

**AGENDA**  
**ASC Executive Board Meeting (Zoom meeting\*)**  
February 27, 2026  
1:00pm – 4:00pm (E.S.T.)

- 1:00pm: Call to Order**
1. ASC President’s Update (Frost)
  2. Approval of January 2026 Executive Board Meeting Minutes (Denver)
  3. Publisher Selection Update (Frost)
  4. Ad Hoc Committee on Science and Policy (Frost)
- 1:15pm: Executive Session**
1. Staffing Updates (Case/Frost)
  2. Executive Director Search Update (Guest: Clear)
- 1:30pm: Consultant’s Report on Governance Review (Guest: Nancy Kidd)**
- 2:15pm: Break**
- 2:30pm: Consultant’s Report on Governance Review (Guest: Nancy Kidd)**
- 4:00pm: Adjourn**

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**Future Meetings of the ASC Executive Board**

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

\* ASC members can email [asc@asc41.org](mailto:asc@asc41.org) for the Zoom link.