# AMERICAN MATHEMATICAL SOCIETY

## EXECUTIVE COMMITTEE AND BOARD OF TRUSTEES MEETING

*(and other contiguous committee meetings)*

**NOVEMBER 22-23, 2019**

### MEETING LOCATION:
201 Charles Street, Providence, RI 02904-2213
Phone: 800-321-4267 or 401-455-4103

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

---

<table>
<thead>
<tr>
<th>FRIDAY, NOVEMBER 22</th>
<th>SATURDAY, NOVEMBER 23</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MORNING</strong></td>
<td><strong>MORNING</strong></td>
</tr>
</tbody>
</table>
| 7:30  Continental Breakfast  
*Hille Conference Room*  | 7:45  Breakfast  
*Cafeteria* |
| 8:30 - 9:30  Investment Committee¹  
*Hille Conference Room*  | 8:00 - 9:00  EC Closed Executive Session  
*Hille Conference Room* |
| 9:45 - 10:45  Audit and Risk Committee²  
*Hille Conference Room*  | 9:00 - 10:00  ECBT Closed Executive Session  
*Hille Conference Room* |
| 11:00 - 12:00  Liaison Committee³  
*C. Roberts’ Office*  | 10:00 - 1:00  ECBT Agenda  
*Cafeteria* |
| **AFTERNOON** | **AFTERNOON** |
| 12:00 - 12:45  Lunch  
*Cafeteria*  | 1:00 - 2:00  Lunch  
*Cafeteria/Hille (BT private lunch meeting in Hille)* |
| 1:00 - 1:45  Tour of Printing & Distribution Department  | 2:00 - 4:30  BT Agenda  
*Cafeteria* |
| 2:00 - 3:30  Development Committee⁴  
*Hille Conference Room*  | 4:30 - 4:45  Break |
| 3:30 - 4:45  Long Range Planning Committee⁵  
*Hille Conference Room*  | 4:45 - 6:30  BT Closed Executive Session  
*Hille Conference Room* |
| **EVENING** | **EVENING** |
| 5:00 - 7:00  ECBT Agenda  | 7:15  Meet in Marriott lobby to get transportation to dinner |
| 7:00  Dinner  
*Cafeteria*  | 7:30  Dinner  
[providence.massimori.com/](http://providence.massimori.com/)  
134 Atwells Ave, Providence, RI 02903  
401-273-0650 |

---

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

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

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

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

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

---

[last updated november 13, 2019 @ 2:05 pm](http://k:\exd\dept\exec dir work\ecbt (ehh)\meeting arrangements & schedules\1119 ecbt\1119-ecbt-mtg-sched.docx)