

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETY-FIFTH MEETING

OCTOBER 16, 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. BUSINESS SESSION

4.1 Elections & Appointments

- i. Election of Board of Trustees Chair and Vice Chair
- ii. Election of Executive Committee members
- iii. Appointments to Audit Committee
- iv. Appointments to Joint Development Committee

4.2 Installations – New Student Trustee

Dr. Joyce F. Brown, President

Isabella FitzSimmons

Term: July 1, 2025, to June 30, 2026

5. ACTION ITEMS

- | | |
|---|--------|
| 5.1 Approval of Minutes of the Board: Action Without A Meeting, June 25, 2025 | Pg. 1 |
| 5.2 Transition of Current Masters of Art in Exhibition and Experience Design Degree to a Masters of Fine Arts in Experience Design Degree | Pg. 6 |
| 5.3 Correction of a Scrivener's Error in Resolution Number AI3 / 06.25 revising the Tuition Rate for Lower Division Part-Time Non-Resident Students | Pg. 15 |
| 5.4 Conferral of the Title Professor Emerita upon Professor Judith Ellis | Pg. 19 |
| 5.5 Conferral of the Title Professor Emerita on Professor Katherine Michaelson | Pg. 20 |
| 5.6 Certificates of Permanent Tenure | Pg. 21 |

[CONCLUSION OF OPEN MEETING]

6. EXECUTIVE SESSION

Discussion on personnel matters

7. ADJOURNMENT

The next scheduled meeting of the Board of Trustees will be held on Thursday, December 4, 2025, at 9:45 a.m.