FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETY-FOURTH MEETING

APRIL 24, 2025

| 1. | WELCOME AND CALL TO ORDER | | Robin Burns-McNeill, Chair | |
|----|--|---|---|-----------------|
| 2. | <u>REPORTS</u> | | | |
| | 3.1 President's Report3.2 Board Committee Reports i. Joint Development Committeeii. Audit Committee | | Dr. Joyce F. Brown, President Mona Aboelnaga Kanaan Beverly Mack | |
| 3. | PUBLIC SESSION | | | |
| | Speaker 1 | Professor Calvin Williamson (Science and Math) Shared Governance and the Presidential Search | | |
| | Speaker 2 | Professor Jeffrey Riman (Instructional Designer) Shared Governance in a Time of Transition and Global Instability | | |
| | Speaker 3 | Frank Mitchell, MSEd (Admissions Counselor) Shared Governance | | |
| | Speaker 4 | Professor Shelley Kohan (Home Products Development) Shared Governance | | |
| | Speaker 5 | Taur Orange (Director, Educational Opportunity Programs) Shared Governance | | |
| 4. | ACTION ITEMS | | | |
| | 4.1 Approval of Minutes of the 493rd Meeting Held December 5, 2024 Pg. 1 4.2 Authorization to Establish the "Associate in Applied Science in | | | Pg. 1 |
| | Cosmetics in 4.3 Certificate of Per | Fragrance Marketing" Degree manent Tenure | Program | Pg. 4 Pg. 10 |
| | 18.10 | | | |

5. **ADJOURNMENT**