



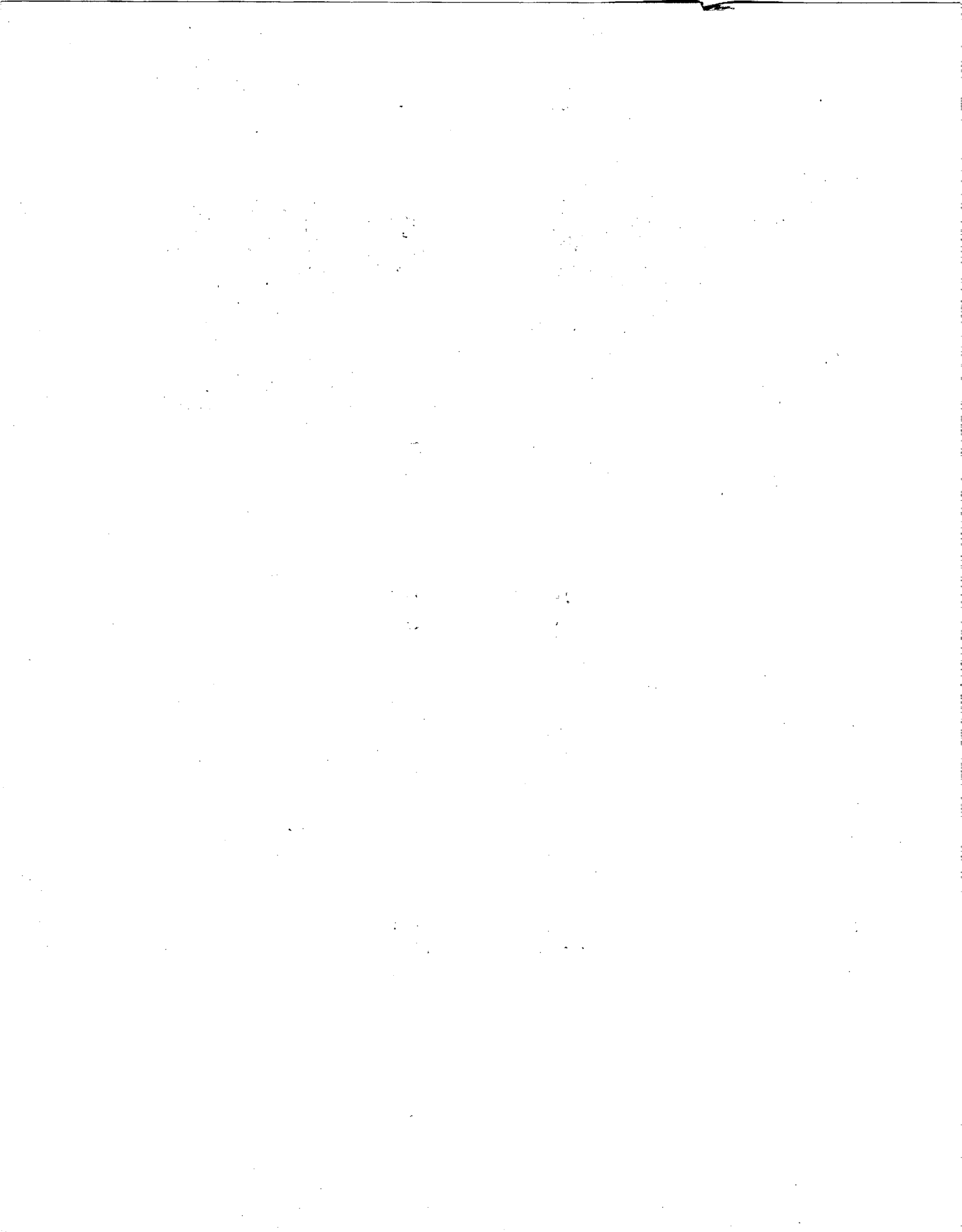
**Fashion Institute
of Technology**

AGENDA

**BOARD OF TRUSTEES
452ND MEETING**

**THURSDAY, DECEMBER 4, 2014
9:45 A.M.**

**THE MARVIN FELDMAN CENTER
9TH FLOOR, THE ROBERT LAGARY BOARD ROOM**



AGENDA

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED FIFTY-SECOND MEETING

DECEMBER 4, 2014

A. WELCOME AND INTRODUCTION

- 1.1 Elizabeth T. Peek, Chair

B. PUBLIC SESSION

- 2.1 The Secretary has not received any written requests to speak at the public session.

C. REPORTS AND PRESENTATION

- 3.1 President's Report: Dr. Joyce F. Brown

- 3.2 Board Committee Reports:

Trusteeship Committee: Edwin A. Goodman

Audit Committee: Robert Savage

Joint Development Committee: Richard A. Anderman

- 3.3 Presentation: World Retail Congress 2014 Winner, *Samsung Life Store... "The Smart Apartment"*

Introduction by Steven Frumkin

Dean, Jay and Patty Baker School of Business and Technology

Paula Cushman- 2nd Semester Student, Advertising and Marketing Communications

Victoria Kulesza- 5th Semester Student, Fashion Merchandising Management

Cassandra Napoli- 7th Semester Student, International Trade and Marketing

Alison Rebozo- 7th Semester Student, Fashion Merchandising Management

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D. BUSINESS SESSION

I. Action Items:

- | | | |
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| 4.1 | Approval of Minutes of the 451 st Meeting Held October 1, 2014 | Pg. 3 |
| 4.2 | Certificate of Permanent Tenure | Pg. 6 |

II. Information Items (separately bound):

FIT Media Clips- This report by the Office of Communications and External Relations for FIT includes a sampling of significant coverage received since the last meeting.

E. ADJOURNMENT

The next scheduled meeting of the Board of Trustees will be held on Wednesday, March 25, 2014, 9:45 a.m., 8:30 a.m. - 9:30 a.m., informal breakfast with the FIT Foundation Board of Directors

