

**FASHION INSTITUTE OF TECHNOLOGY**  
**BOARD OF TRUSTEES**  
**FOUR HUNDRED EIGHTY-FIFTH MEETING**  
**OCTOBER 6, 2022**

**1. 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

Richard Anderman

ii. Joint Development Committee

Mona Aboelnaga Kanaan

**4. ACTION ITEMS**

4.1 Approval of Minutes of the 484<sup>th</sup> Meeting Held June 9, 2022

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4.2 Certificates of Permanent Tenure

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4.3 Conferral of the Title Professor Emeritus on Professor Gil Schaye

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**5. ADJOURNMENT**