



Executive Board Meeting
Tuesday, November 11, 2025
Georgetown Room, 3:00pm – 7:00pm
Washington D.C. Marriott Marquis

1. *President's Greeting*
 - Welcome Message and President's Report – Katheryn Russell-Brown

2. *Consent Agenda*
 - Nomination Committee Report - Sheena Case

3. *Discussion Items*
 - Oral History Report (Letter to the Board)
 - New Division Proposal - Division of Courts & Pretrial
 - New Division Proposal - Division of Virtual Reality
 - Interim Executive Director's Report (including proposed 2026 Budget, 2026 Budget Line Items) – Sheena Case

4. *Announcements and Reporting Out*
 - Criminology Journal Editor Updates – Chris Sullivan
 - Consortium of Social Science Agencies (COSSA) - Min Xie
 - AAAS Liaison Report – Update
 - UN Liaison Report – Update
 - International Outreach Committee Report – Update
 - Travel Fund for International Participants Award Report - Update
 - Long Range Planning Committee Report - Update
 - Publication Committee Report – Update
 - Ethics Committee Report – Update
 - Teaching Committee Report – Update

5. *Consultant's Report and discussion - Nancy Kidd*

6. *Outgoing Board Members – Katheryn Russell-Brown*

7. *Dinner at STK 7:30pm – Hotel Lobby*