

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED SEVENTY-SECOND MEETING**

**DECEMBER 10, 2019**

**1. WELCOME AND CALL TO ORDER**

Elizabeth T. Peek, Chair

**2. EXECUTIVE SESSION**

Discussion on potential litigation

**3. PUBLIC SESSION**

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

**4. REPORTS**

4.1 President's Report

Dr. Joyce F. Brown, President

4.2 Board Committee Reports

i. Trusteeship

Jaqui Lividini

ii. Audit Committee

Richard Anderman

iii. Joint Development Committee

Richard Anderman

**5. ACTION ITEMS**

5.1 Approval of Minutes of the 471<sup>st</sup> Meeting Held October 10, 2019

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5.2 Certificates of Permanent Tenure

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5.3 Sabbatical Leaves of Absence

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**6. ADJOURNMENT**