

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED FIFTY-SEVENTH MEETING

March 16, 2016

1. **CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION** Elizabeth T. Peek, Chair

2. **EXECUTIVE SESSION**
 - 2.1 Discussion on personnel and real estate matters

3. **WELCOME**
 - 3.1 Welcome Elizabeth T. Peek, Chair

4. **PUBLIC SESSION**
 - 4.1 The Secretary has not received any written requests to speak at the public session

5. **REPORTS**
 - 5.1 President's Report Dr. Joyce F. Brown
 - 5.2 Board Committee Reports Robert Savage
 - i. Audit Committee

6. **ACTION ITEMS**
 - 6.1 Approval of Minutes of the 456th Meeting Held December 9, 2015 Pg. 1
 - 6.2 Certificates of Permanent Tenure Pg. 5
 - 6.3 Sabbatical Leaves of Absence Pg. 6
 - 6.4 Approval of the 2015 Campus Master Plan Update Pg. 7
 - 6.5 Implementation of Phased-in Increase of State-wide Minimum Wage Pg. 8
 - 6.6 Establishment of a Master of Fine Arts (MFA) Program in Fashion Design Pg. 9

7. **Presentation**

Interior Design Service-Learning
Presentation by: Eric Daniels, Chairperson and Carmita Sanchez-Fong, Associate Professor,
Interior Design Department

Student Presenters: Lisbeth Jimenez, 2015 alumna; Antonina Dominici, 7th semester and
Helaina Judge-Calov, 3rd semester

8. **Adjournment**

The next scheduled meeting of the Board of Trustees will be held on Thursday, June 16, 2016, 9:45 a.m.
An informal breakfast with the FIT Foundation Board of Directors will be 8:30 a.m. - 9:30 a.m.