

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED SIXTY-SEVENTH MEETING
OCTOBER 4, 2018

1. **WELCOME AND CALL TO ORDER** Elizabeth T. Peek, Chair

2. **PUBLIC SESSION**
 - 2.1 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. Trusteeship Committee Jaqui Lividini
 - ii. Audit Committee Richard Anderman

4. **ACTION ITEMS**
 - 4.1 Approval of Minutes of the 466th Meeting Held June 14, 2018 Pg. 1
 - 4.2 Certificates of Permanent Tenure Pg. 5

5. **PRESENTATION**

Advancement & Foundation Update

Presented by:
Philips McCarty, Vice President for Advancement & Executive Director to the FIT Foundation

6. **ADJOURNMENT**

The next scheduled meeting of the Board of Trustees will be held on Tuesday, December 4, 2018.
An informal breakfast with the FIT Foundation Board of Directors will begin at 8:30 a.m.