

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED SEVENTY-THIRD MEETING
APRIL 16, 2020

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. Audit Committee Richard Anderman

4. **ACTION ITEMS**

4.1 Approval of Minutes of the 472nd Meeting Held December 10, 2019

[CONCLUSION OF OPEN MEETING]

5. **EXECUTIVE SESSION**

Discussion on a personnel matter

6. **ADJOURNMENT**

The next scheduled meeting of the Board of Trustees will be held on Wednesday, June 11, 2020 at 9:45 a.m.
An informal breakfast with the FIT Foundation Board of Directors will take place at 8:30 a.m.