



AGENDA FOR USITT BOARD OF DIRECTORS MEETING

November 13th, 2025, 3:30-5:00 PM Eastern, Virtual

USITT Core Values

Inclusion- Acknowledging the inequitable structures established by the dominant culture, and the industry's conscious or unconscious participation in these unjust systems, USITT commits to the ongoing struggle to create equitable spaces, to embrace diverse experiences, and to uplift and encourage multiple perspectives.

Excellence- Recognizing the need for continuous pursuit of the very best in our profession, our industry, and our Institute, USITT cultivates innovation in education, research, and safety.

Responsibility- Embracing a long-standing imperative to serve, USITT provides value through year-round activities, elevates the work of individuals and organizations, and heightens accountability to our members and the industry.

MEETING AGENDA

1. Call to Order & Agenda Approval
 - 1.1 Announcements & Introductions
 - 1.2 Amendments to the Agenda (New Business)
2. Corrections and Approval of Minutes from September Meeting
3. Consent Agenda (5 min)
 - 3.1 Research and Creative Endeavors Committee Policy
 - 3.2 Action Item. 2026 New Fellows
4. Governance Reports
 - 4.1 President's Update – Allee-Foreman
 - Strategic Planning Status Update – Jaen/Allee-Foreman
 - Audit Report Update
 - 4.2 Treasurer's Update – Honesty
 - 4.3 Secretary's Report – Bellet
 - Ethics Working Group Status Update
 - 4.4 Board Nominations Status Update – Kelly
5. Operations Report
 - 5.1 Operations Report from the Executive Director– Everett
6. New Business
7. Executive Session (15m)

NEXT BOARD MEETING: January 30th, 2025; 3:30-5:00 PM Eastern; Virtual