

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-NINTH MEETING
NOVEMBER 7, 2023

1. CALL TO ORDER Robin Burns-McNeill, Chair

2. PUBLIC SESSION

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|-----------|---|
| Speaker 1 | Professor Amy Werbel, PhD (History of Art)
Introduction of herself as new Faculty Senate President and an overview of her goals for her term |
| Speaker 2 | Professor Daniel Levinson Wilk, PhD (American History)
Shared governance as an ideal of public higher education administration |
| Speaker 3 | Professor Albert Romano (Advertising & Marketing Communications)
Shared governance |
| Speaker 4 | Professor Calvin Williamson (Science & Math)
Shared governance in the area of promotions |
| Speaker 5 | Professor Isabella Bertolotti (Italian Studies)
Shared governance |

3. REPORTS

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|---------------------------------|-------------------------------|
| 3.1 President's Report | Dr. Joyce F. Brown, President |
| 3.2 Board Committee Reports | |
| i. Audit Committee | Richard Anderman |
| ii. Joint Development Committee | Mona Aboelnaga Kanaan |

4. ACTION ITEMS

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| 4.1 | Approval of Minutes of the 488 th Meeting Held June 8, 2023 | Pg. 1 |
| 4.2 | Certificates of Permanent Tenure | Pg. 6 |

5. ADJOURNMENT

The next scheduled meeting of the Board of Trustees will be held on Wednesday, December 6, 2023.