

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED SIXTY-EIGHTH MEETING
DECEMBER 4, 2018

1. WELCOME AND CALL TO ORDER

Elizabeth T. Peek, Chair

2. EXECUTIVE SESSION

- 2.1 A personnel matter
- 2.2 A real property matter

3. PUBLIC SESSION

The Secretary has not received any written requests to speak at the public session

4. REPORTS

- 4.1 President's Report Dr. Joyce F. Brown, President
- 4.2 Board Committee Reports
 - i. Trusteeship Joan Hornig
 - ii. Audit Committee Robert Savage
 - iii. Joint Development Committee Richard Anderman

5. ACTION ITEMS

- 5.1 Approval of Minutes of the 467th Meeting Held October 4, 2018 Pg. 1
- 5.2 Certificates of Permanent Tenure Pg. 4
- 5.3 Sabbatical Leaves of Absence Pg. 5

6. ADJOURNMENT