

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTIETH MEETING

DECEMBER 6, 2016

1. WELCOME AND CALL TO ORDER

Elizabeth T. Peek, Chair

2. PUBLIC SESSION

2.1 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. Trusteeship

Ed Goodman

ii. Audit Committee

Robert Savage

iii. Joint Development Committee

Richard Anderman

4. ACTION ITEMS

4.1 Approval of Minutes of the 459th Meeting Held October 6, 2016

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4.2 Certificates of Permanent Tenure

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4.3 Sabbatical Leaves of Absence

Pg. 6

5. PRESENTATION

Bee Hives Project: Winners of the Academic Affairs Innovation Grant Award

Introduced by: Dr. Giacomo Oliva, Vice President for Academic Affairs

Student Presenters: Shóna Neary, Visual Presentation & Exhibition Design, BFA;
Sarah Langenbach, Cosmetics & Fragrance Marketing and BS Max Hechtman, Film &
Media, AAS

6. ADJOURNMENT