

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED EIGHTY-THIRD MEETING

APRIL 14, 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 Richard Anderman

ii. Joint Development Committee Mona Aboelnaga Kanaan

4. ACTION ITEMS

4.1 Approval of Minutes of the 482nd Meeting Held December 9, 2021 Pg. 1

4.2 Certificates of Permanent Tenure Pg. 4