

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-NINTH MEETING

APRIL 11, 2019

1. **WELCOME AND CALL TO ORDER** Elizabeth T. Peek, Chair

2. **PUBLIC SESSION**
 - 2.1 President's Report Dr. Joyce F. Brown, President
 - 2.2 Board Committee Reports
 - i. Audit Committee Richard Anderman

 - 2.3 Approval of Minutes of the 468th Meeting Held December 4, 2018 Pg. 1
 - 2.4 Certificates of Permanent Tenure Pg. 5
 - 2.5 The Secretary has received the following written requests to speak:
 - i. Dr. Arthur H. Kopelman, Ph.D., Professor of Science
 - ii. Dr. Anna Blume, Ph.D., Professor History of Art

3. **ADJOURNMENT**