

NAM Board of Directors Meeting Agenda
October 3, 2016
5:00 PM – 6:00 PM



- I. Minutes from Friday, May 6, 2016 (Roselyn Williams)
 - WebEx Recording: <http://tinyurl.com/hwnm625>
- II. Minutes from Monday, September 12, 2016 (Roselyn Williams)
 - WebEx Recording: <http://tinyurl.com/jk591mr>
- III. New Outside-Academia Member
- IV. NAM “Golden Anniversary” Capital Campaign Committee Update
 - Co-Chairs: Sylvia Bozeman, Johnny L. Houston
 - Members: Robert Bozeman, William A. Hawkins, Tanya A. Moore, Sastry Pantula, Candice Price
 - Addressing the six areas of concern / develop Strategic Plan by October 24, 2016
- V. Membership Committee (Jamyllé Carter)
 - Membership Cards?
 - Lifetime Membership Lapel Pins?
- VI. Programs Committee (Talitha Washington)
 - MAA MathFest
 - NAM Undergraduate MathFest
 - 2017 JMM NAM Events
- VII. Finance Committee (Roselyn Williams)
 - Update on Missing Funds from the Perpetual Fund
 - NAM Financial Policies and Regulations
- VIII. Publications-Publicity (Talitha Washington)
 - Fall Newsletter
 - Website Update
 - NAM Proceedings

IX. 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

X. 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

XI. Services-Special Projects (??)

- Lifetime Membership Lapel Pins?
- T-Shirts feating African-American Mathematicians?
- Black History Month Poster?

XII. 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 ??
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

XIII. Next Board Meeting

- Friday, October 21, 2016 at 5:00 PM EDT
- <https://purdue.webex.com/purdue/j.php?MTID=mfe13482ea60431bc75058d4c76f6b772>
- WebEx Meeting Number: 642 821 851

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
- MAA Committee on Minority Participation in Mathematics (CMPM) Meeting
Thursday, January 5 from 2:00 PM - 3:30 PM
- NAM “Golden Anniversary” Capital Campaign Meeting
Thursday, January 5 from 6:00 PM - 8:00 PM
- NAM Board of Directors Meeting
Thursday, January 5 from 8:00 PM - 10:00 PM
- 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
Friday, January 6 from 1:00 PM – 4:00 PM
Piper A. Harron (University of Hawaii at Manoa)
Nouridine Siewe (NIMBioS)
Cris Negrón (Massachusetts Institute of Technology)
Deidra Andrea Coleman (Philander Smith College)
Ashley K. Wheeler (University of Arkansas)
Valerie Nelson (National Security Agency)

- Cox-Talbot Address
Garikai Campbell (Morehouse College)
The Changing Higher Education Landscape: One Mathematician Turned Administrator's View
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)
Frank Ingram (Winston-Salem State University)
Sylvester James Gates, Jr. (University of Maryland at College Park)
Asamoah Nkwanta (Morgan State University)
Suzanne L. Weekes (Worcester Polytechnic Institute)
- 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 2, 2016 at the American Statistical Association in Alexandria, VA
NAM Representative?