

AGENDA
ASC Executive Board Meeting (Zoom)
January 23, 2026
1:00pm – 4:00pm (E.S.T.)

1. Call to Order, Agenda, and ASC President’s Update (Natasha Frost)
 - a. Approval of December 2025 Executive Board Meeting Minutes
 - b. ASC President’s Update
 - c. Publisher Selection Update
 2. Transition Fund (Min Xie)
 3. Governance Review – Process and Timeline (Natasha Frost/Nancy Kidd)
 4. Ethics Committee Report & Recommendations – Discussion
 5. Scientific Integrity Report & Recommendations – Discussion
 6. Annual Survey (Megan Denver)
 7. Executive Director Search (Natasha Frost)
-

Future Meetings of the ASC Executive Board

| | | |
|--------------------------|-----------|------------------------------|
| Friday February 27, 2026 | 1pm – 4pm | Zoom |
| Friday March 13, 2026 | 1pm – 4pm | Zoom |
| Friday May 1, 2026 | 3pm – 7pm | Palmer House Hilton, Chicago |
| Saturday May 2, 2026 | 9am – 3pm | Palmer House Hilton, Chicago |
| Friday June 12, 2026 | 1pm – 4pm | Zoom |
| Friday August 7, 2026 | 1pm – 4pm | Zoom |