1. WELCOME
   1.1 Welcome

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
   3.2 FIT Brand and Image
   Loretta Lawrence Keane, Vice President
   3.3 Development Report
   Robert Ferguson, Vice President
   3.4 Installation of New Student Trustee
   Marvin Sanford
   Term: July 1, 2015 – June 30, 2016

4. ACTION ITEMS
   4.1 Approval of Minutes of the 454th Meeting Held June 9, 2015
   Pg. 1
   4.2 Certificates of Permanent Tenure
   Pg. 6
   4.3 Appointment of Shelci Graham to the Board of Directors of the F.I.T. Student-Faculty Corporation
   Pg. 8

5. Presentations
   "Found in Translation" Professor Melanie Reim
   A lecture and series of drawing workshops in Singapore, Summer 2015
   Professor Melanie Reim is Chair of the Illustration MFA in the School of Graduate Studies and Professor of Illustration in the School of Art and Design