## **FASHION INSTITUTE OF TECHNOLOGY**

## **BOARD OF TRUSTEES**

## FOUR HUNDRED FIFTY-EIGHTH MEETING

## **JUNE 16, 2016**

<ol> <li>CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION         <ol> <li>EXECUTIVE SESSION</li> <li>Discussion on a personnel matter</li> </ol> </li> <li>WELCOME         <ol> <li>Welcome</li> <li>Elizabeth T. Peek, Chair</li> </ol> </li> <li>PUBLIC SESSION         <ol> <li>The Secretary has not received any written requests to speak at the public session</li> </ol> </li> <li>REPORTS         <ol> <li>President's Report</li> <li>Trusteeship Committee</li> <li>Joint Strategic Planning Committee</li> <li>Reboin Burns-McNeill</li> <li>Treasurer's Report</li> <li>Sherry Brabham, Treasurer</li> </ol> </li> <li>BUSINESS SESSION         <ol> <li>Elections</li></ol></li></ol>		
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Term: July 1, 2016 to June 30, 2017		
7. <u>ACTION ITEMS</u>		
7.1 Approval of Minutes of the 457 <sup>th</sup> Meeting Held March 16, 2015 Pg. 1	Pg. 1	
7.2 Certificate of Permanent Tenure Pg. 4	Pg. 4	
	Pg. 5	
	Pg. 8	
7.5 Re-appointment of Sherry Brabham to the Board of Directors Pg. 9		
of the F.I.T. Student-Faculty Corporation 7.6 Amendment of Resolution 456.4: Sabbatical Leaves of Absence Pg. 1	Pg. 10	
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The next scheduled meeting of the Board of Trustees will be held on Thursday, October 6, 2016 at 9:45 a.m. An informal breakfast with the FIT Foundation Board of Directors will be 8:30 a.m. - 9:30 a.m.

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7.8 Schedule of Meeting Dates for Academic Year 2016-2017