

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-FOURTH MEETING

DECEMBER 5, 2017

1. WELCOME AND CALL TO ORDER

Elizabeth T. Peek, 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. Trusteeship

Ed Goodman

ii. Audit Committee

Robert Savage

4. ACTION ITEMS

4.1 Approval of Minutes of the 463rd Meeting Held October 5, 2017

Pg. 1

4.2 Certificates of Permanent Tenure

Pg. 4

4.3 Sabbatical Leaves of Absence

Pg. 5

4.4 Acknowledgement and Authorization in Furtherance of the Dissolution of the
F.I.T. Student-Faculty Corporation

Pg. 7

5. PRESENTATION

FIT Branding Initiative Update

Presented by: Troy Williams, AVP Marketing and Brand Management

6. ADJOURNMENT