek Helminck | SIAM | 2016 | Edward Waymire | AMS | 2016 |
| Abbe Herzig | AMS | 2017 |  |  |  |

* 2014 Annual Survey of the Mathematical Sciences, edited by William Velez, James W. Maxwell, and Colleen A. Rose:
- Preliminary Report on the 2013-2014 New Doctoral Recipients, Notices of the AMS (2015), Volume 62, Number 3, pp. 271-273.
- Faculty Salary Survey, Notices of the AMS (2015), Volume 62, Number 6, pp. 611-617.
- Report on Academic Recruitment and Hiring Survey, Notices of the AMS (2015), Volume 62, Number 5, pp. 533-538.
- Report on the 2013-2014 Survey of New Doctoral Recipients and Starting Salary of New Doctoral Recipients, Notices of the AMS (2015), Volume 62, Number 7, pp. 771-781.
- Departmental Profile Report: Faculty Profile, Enrollment and Undergraduate Majors Profile and Graduate Student Profile, will be published in the Notices of the AMS (2016), Volume 63, Number 4.

Attachment:
AMS-ASA-IMS-MAA-SIAM Surveys of U.S. Mathematical Sciences Departments

## AMS-ASA-IMS-MAA-SIAM Surveys of U.S. Mathematical Sciences Departments

The AMS-ASA-MAA-SIAM Data Committee gives advice to AMS staff about annual data gathering from U.S. departments in the mathematical sciences. This data gathering was started by AMS in 1957 and has continued uninterrupted since that time. The MAA joined this effort in 1989 and in more recent times IMS, ASA and SIAM have become sponsors. AMS staff, under the Associate Executive Director for Meetings and Professional Services, carries out the survey work. The Chair of the Data Committee and appropriate personnel at AMS currently write reports each year which are published in Notices of the AMS based on the annual surveys. The current surveys are highlighted below.

New Doctoral Recipients: Each calendar year the data gathering begins in April. Doctoral granting departments in the Mathematical Sciences in the U.S. are asked to report a variety of information about their new doctoral recipients from July 1 the previous year through June 30 of the current year. The departments are asked for the names of their new doctoral recipients, dissertation titles, addresses, citizenship, current employment status, etc. A preliminary report on the information gathered by early fall is typically published in the following March issue of the Notices of the AMS with a final report published in the August issue of Notices of the AMS.
Academic Recruitment and Hiring: Each July (previously sent in October), departments are asked to report on their efforts to recruit new faculty during the previous year and report on the new faculty hired as a result of their recruiting. The results of this survey are typically published in a spring issue of Notices of the AMS.
Faculty Salaries: Each September (previously sent in June), a questionnaire is sent to Mathematical Sciences departments in all 4 -year colleges and universities in the U.S. asking them to provide salary information for all tenured or tenure-track faculty in their department for the upcoming academic year. This information is reported by group (see group definitions below) and by rank. Information gathered for this report is typically published in a spring issue of the Notices of the AMS.
Employment Experiences of New Doctoral Recipients: Beginning each October, further information is gathered about new doctoral recipients. Using the names and addresses of new doctoral recipients provided earlier on the Survey of New Doctoral Recipients, a questionnaire is sent to each new doctoral recipient asking for their current employment status, salary, gender, etc. This information, combined with the final data gathered on the Survey of New Doctoral Recipients, provides a more comprehensive look at the new doctoral recipients as well as giving information about their starting salaries. This information is typically published in the August issue of Notices of the AMS.
Departmental Profile: Faculty Profile, Enrollment and Degrees Awarded Profile, Graduate Student Profile: In January, another questionnaire is sent to all departments of Mathematical Sciences awarding a doctoral or masters degree and to departments awarding at most a bachelors degree. It asks them for details about number and type of faculty, enrollments in courses by broad categories, number and type of graduate students in departments with graduate programs, etc. Information from this questionnaire is used to provide a profile of each reporting group of departments. The results are typically published in a fall issue of Notices of the AMS.
Group definitions. Departments in the U.S. are divided into groups and results are given for each of these groups in reporting on these surveys. Starting with the 2012 cycle of surveys, a new grouping scheme has been adopted by the Data Committee and it will be reflected in the subsequent reports of these surveys. For more details see
http://www.ams.org/profession/data/annual-survey/groups .
Other activities. The Annual Survey Data Committee also offers guidance to AMS survey staff on the data gathered for presentation as an online resource for prospective students in the Mathematical Sciences. This online resource Graduate Programs in the Mathematical Sciences, available at
http://www.ams.org/programs/students/findgradprograms/findgradprograms is primarily intended as a convenient source of comparative information on graduate programs in the mathematical sciences. Prior to 2012, this information was published as guidebook titled Assistantships and Graduate Fellowships in the Mathematical Sciences.

At times the committee advises other groups contemplating gathering data from departments of Mathematical Sciences. This may include informing them that such data is already available and steering them to it. When asked, the committee makes suggestions on questionnaires that other groups are planning to use to gather data.
From time to time departments ask for salary information for a peer group of their department. The staff at AMS provides this information whenever an appropriate peer group is available and the confidentiality of individual department responses can be assured. The committee currently holds a half-day meeting at the Joint Mathematics Meetings in January each year.

# AMS-MAA Joint Committee on Archives Annual Report, 1 February 2015-31 January 2016 

Committee Members, 2015-2016:
Amy Ackerberg-Hastings (MAA, chair)
Bill Cassselman (AMS)
Karen Parshall (AMS)
Dan Sloughter (MAA)
John Colin Stillwell (AMS)
David Zitarelli (MAA)

## Activities:

The Joint Committee on Archives is charged with encouraging mathematicians and archivists to preserve mathematicians' papers, facilitating the deposit process as needed, and liaising among the AMS, MAA, the archivists at Brown University who care for the AMS archives, and the archivist at the American Archives of Mathematics (AAM, located at the University of Texas at Austin) who cares for the MAA archives. During the 2015-2016 year, the committee exchanged emails periodically and met at JMM in Seattle on 6 January 2016.

The committee's main ongoing interest is in making detailed information about the AMS archives publicly available. While the collections within the archive are listed in Brown's online library catalog, a researcher has to contact the archives and visit Brown to find out exactly what is in the archive. In contrast, Carol Mead at AAM created a finding aid for the MAA archives that meets current digital archival standards: http://www.lib.utexas.edu/taro/utcah/00473/cah00473.html. Coordinating with the staff at Brown is a perennial issue, since they have many other responsibilities besides the AMS archives. Karen Parshall and former committee chair Jim Tattersall may visit Brown in spring 2016 to discuss what Brown needs to move forward with better describing the AMS archives. In September 2015, Karen Mollohan of AMS reminded the committee of the schedule for transferring records from AMS to Brown; that process is going well.

Carol Mead and Albert Lewis of the Educational Advancement Foundation (EAF) occasionally update the committee on their organizations' activities. At its meeting in Seattle, the committee decided to write letters to the AMS and MAA councils supporting the AAM's fundraising campaign to permanently endow the archivist's position. A successful campaign will help ensure the AAM's survival when the current EAF grant, which provides a major portion of the AAM's support, expires in 2018.

The committee is continuing to reconstruct the institutional memory of the Math on the Web pages created by a previous committee, http://www.mathontheweb.org/mathweb/. These are kept online by Patrick Ion but have not been updated in a few years.

## Support Requested from MAA \& AMS Staff/Executive Council/Council on Publications and Communications/Board of Governors:

The committee continues to encourage the MAA and AMS to support the AAM's fundraising campaign.

For 2016-2017, the committee currently has only four members, two from the MAA and two from the AMS, and no chair. The committee urges that the remaining positions be filled as soon as possible. Additionally, the committee suggests that AMS explore disbanding its separate committee on archives, since the members are required to serve on both the AMS and the joint committees and since the activities of the two committees are generally duplicative.

Respectfully submitted, Amy Ackerberg-Hastings, chair
21 February 2016

## AMS Anti-Harassment Policy

In all its activities, the AMS strives to foster a welcoming environment that encourages the free expression and exchange of ideas. The AMS supports equality of opportunity and treatment for all participants, regardless of gender, gender identity or expression, race, color, national or ethnic origin, religion or religious belief, age, marital status, sexual orientation, disabilities, or veteran status.

Harassment, sexual or otherwise, is a form of misconduct that undermines the integrity of AMS activities and mission. The AMS endeavors to maintain an environment that is free of harassment. Any person aware of inappropriate conduct may file a report confidentially and anonymously to +1-855-282-5703 or at www.mathsociety.ethicspoint.com. The reporting mechanism ensures the respect of privacy while alerting the AMS to the situation.

## Understanding Harassment

Harassment is belittling or threatening behavior directed at an individual or a group of people. This conduct may include, but is not limited to: epithets, slurs or negative stereotyping; threatening, intimidating or hostile acts; denigrating jokes and display or circulation of written or graphic material that disparages or shows hostility or aversion toward an individual or group.

Harassment also refers to bullying or coercion of a sexual nature. Sexual harassment can include offensive remarks about a person's gender, gender identity, or sexual preference. Harassment may include unwelcome or inappropriate promises of rewards in exchange for sexual favors. The following are examples of behavior that, when unwelcome, may constitute sexual harassment: sexual flirtations, advances, or propositions; unnecessary touching; verbal comments or physical actions of a sexual nature; sexually degrading words used to describe an individual; a display of sexually suggestive objects or pictures; sexually explicit jokes.

It is important to be aware of discomfort or offense that words or actions may cause. A teasing comment or offhand remark that may be inoffensive to some may be perceived as harassment by others. Consequently, individuals must act to ensure that their words and actions communicate respect for others, in light of the international and multicultural nature of the mathematical community. Those in positions of authority must be especially mindful of this policy since individuals with lower rank or a subordinate position may be reluctant to express their objections or discomfort regarding unwelcome behavior.

## Applicability to the Profession

The AMS believes that harassment has no place in mathematics, whatever the setting. Members of the profession should refrain from such behavior as well as work towards preventing it.

# Current AMS Policy Statement on Sexual Harassment 

(as adopted by the June 1994 Council)

## Policy Statement on Sexual Harassment

AMS endorses the American Association of University Professors 1990 statement on sexual harassment which is recorded here:

On sexual harassment [1]

It is the policy of this institution that no member of the academic community may sexually harass another. Sexual advances, requests for sexual favors, and other conduct of a sexual nature constitute sexual harassment when:

Any such proposals are made under circumstances implying that one's response might affect such academic or personnel decisions as are subject to the influence of the person making such proposals; or

Such conduct is repeated or is so offensive that it substantially contributes to an unprofessional academic or work environment or interferes with required tasks, career opportunities, or learning; or

Such conduct is abusive of others and creates or implies a discriminatory hostility toward their personal or professional interest because of their sex.[2]

Adopted by the Council in June 1994 so as to speak in the name of the Society
[1] For the state of the law as it pertains to sexual harassment in the employment context, see Meritor Savings Bank, F.S.B. v. Vinson, 477 U.S. 57 (1986).
[2] Faculty members and staff are cautioned against entering romantic or sexual relationships with their students; so too, is a supervisor cautioned against entering such relationships with an employee. Faculty and staff should be cautious in assuming professional responsibilities for those with whom they have an existing romantic relationship. (See also the AAUP statement on Faculty Appointment and Family Relationships.)

## LAST UPDATED: 05/16/16 @ 11:55 AM by EHH

## LIST OF SELECTED MEETINGS, HOLIDAYS, AND RELIGIOUS OBSERVANCES FOR USE BY AMS STAFF WHEN SCHEDULING AMS MEETINGS

This is a list of dates and sites of various meetings, holidays, and religious observances that AMS staff has been instructed to avoid conflicting with when scheduling AMS meetings. It includes meetings of AMS Council, ECBT, ABC, Policy Committees, etc. This list is NOT INTENDED TO BE ALL-INCLUSIVE and SHOULD BE USED IN CONJUNCTION WITH the Mathematics Calendar that can be found in the Meetings \& Conferences section of the AMS web site: www.ams.org/meetings/calendar/mathcal.

Please notify Sheila Rowland (sjr@ams.org) or Ellen Heiser (ehh@ams.org) of any changes or additions that should be made to this file.

| DATE | MEETING/HOLIDAY/RELIGIOUS OBSERVANCE | SITE |
| :---: | :---: | :---: |
| May 19, 2016 (Thu) | AMS Committee on Committees Meeting | Providence, RI |
| May 20-21, 2016 (Fri-Sat) | AMS Executive Committee and Board of Trustees (ECBT) Meeting | Providence, RI |
| May 23, 2016 (Mon) | AMS-MAA Joint Meetings Committee | Providence, RI |
| May 30, 2016 (Mon) | Memorial Day | All AMS Offices Closed |
| June 5-25, 2016 (Sun-Sat) | AMS Mathematics Research Communities | Snowbird, UT |
| July 4, 2016 (Mon) | Independence Day | All AMS Offices Closed |
| July 4-8, 2016 (Mon-Fri) | AMS von Neumann Symposium | Charlotte, NC |
| July 11-15, 2016 (Mon-Fri) | SIAM Annual Meeting | Boston, MA |
| July 18-22, 2016 (Mon-Fri) | European Congress of Mathematics (ECM) | Berlin, Germany |
| July 24-31, 2016 (Sun-Sun) | International Congress on Mathematical Education (ICME-13) | Hamburg, Germany |
| July 26-28, 2016 (Tue-Thu) | Council of Engineering and Scientific Society Executives (CESSE) Annual Meeting | Omaha, NE |
| July 30-August 4, 2016 (Sat-Thu) | Joint Statistical Meetings (JSM) | Chicago, IL |
| August 3-6, 2016 (Wed-Sat) | Mathematical Association of America (MAA) MathFest | Columbus, OH |
| August 8, 2016 (Mon) | Victory Day | AMS RI Office Closed DC \& MI Offices Open |
|  |  |  |
| September 5, 2016 (Mon) | Labor Day | All AMS Offices Closed |
| September 16-17, 2016 (Fri-Sat) | AMS Committee on Publications (CPUB) Meeting | Providence, RI |
| September 17-18, 2016 (Sat-Sun) | AMS Committee on the Profession (CoProf) Meeting | Providence, RI |


| DATE | MEETING/HOLIDAY/RELIGIOUS OBSERVANCE | SITE |
| :---: | :---: | :---: |
| September 24-25, 2016 (Sat-Sun) | AMS Sectional Meeting | Bowdoin College, Brunswick, ME |
| October 2-4, 2016 (Sun-Tue) | Rosh Hashanah | --- |
| October 7, 2016 (Fri) | Agenda and Budget Committee (ABC) Meeting | Providence, RI |
| October 8-9, 2016 (Sat-Sun) | AMS Sectional Meeting | University of Denver, Denver, CO |
| October 10, 2016 (Mon) | AMS Mathematical Reviews Editorial Committee (MREC) Meeting | Ann Arbor, MI |
| October 10, 2016 (Mon) | Columbus Day | AMS RI \& DC Offices Closed MI Office Open |
| October 11-12, 2016 (Tue-Wed) | Yom Kippur | --- |
| October 13-15, 2016 (Thurs-Sat) | AMS Committee on Education (COE) Meeting | Washington, DC |
| October 16-23, 2016 (Sun-Sun) | Sukkot | --- |
| October 28-30, 2016 (Fri-Sun) | AMS Sectional Meeting | University of St. Thomas, Minneapolis, MN |
| October 31, 2016 (Mon) | Joint Policy Board for Mathematics (JPBM) Meeting | Washington, DC |
| November 4-6, 2016 (Fri-Sun) | $9^{\text {th }}$ International Conference on Science and Mathematics in Education in Developing Countries | Mandalay University Mandalay, Myanmar |
| November 11, 2016 (Fri) | Veterans' Day | AMS RI Office Closed DC \& MI Offices Open |
| November 12-13, 2016 (Sat-Sun) | AMS Sectional Meeting | North Carolina State University Raleigh, NC |
| November 18-19, 2016 (Fri-Sat) | AMS Executive Committee and Board of Trustees (ECBT) Meeting | Providence, RI |
| November 24, 2016 (Thu) | Thanksgiving Day | All AMS Offices Closed |
| November 25, 2016 (Fri) | Day after Thanksgiving | AMS RI \& DC Offices Closed MI Office Open |
| December 2, 2016 (Fri) | Conference Board of the Mathematical Sciences (CBMS) Council Meeting | Washington, DC |
| December 14-17, 2016 (Wed-Sat) | Indian Mathematics Consortium | Banaras Hindu University Varanasi, India |
| $\begin{array}{\|l} \hline \text { December 24, } 2016 \text { - January 1, } \\ 2017 \text { (Sat-Sun) } \\ \hline \end{array}$ | Hanukkah | --- |
| December 25, 2016 (Sun) | Christmas Day | --- |
| December 26, 2016 (Mon) | Christmas Day Observed | All AMS Offices Closed |


| DATE | MEETING/HOLIDAY/RELIGIOUS OBSERVANCE | SITE |
| :---: | :---: | :---: |
| January 1, 2017 (Sun) | New Year's Day | --- |
| January 2, 2017 (Mon) | New Year's Day Observed | All AMS Offices Closed |
| January 3, 2017 (Tue) | AMS Council Meeting | Atlanta, GA |
| January 4-7, 2017 (Wed-Sat) | AMS-MAA Joint Mathematics Meetings (JMM) | Atlanta, GA |
| January 16, 2017 (Mon) | Martin Luther King, Jr. Day | All AMS Offices Closed |
| February 16-20, 2017 (Thu-Mon) | American Association for the Advancement of Science (AAAS) Annual Meeting | Boston, MA |
| February 20, 2017 (Mon) | President's Day | AMS DC Office Closed RI \& MI Offices Open |
| March 10-12, 2017 (Fri-Sun) | AMS Sectional Meeting | College of Charleston Charleston, SC |
| March 17, 2017 (Fri) | AMS Secretariat Meeting | Chicago, IL |
| March 18, 2017 (Sat) | AMS Committee on Meetings and Conferences (COMC) Meeting | Chicago, IL |
| April 1-2, 2017 (Sat-Sun) | AMS Sectional Meeting | Indiana University Bloomington, IN |
| April 4-5, 2017 (Tue-Wed) | AMS Committee on Science Policy (CSP) Meeting | Washington, DC |
| April 7, 2017 (Fri) TENTATIVE | Agenda and Budget Committee (ABC) Meeting | Web Conference |
| April 10-18, 2017 (Mon-Tue) | Passover | --- |
| April 14, 2017 (Fri) | Good Friday | --- |
| April 16, 2017 (Sun) | Easter | --- |
| April 22, 2017 (Sat) | National Math Festival | Washington, DC |
| April 22-23, 2017 (Sat-Sun) | AMS Sectional Meeting | Washington State University <br> Pullman, WA |
| April 24, 2017 (Mon) | Joint Policy Board for Mathematics (JPBM) Meeting | Washington, DC |
| April 29, 2017 (Sat) | AMS Council Meeting | Chicago, IL |
| May 5, 2017 (Fri) | Conference Board of the Mathematical Sciences (CBMS) Council Meeting | Washington, DC |
| May 6-7, 2017 (Sat-Sun) | AMS Sectional Meeting <br> The Erdős Memorial Lecture will be given by James Maynard (date and time TBA) | Hunter College, CUNY New York, NY |
| May 18, 2017 (Thu) TENTATIVE | AMS Committee on Committees Meeting | Ann Arbor, MI |
| May 19-20, 2017 (Fri-Sat) TENTATIVE | AMS Executive Committee and Board of Trustees (ECBT) Meeting | Ann Arbor, MI |

## Attachment G

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| DATE | MEETING/HOLIDAY/RELIGIOUS OBSERVANCE | SITE |
| :---: | :---: | :---: |
| May 29, 2017 (Mon) | Memorial Day | All AMS Offices Closed |
| July 4, 2017 (Tue) | Independence Day | All AMS Offices Closed |
| July 24-28, 2017 (Mon-Fri) | Mathematical Congress of the Americas (MCA2017) | Montreal, Canada |
| July 26-29, 2017 (Wed-Sat) | Mathematical Association of America (MAA) MathFest | Chicago, IL |
| July 29-August 3, 2017 (Sat-Thu) | Joint Statistical Meetings (JSM) | Baltimore, MD |
| August 14, 2017 (Mon) | Victory Day | AMS RI Office Closed DC \& MI Offices Open |
|  |  |  |
| September 4, 2017 (Mon) | Labor Day | All AMS Offices Closed |
| September 9-10, 2017 (Sat-Sun) | AMS Sectional Meeting | University of North Texas Denton, TX |
| September 16-17, 2017 (Sat-Sun) | AMS Sectional Meeting | State University of New York Buffalo, NY |
| September 20-22, 2017 (Wed-Fri) | Rosh Hashanah | --- |
| September 23-24, 2017 (Sat-Sun) | AMS Sectional Meeting | University of Central Florida Orlando, FL |
| September 29-30, 2017 (Fri-Sat) | Yom Kippur | --- |
|  |  |  |
| October 4-11, 2017 (Wed-Wed) | Sukkot | --- |
| October 6, 2017 (Fri) TENTATIVE | Agenda and Budget Committee (ABC) Meeting | Providence, RI |
| October 9, 2017 (Mon) | Columbus Day | AMS RI \& DC Offices Closed MI Office Open |
| October 30, 2017 (Mon) | Joint Policy Board for Mathematics (JPBM) Meeting | Washington, DC |
|  |  |  |
| November 4-5, 2017 (Sat-Sun) | AMS Sectional Meeting | University of California Riverside, CA |
| November 11, 2017 (Sat) | Veterans' Day | --- |
| November 17-18, 2017 (Fri-Sat) TENTATIVE | AMS Executive Committee and Board of Trustees (ECBT) Meeting | Providence, RI |
| November 23, 2017 (Thu) | Thanksgiving Day | All AMS Offices Closed |
| November 24, 2017 (Fri) | Day after Thanksgiving | AMS RI \& DC Offices Closed MI Office Open |


| DATE | MEETING/HOLIDAY/RELIGIOUS OBSERVANCE | SITE |
| :---: | :---: | :---: |
| December 1, 2017 (Fri) | Conference Board of the Mathematical Sciences (CBMS) Council Meeting | Washington, DC |
| December 12-20, 2017 (Tue-Wed) | Hanukkah | --- |
| December 25, 2017 (Mon) | Christmas Day | All AMS Offices Closed |
| January 1, 2018 (Mon) | New Year's Day | All AMS Offices Closed |
| January 9, 2018 (Tue) | AMS Council Meeting | San Diego, CA |
| January 10-13, 2018 (Wed-Sat) | AMS-MAA Joint Mathematics Meetings (JMM) | San Diego, CA |
| January 15, 2018 (Mon) | Martin Luther King, Jr. Day | All AMS Offices Closed |
|  |  |  |
| February 15-19, 2018 (Thu-Mon) | American Association for the Advancement of Science (AAAS) Annual Meeting | Austin, TX |
| February 19, 2018 (Mon) | President's Day | AMS DC Office Closed RI \& MI Offices Open |
|  |  |  |
| March 24-25, 2018 (Sat-Sun) | AMS Sectional Meeting | Ohio State University Columbus, OH |
| March 29, 2018 (Thu) TENTATIVE | Agenda and Budget Committee (ABC) Meeting | Web Conference |
| March 30, 2018 (Fri) | Good Friday | --- |
| March 30, 2018 (Fri) | Passover begins at sundown | --- |
| March 31, 2018 (Sat) | Passover (first day) | --- |
|  |  |  |
| April 1-7, 2018 (Sun-Sat) | Passover (days 2-8) | --- |
| April 1, 2018 (Sun) | Easter | --- |
| April 14-15, 2018 (Sat-Sun) | AMS Sectional Meeting | Portland State University Portland, OR |
| April 21-22, 2018 (Sat-Sun) | AMS Sectional Meeting | Northeastern University Boston, MA |
| April 28, 2018 (Sat) | AMS Council Meeting | Chicago, IL |
| April 30, 2018 (Mon) | Joint Policy Board for Mathematics (JPBM) Meeting | Washington, DC |
|  |  |  |
| May 17, 2018 (Thu) TENTATIVE | AMS Committee on Committees Meeting | Providence, RI |
| May 18-19, 2018 (Fri-Sat) TENTATIVE | AMS Executive Committee and Board of Trustees (ECBT) Meeting | Providence, RI |
| May 28, 2018 (Mon) | Memorial Day | All AMS Offices Closed |
| June 11-14, 2018 (Mon-Thu) | Joint International Meeting with Chinese Mathematical Society | Fudan University Shanghai, China |


| DATE | MEETING/HOLIDAY/RELIGIOUS OBSERVANCE | SITE |
| :---: | :---: | :---: |
| July 4, 2018 (Wed) | Independence Day | All AMS Offices Closed |
| July 28-August 2, 2018 (Sat-Thu) | Joint Statistical Meetings (JSM) | Vancouver, BC, Canada |
| July 29-30, 2018 (Sun-Mon) | International Mathematical Union (IMU) General Assembly | São Paulo, Brazil |
| August 1-4, 2018 (Wed-Sat) | Mathematical Association of America (MAA) MathFest | Denver, CO |
| August 1-9, 2018 (Wed-Thu) | International Congress of Mathematicians (ICM | Rio de Janeiro, Brazil |
| August 13, 2018 (Mon) | Victory Day | AMS RI Office Closed DC \& MI Offices Open |
| September 3, 2018 (Mon) | Labor Day | All AMS Offices Closed |
| September 9-11, 2018 (Sun-Tue) | Rosh Hashanah | --- |
| September 18-19, 2018 (Tue-Wed) | Yom Kippur | --- |
| September 23-25, 2018 (Sun-Sun) | Sukkot | --- |
| October 5, 2018 (Fri) TENTATIVE | Agenda and Budget Committee (ABC) Meeting | Providence, RI |
| October 8, 2018 (Mon) | Columbus Day | AMS RI \& DC Offices Closed <br> MI Office Open |
| October 29, 2018 (Mon) | Joint Policy Board for Mathematics (JPBM) Meeting | Washington, DC |
| November 11, 2018 (Sun) | Veterans' Day | --- |
| November 12, 2018 (Mon) | Veterans' Day observed | AMS RI Office Closed DC \& MI Offices Open |
| November 16-17, 2018 (Fri-Sat) TENTATIVE | AMS Executive Committee and Board of Trustees (ECBT) Meeting | Providence, RI |
| November 22, 2018 (Thu) | Thanksgiving Day | All AMS Offices Closed |
| November 23, 2018 (Fri) | Day after Thanksgiving | AMS RI \& DC Offices Closed MI Office Open |
| December 2-10, 2018 (Sun-Mon) | Hanukkah | --- |
| December 25, 2018 (Tue) | Christmas Day | All AMS Offices Closed |
| January 1, 2019 (Tue) | New Year’s Day | All AMS Offices Closed |
| January 15, 2019 (Tue) | AMS Council Meeting | Baltimore, MD |
| January 16-19, 2019 (Wed-Sat) | AMS-MAA Joint Mathematics Meetings (JMM) | Baltimore, MD |


| DATE | MEETING/HOLIDAY/RELIGIOUS OBSERVANCE | SITE |
| :---: | :---: | :---: |
| January 21, 2019 (Mon) | Martin Luther King, Jr. Day | All AMS Offices Closed |
| February 14-18, 2019 (Thu-Mon) | American Association for the Advancement of Science (AAAS) Annual Meeting | Washington, DC |
| February 18, 2019 (Mon) | President's Day | AMS DC Office Closed RI \& MI Offices Open |
| March 29-31, 2019 (Fri-Sun) | AMS Sectional Meeting | University of Hawaii Manoa, Honolulu, Hawaii |
| April 5, 2019 (Fri) TENTATIVE | Agenda and Budget Committee (ABC) Meeting | Web Conference |
| April 19-27, 2019 (Fri-Sat) | Passover | --- |
| April 19, 2019 (Fri) | Good Friday | --- |
| April 21, 2019 (Sun) | Easter | --- |
| May 16, 2019 (Thu) TENTATIVE | AMS Committee on Committees Meeting | Ann Arbor, MI |
| May 17-18, 2019 (Fri-Sat) TENTATIVE | AMS Executive Committee and Board of Trustees (ECBT) Meeting | Ann Arbor, MI |
| May 27, 2019 (Mon) | Memorial Day | All AMS Offices Closed |
| July 4, 2019 (Thu) | Independence Day | All AMS Offices Closed |
| July 27-August 1, 2019 (Sat-Thu) | Joint Statistical Meetings (JSM) | Denver, CO |
| July 31-August 3, 2019 (Wed-Sat) | Mathematical Association of America (MAA) MathFest | Cincinnati, OH |
| August 12, 2019 (Mon) | Victory Day | AMS RI Office Closed DC \& MI Offices Open |
| September 2, 2019 (Mon) | Labor Day | All AMS Offices Closed |
| September 29-October 1, 2019 (SunTue) | Rosh Hashanah | --- |
| October 1, 2019 (Tue) | last day of Rosh Hashanah | --- |
| October 8-9, 2019 (Tue-Wed) | Yom Kippur | --- |
| October 11, 2019 (Fri) TENTATIVE | Agenda and Budget Committee (ABC) Meeting | Web Conference |
| October 13-20, 2019 (Sun-Sun) | Sukkot | --- |
| October 14, 2019 (Mon) | Columbus Day | AMS RI \& DC Offices Closed MI Office Open |

## Attachment G

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| DATE | MEETING/HOLIDAY/RELIGIOUS OBSERVANCE | SITE |
| :---: | :---: | :---: |
| November 11, 2019 (Mon) | Veterans' Day | --- |
| November 22-23, 2019 (Fri-Sat) TENTATIVE | AMS Executive Committee and Board of Trustees (ECBT) Meeting | Providence, RI |
| November 28, 2019 (Thu) | Thanksgiving Day | All AMS Offices Closed |
| November 29, 2019 (Fri) | Day after Thanksgiving | AMS RI \& DC Offices Closed MI Office Open |
| December 22-30, 2019 (Sun-Mon) | Hanukkah | --- |
| December 25, 2019 (Wed) | Christmas Day | All AMS Offices Closed |
| January 14, 2020 (Tue) | AMS Council Meeting | Denver, CO |
| January 15-18, 2020 (Wed-Sat) | AMS-MAA Joint Mathematics Meetings (JMM) | Denver, CO |
| February 13-17, 2020 (Thu-Mon) | American Association for the Advancement of Science (AAAS) Annual Meeting | Seattle, WA |
| August 1-6, 2020 (Sat-Thu) | Joint Statistical Meetings (JSM) | Philadelphia, PA |
| January 5, 2021 (Tue) | AMS Council Meeting | Washington, DC |
| January 6-9, 2021 (Wed-Sat) | AMS-MAA Joint Mathematics Meetings (JMM) | Washington, DC |

