

AGENDA

AITU 2022 ANNUAL MEETING

January 12-14, 2022

Embry-Riddle Aeronautical University, Daytona Beach, FL

WEDNESDAY, JAN. 12, 2022

6:00 - 9:00 pm Reconnect social meetings:

- Dinner with Presidents and spouses/partners (location TBA)
- Dinner with CFOs, DE&I Officers & Provosts (location TBA)

THURSDAY, JAN. 13, 2022

Henderson Welcome Center

7:00 - 8:00 am Breakfast

8:00 - 11:00 am Parallel Session One: Meeting of the DE&I Officers & Provosts
Moderator: Clarkson University Provost Robyn Hannigan

- Discussion: Top two 2020-21 best 1) operational practices following COVID, and 2) diversity, equity & inclusion practices: student readiness & institutional preparedness

Parallel Session Two: Meeting of the CFOs
Moderator: Chair Tony Clarkson

- Discussion: Top two 2020-21 best business practices following COVID

11:00 am – 12:00pm Optional short, student-led tour of Embry-Riddle

12:00 – 1:00 pm Lunch

1:00 - 5:00 pm Main Meeting

1:00 - 2:30 pm Welcome & introduction of new colleagues—Chair Tony Collins

Panel discussion—Chair-elect Laura Sparks

- Responses to advance survey: Name your top two 2020-21 institutional achievements



- 2:30 - 2:45 pm Coffee break
- 2:45 – 4:50 pm Panel discussion moderated by Clarkson University Team

Creating opportunities and identifying needs for African Americans & Indigenous Americans: What is needed to accelerate engineers across ranks?

Panelists:

- [Brook Coley](#) Arizona State University Assistant Professor of Engineering
- [Mayra Artiles Fonseca](#) ASU Assistant Professor of Engineering
- [Shawn Jordan](#) ASU Associate Professor of Engineering
- [Robyn Hannigan](#) Clarkson University Provost
- [Jen Ball](#) CU Chief Inclusion Officer
- [Augustine Lado](#) CU Senior Advisor to the President on Anti-Racism

- 5:00 – 6:30 pm Optional long, student-led tour of Embry-Riddle or return to hotel
- 6:30 – 7:15 pm ***The Future of STEM Education***
[Dr. John L. Anderson](#)
President, National Academy of Engineering (NAE)
- 7:15 – 9:00 pm Dinner, Embry-Riddle

FRIDAY, JAN. 14, 2022

Henderson Welcome Center

- 7:00 – 8:00 am Breakfast
- 8:00 – 9:00 am Report of DE&I Officers and Provosts
Report of CFOs
- 9:00 – 10:45 am General Discussion – Chair Tony Collins
- 10:45 am Break
- 11:00 am – 12:00 pm AITU Business Meeting – Chair Tony Collins (see Agenda below, page 3)
- 12:00 pm Lunch

AGENDA

AITU ANNUAL BUSINESS MEETING
Embry-Riddle Aeronautical University
Friday, January 14, 2022

I. Opening Remarks—Tony Collins, AITU 2021 Chairperson
President of Clarkson University

II. Review of Meetings & Minutes

- Annual Board of Trustees Meeting, Minutes January 15, 2021
- Informal Steering Committee & Member Meetings 2021

III. Election of Officers

2021-22 Nominated Slate of Officers

Chair	Laura Sparks, The Cooper Union
Chair-elect	Barry Butler, Embry-Riddle
Past Chair	Tony Collins, Clarkson University
Treasurer	John Ruth, The Cooper Union
Treasurer-elect	Randy Howard, Embry-Riddle
Past Treasurer	_____, Clarkson University

IV. Treasurer's Report

- 2021 Budget & 2022 Preliminary Budget & Proposed Membership Dues

V. Old Business

- Annual Data Collection Project

VI. New Business

- 2022 AITU Calendar
- 2023 Annual Meeting: Jan. 11-13, 2023 / Host: TBA

VII. Adjourn