

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-SECOND MEETING
DECEMBER 9, 2021

1. WELCOME AND CALL TO ORDER

Robin Burns-McNeill, Chair

2. PUBLIC SESSION

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

3. REPORTS

3.1 President's Report

Dr. Joyce F. Brown, President

3.2 Board Committee Reports

i. Audit Committee

Richard Anderman

ii. Joint Development Committee

Mona Aboelnaga Kanaan

4. ACTION ITEMS

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| 4.1 | Approval of Minutes of the 481 st Meeting Held October 14, 2021 | Pg. 1 |
| 4.2 | Certificates of Permanent Tenure | Pg. 7 |
| 4.3 | Sabbatical Leaves of Absence | Pg. 8 |
| 4.4 | Amendment and Restatement of FIT Bylaws | Pg. 9 |

5. ADJOURNMENT

The next scheduled meeting of the Board of Trustees will be held on Thursday, April 14, 2021