

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED NINETY-SIXTH MEETING
DECEMBER 4, 2025

1. WELCOME AND CALL TO ORDER

Robin Burns-McNeill, 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. Joint Development Committee

Mona Aboelnaga Kanaan

ii. Audit Committee

Richard Anderman

4. ACTION ITEMS

4.1 Approval of Minutes of the 495th Meeting Held October 16, 2025 Pg. 1

4.2 Certificate of Permanent Tenure Pg. 5

4.3 Sabbatical Leaves of Absence Pg. 6

5. ADJOURNMENT

The next scheduled meeting of the Board of Trustees will be held on Thursday, April 23, 2026, at 9:45 a.m.