

**NAM Board of Directors Meeting Agenda**  
**May 6, 2016**  
**4:00 PM – 6:00 PM**



- I. Minutes from Friday, December 4, 2015 (Roselyn Williams)
  - WebEx Recording: <http://tinyurl.com/gpzckuc>
  
- II. Minutes from Thursday, January 7, 2016 (Roselyn Williams)
  - WebEx Recording: <http://tinyurl.com/hylfgov>
  
- III. Update on Missing Funds from the Perpetual Fund
  
- IV. Discussion on Dismissal of Board Members
  - Talitha Washington, Editor
  - Leon Woodson, Executive Secretary
  
- V. Benjamin Banneker Association
  
- VI. Million Dollar Campaign
  - Current Members: Johnny L. Houston, Robert Bozeman, Sylvia Bozeman
  - New Members: Tanya A. Moore, Candice Price
  
- VII. Reports from the Standing Committees

<b>Standing Committee</b>	<b>Chairperson</b>
Executive	President Edray Goins
Membership	Community College Member Janylle Carter
Programs	Vice-President Talitha Washington
Finance	Secretary-Treasurer Roselyn Williams
Publications-Publicity	Editor Talitha Washington
Legislation-Nomination	Majority Institution Member Robin Wilson
Services-Special Projects	Outside-Academia Member Felicia Hardnett
Region A Activity	Region A Member Tuwaner Hudson Lamar
Region B Activity	Region B Member Shea Burns
Region C Activity	Region C Member Jacqueline Brannon Giles
Awards-Recognitions	Executive Secretary Leon Woodson

VIII. Next Board Meeting

## Report of the Programs Committee

### I. Summer Meeting: MAA MathFest

- August 3-6, 2016 in Columbus OH
- David Harold Blackwell Lecture  
Robert C. Hampshire (University of Michigan Transportation Research Institute)  
*Urban Analytics: The Case for Smart Parking*  
Friday, August 5 from 1:00 PM – 1:50 PM in the Regency Ballroom

### II. Fall Meeting: NAM MATHFest

- November 10-13, 2016 at Morgan State University?

### III. Winter Meeting: 2017 Joint Mathematics Meetings

- January 4-7, 2016 in Atlanta GA
- Granville-Brown-Haynes Session of Presentations by Recent Doctoral Recipients  
*Speakers?*
- Cox-Talbot Address  
*Garikai Campbell, Provost at Morehouse College?*
- Lifetime Achievement Award  
*Nagambal Shah, Professor Emerita of mathematics from Spelman College?*
- NAM Panel Discussion  
*Duane Cooper (Morehouse College) as moderator?*  
*Transforming Post-Secondary Education in Mathematics (TPSE Math)?*  
*We will discuss the impact TPSE Math and books such as “The Math Myth: And Other STEM Delusions” by Andrew Hacker have on HBCUs.*
- NAM Business Meeting
- Claytor-Woodard Lecture  
*Wilfred Gangbo, professor of mathematics at Georgia Tech?*
- Minority Participation in Mathematics at the 2017 Joint Mathematics Meetings

### IV. Spring Meeting: Regional Faculty Conference on Research and Teaching Excellence

- March 18-19, 2017 at Morehouse College (Region A)
- Short Course in Computational Science – *Edinah Gnanang, NSF-Funded Institutes, SAGE?*
- Bharucha-Reid Lecturer – *Sylvester James Gates, Jr.?*
- Regional Panel Discussion – *Transforming Post-Secondary Education in Math (TPSE)?*

## NAM Representation at 2016 Upcoming Conferences

### I. January

- A. MAA Minority Chairs Meeting  
January 6, 2016 at the Joint Mathematics Meetings in Seattle, WA  
Edray Goins as NAM Representative
- B. Navajo Math Circles produced by MSRI  
January 6, 2016 at the Joint Mathematics Meetings in Seattle, WA  
NAM Representative?
- C. Association for Women in Mathematics Reception and Awards Presentation  
January 6, 2016 at the Joint Mathematics Meetings in Seattle, WA  
Edray Goins as NAM Representative
- D. MAA Committee on Minority Participation in Mathematics  
January 8, 2016 at the Joint Mathematics Meetings in Seattle, WA  
Edray Goins as NAM Representative
- E. 2016 AMS Dinner Celebration  
January 9, 2016 at the Joint Mathematics Meetings in Seattle, WA  
Talitha Washington as NAM Representative
- F. Nebraska Conference for Undergraduate Women in Mathematics  
January 29-31, 2016 at University of Nebraska at Lincoln  
NAM Representative?

### II. February

- A. ?

### III. March

- A. ?

### IV. April

- A. 2016 Underrep Students in Algebra and Topology and Research Symposium (USTARS)  
April 15-17, 2016 at San Houston State University  
NAM Representative?
- B. 2016 National Council of Teachers of Mathematics (NCTM) Research Conference and Annual Meeting and Exposition  
April 13-16, 2016 in San Francisco CA  
Jamyll Carter as NAM Representative
- C. 4th USA Science and Engineering Festival  
April 16-17, 2016 in Washington, DC  
NAM Representative?

### V. May

- A. Conference Board of the Mathematical Sciences (CBMS)  
May 6, 2016 at the American Statistical Association in Alexandria, VA  
Edray Goins as NAM Representative

VI. June

- A. Conference for African American Researchers in the Mathematical Sciences (CAARMS)  
June 15-18, 2016 at Princeton University  
NAM Representative?

VII. July

- A. ?

VIII. August

- A. MAA MathFest  
August 3-6, 2016 in Columbus, OH  
Edray Goins and Talitha Washington as NAM Representatives

IX. September

- A. ACM Richard Tapia Celebration of Diversity in Computing  
September 14-17, 2016 in Austin, TX  
Edray Goins and Talitha Washington as NAM Representatives
- B. StatFest 2016  
? in ?  
NAM Representative?

X. October

- A. The Black Doctoral Network Conference  
? in ?  
NAM Representative?
- B. 2016 Modern Math Workshop  
October 12-13, 2016 in Long Beach, CA  
NAM Representative?
- C. 2016 SACNAS National Conference  
October 13-15, 2016 in Long Beach, CA  
NAM Representative?
- D. 2016 Blackwell-Tapia Conference and Award Ceremony  
October 28-29, 2016 at NIMBios  
NAM Representative?
- E. ?

XI. November

- A. ?

XII. December

- A. Conference Board of the Mathematical Sciences (CBMS)  
December ?, 2016 at the American Statistical Association in Alexandria, VA  
NAM Representative?