

NAM Board of Directors Meeting Agenda
September 12, 2016
5:00 PM – 6:00 PM



- I. Minutes from Friday, May 6, 2016 (Roselyn Williams)
 - WebEx Recording: <http://tinyurl.com/hwnm625>

- II. Conference Board of the Mathematical Sciences (CBMS)
 - Active Learning Statement:
http://www.cbmsweb.org/Statements/Active_Learning_Statement.pdf
 - TPSE Math Meeting: October 7-8, 2016 in Washington DC

- III. NAM “2020-1” Capital Campaign Committee Update
 - Co-Chairs: Sylvia Bozeman, Johnny L. Houston
 - Members: Robert Bozeman, Tanya A. Moore, Candice Price
 - New Members: William A. Hawkins, Sastry Pantula
 - Renamed to “Golden Anniversary” Campaign
 - Addressing the six areas of concern / develop Strategic Plan by October 24, 2016

- IV. Membership Committee (Jamyllie Carter)
 - E-Mail List Update
 - Membership Cards

- V. Programs Committee (Talitha Washington)
 - MAA MathFest
 - NAM Undergraduate MathFest
 - 2017 JMM NAM Events

- VI. Finance Committee (Roselyn Williams)
 - Update on Missing Funds from the Perpetual Fund
 - NAM Financial Policies and Regulations

VII. Legislation-Nomination Committee (Robin Wilson)

- Update of the NAM By-Laws (last modified in 1999)
 - Reset of Election Cycle
- Cycle I: Member R-A, Government/Industry Member, President
Cycle II: Member R-B, Majority Institution, Vice President
Cycle III: Member R-C, Community College, Secretary/Treasurer

VIII. Awards-Recognitions Committee (Leon Woodson)

- MBI Presentation Award / NSF-Funded Institutes Presentation Awards
- Clarence Stephens / Abdulalim Shabazz Teaching Award
- Albert Turner Bharucha-Reid / Johnny Houston Publication Award
- Donald Hill / Lee Lorch Service Award (Distinguished Service Award?)
- Potential Awardees: James Donaldson, Gaston N'Guerkata

IX. Other Reports from the Standing Committees

Standing Committee	Chairperson
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

X. 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 of the Greater Columbus Convention Center

II. Fall Meeting: NAM Undergraduate MATHFest XXVI

- November 10-13, 2016 at Morgan State University
- J. Ernest Wilkins Lecture
TBA

III. Winter Meeting: 2017 Joint Mathematics Meetings

- January 4-7, 2017 in Atlanta GA
- AMS-NAM Joint Special Session on The Mathematics of the Atlanta University Center
Talitha Washington (Howard University), Monica Jackson (American University),
and Colm Mulcahy (Spelman College)
Thursday, January 5 from 8:00 AM – 11:50 AM and from 1:00 PM – 3:50 PM
- Granville-Brown-Haynes Session of Presentations by Recent Doctoral Recipients
Speakers TBA
- Cox-Talbot Address
Garikai Campbell (Morehouse College)
TBA
Friday, January 6 from 7:45 PM – 8:35 PM
- NAM Lifetime Achievement Award
Nagambal Shah (Spelman College)
Friday, January 6 from 7:45 PM – 8:35 PM

- NAM Panel Discussion
Transforming Post-Secondary Education (TPSE) Mathematics: Implications for the Preparation of African American Undergraduates and Institutions
 Saturday January 7, 2017, 9:00 AM – 9:50 AM
 Moderated by Duane Cooper (Morehouse College)
Panelists TBA

- NAM Business Meeting
 Saturday January 7 from 10:00 AM – 10:50 AM

- Claytor-Woodard Lecture
 Wilfrid Gangbo (Georgia Institute of Technology)
Paths of minimal lengths on the set of exact differential k-forms
 Saturday January 7 from 1:00 PM – 1:50 PM

IV. Spring Meeting: Regional Faculty Conference on Research and Teaching Excellence (FCRTE)

- March 18-19, 2017 at Morehouse College (Region A)
 Tuwaner Lamar (Morehouse College), Roselyn Williams (Florida A&M), and Duane Cooper (Morehouse College)

- Albert Turner Bharucha-Reid Lecturer
Sylvester James Gates, Jr. (University of Maryland, College Park)?

- Regional Panel Discussion
Transforming Post-Secondary Education in Math (TPSE)?
- Clarence Stephens / Abdulalim Shabazz Teaching Award
Ulrica Wilson (Morehouse College)?

- Albert Turner Bharucha-Reid / Johnny Houston Publication Award
Gaston N'Guerekata (Morgan State University)?

NAM Representation at 2016 Upcoming Conferences

I. 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
September 24, 2016 at Howard University
Edray Goins and Talitha Washington as NAM Representatives

II. October

- A. TPSE Math Department Chairs Meeting
October 7-8, 2016 in Washington DC
NAM Representative?
- B. 2016 Modern Math Workshop
October 12-13, 2016 in Long Beach, CA
Edray Goins as NAM Representative
- C. 2016 SACNAS National Conference
October 13-15, 2016 in Long Beach, CA
Edray Goins as NAM Representative
- D. The Black Doctoral Network Conference
October 27-29, 2016 in Atlanta, GA
NAM Representative?
- E. 2016 Blackwell-Tapia Conference and Award Ceremony
October 28-29, 2016 at NIMBios
Edray Goins as NAM Representative

III. November

- A. 2016 Mathematical Field of Dreams Conference
November 4-6, 2016 in St. Louis, MO
Edray Goins as NAM Representative

IV. December

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