

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED SEVENTY-SIXTH MEETING
OCTOBER 15, 2020

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
Audit Committee Robert Savage

4. **ACTION ITEMS**

4.1	Approval of Minutes of the 474 th Meeting Held June 11, 2020	Pg. 1
4.2	Approval of Minutes of the 475 th Meeting Held July 8, 2020	Pg. 6
4.3	Certificates of Permanent Tenure	Pg. 8
4.4	Records Retention and Disposition Schedule	Pg. 10

5. **ADJOURNMENT**

The next scheduled meeting of the Board of Trustees will be held on Thursday, December 3, 2020.