

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED EIGHTY-SEVENTH MEETING

APRIL 13, 2023

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. Joint Development Committee Mona Aboelnaga Kanaan

4. ACTION ITEMS

4.1 Approval of Minutes of the 485th Meeting Held October 6, 2022 Pg. 1

4.2 Approval of Minutes of the 486th Meeting Held December 8, 2022 Pg. 4

4.3 Certificates of Permanent Tenure Pg. 11

5. ADJOURNMENT