

**AMERICAN MATHEMATICAL SOCIETY  
EXECUTIVE COMMITTEE AND BOARD OF TRUSTEES MEETING  
(and other contiguous committee meetings)  
NOVEMBER 22-23, 2019**

<b>MEETING LOCATION:</b> AMS Headquarters   <a href="http://www.ams.org/pvd-local-info.pdf">www.ams.org/pvd-local-info.pdf</a> 201 Charles Street, Providence, RI 02904-2213 Phone: 800-321-4267 or 401-455-4103		<b>HOTEL ACCOMMODATIONS:</b> <a href="#">Providence Marriott</a> One Orms Street, Providence, RI 02904-2294 Phone: 866-807-2171 or 401-272-2400
	<b>FRIDAY, NOVEMBER 22</b>	<b>SATURDAY, NOVEMBER 23</b>
<b>MORNING</b>	7:30 Continental Breakfast <i>Hille Conference Room</i>  8:30 - 9:30 Investment Committee <sup>1</sup> <i>Hille Conference Room</i>  9:45 - 10:45 Audit and Risk Committee <sup>2</sup> <i>Hille Conference Room</i>  11:00 - 12:00 Liaison Committee <sup>3</sup> <i>C. Roberts' Office</i>	7:45 Breakfast <i>Cafeteria</i>  8:00 - 9:00 EC Closed Executive Session <i>Hille Conference Room</i>  9:00 - 10:00 ECBT Closed Executive Session <i>Hille Conference Room</i>  10:00 - 1:00 ECBT Agenda <i>Cafeteria</i>
<b>AFTERNOON</b>	12:00 - 12:45 Lunch <i>Cafeteria</i>  1:00 - 1:45 Tour of Printing & Distribution Department  2:00 - 3:30 Development Committee <sup>4</sup> <i>Hille Conference Room</i>  3:30 - 4:45 Long Range Planning Com <sup>5</sup> <i>Hille Conference Room</i>	1:00 - 2:00 Lunch <i>Cafeteria/Hille (BT private lunch meeting in Hille)</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>
<b>EVENING</b>	5:00 - 7:00 ECBT Agenda  7:00 Dinner <i>Cafeteria</i>	7:15 Meet in Marriott lobby to get transportation to dinner  7:30 Dinner <i>Massimo <a href="http://providence.massimori.com/">providence.massimori.com/</a> 134 Atwells Ave, Providence, RI 02903 401-273-0650</i>

<sup>1</sup> The members of the **Investment Committee** are: Cohen, Hawkins (Chair), Nitecki, Taylor. Also invited: Doyle, Marek, Riley, Roberts, Savage.

<sup>2</sup> The members of the **Audit and Risk Committee** are: Cohen, Hawkins (Chair), Kra, Nitecki. Also invited: Couto, Doyle, Riley, Roberts, Savage.

<sup>3</sup> The members of the **Liaison Committee** are: Hawkins, Pipher (Chair), Kra, Savage. Also invited: Roberts.

<sup>4</sup> The members of the **Development Committee** are: Hawkins, Kra, Pipher, Roberts, Savage, Silverman (Chair). Also invited: Amaral, Jakobson, Marek.

<sup>5</sup> The members of the **Long Range Planning Committee** are: Cohen, Cohn, Hawkins, Kra, Pipher (Chair), Roberts, Savage, Vakil. Also invited: Adem, Heiser, Ribet, Silverman.