

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-SIXTH MEETING
DECEMBER 8, 2022

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. Audit Committee

Beverly Mack

ii. Joint Development Committee

Gabrielle Fialkoff

4. **ACTION ITEMS**

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

4.2 Certificates of Permanent Tenure Pg. 4

4.3 Sabbatical Leaves of Absence Pg. 5

4.4 Registration of the FIT Programs in Italy other than the ones in Florence and Milan Pg. 6

5. **ADJOURNMENT**

The next scheduled meeting of the Board of Trustees will be held on Thursday, April 13, 2023