

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-FIRST MEETING
OCTOBER 14, 2021

1. CALL TO ORDER Robin Burns-McNeill, Chair

2. EXECUTIVE SESSION

Discussion on personnel matters

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. Audit Committee

Richard Anderman

ii. Joint Development Committee

Mona Aboelnaga Kanaan

5. ACTION ITEMS

5.1 Approval of Minutes of the 480th Meeting Held June 10, 2021

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5.2 Certificates of Permanent Tenure

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5.3 Designation of the legal and financial representative
for the FIT Programs in Italy

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6. ADJOURNMENT