

MINUTES FOR USITT BOARD OF DIRECTORS SPECIAL MEETING

December 18th, 2025, 1:00-2:00 PM Eastern, Virtual

Attending: K. Allee-Foreman, J. Allender-Zivic, E. Alguire, J. Baldwin, J. Bazemore, A. Bellet, K. Corbett-Oates, P. Estell, L. Everett (Ex Officio), C. Gillett, T. Honesty, S. Kelly, F. Sellers, J. Sherwood, J. Streeter, K. Williamson

Board Mentees:

Staff: K. Greenfield, T. Lavonas, F. Taylor

Absent: F. Sellers

Excused:

Guests: R. Smith

Begin: 1:02 Eastern

MEETING MINUTES

1. Call to Order

1.1 Visitor Introductions

1.2 Confirmation of Business to Address

2. Consent Agenda (5 min)

2.1 Board Mentees 2026-2027

Approved

3. Audit Report and Discussion

Objective, overview

Major note: adapt Randy Earle donation from a traditional endowment to a quasi-endowment

Voted last year to title it "The USITT Fund" instead of the "USITT Future Fund."

Presentation by R. Smith

Audit Approved

End: 1:19 PM Eastern