

**AMERICAN MATHEMATICAL SOCIETY
EXECUTIVE COMMITTEE AND BOARD OF TRUSTEES
(and other contiguous meetings)
NOVEMBER 20-21, 2009**

MEETING LOCATION: AMS Headquarters www.ams.org/secretary/pvd-local-info.pdf 201 Charles Street, Providence, Rhode Island 800-321-4267 or 401-455-4103 (phone) 401-331-3842 (fax)		HOTEL ACCOMMODATIONS: Providence Marriott www.providencemarriott.com One Orms Street, Providence, Rhode Island 866-807-2171 or 401-272-2400 (phone) 401-273-2686 (fax)
	FRIDAY, NOVEMBER 20	SATURDAY, NOVEMBER 21
MORNING	10:00 – 12:00 Investment Committee Meeting ¹ <i>Hille Conference Room</i>	8:00 Breakfast <i>Cafeteria</i> 8:00 – 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>
AFTER-NOON	12:30 – 1:30 Lunch <i>Cafeteria</i> 1:30 – 2:30 Long Range Planning Committee Meeting ² <i>Hille Conference Room</i> 3:00 – 4:00 Liaison Committee Meeting ³ <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 Agenda <i>Cafeteria</i> 6:00 Dinner <i>Cafeteria</i>	7:00 Dinner <i>Brown Faculty Club (Portrait Room)</i> <i>(www.brown.edu/Facilities/Faculty_Club/)</i> <i>One Magee St, Providence</i> <i>401-863-3023</i>

¹The members of the Investment Committee are: Franks (Chair), Keen, Laufer, Stern. Brownell, Daverman, McClure, Mollohan, Pass, and representatives from Frontier Capital Management are also invited to attend.

²The members of the Long Range Planning Committee are: Andrews (Chair), Charney, Conway, Daverman, Franks, Huneke, McClure. Glimm and Heiser are also invited to attend.

³The members of the Liaison Committee are: Andrews (Chair), Conway, Daverman, Franks. McClure is also invited to attend.