

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED FIFTY-SIXTH MEETING**

**December 9, 2015**

1. **CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION** Elizabeth T. Peek, Chair
  
2. **EXECUTIVE SESSION**
  - 2.1 Discussion on personnel 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 Update on the FIT Master Plan Sherry Brabham
  - 5.3 Board Committee Reports
    - i. Trusteeship Committee Ed Goodman
    - ii. Audit Committee Robert Savage
    - iii. Joint-Development Committee Richard Anderman
  
6. **ACTION ITEMS**
  - 6.1 Approval of Minutes of the 455<sup>th</sup> Meeting Held October 8, 2015 Pg. 1
  - 6.2 Corrected: October 8, 2015 Certificates of Permanent Tenure Pg. 4
  - 6.3 Certificates of Permanent Tenure Pg. 5
  - 6.4 Sabbatical Leaves of Absence Pg. 6
  - 6.5 Conferral of the title Professor Emerita on Professor Irene Buchman Pg. 7
  
7. **Presentation**

*DNA Marking - A New Technology*  
Presentation by:  
Steven Frumkin, Dean, Jay and Patty Baker School of Business and Technology  
Chair and Professor, Jeffrey Silberman, Textile Development and Marketing  
Professor Sean Cormier, Textile Development and Marketing
  
8. **Adjournment**

The next scheduled meeting of the Board of Trustees will be held on Wednesday, March 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.