FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-THIRD MEETING

OCTOBER 5, 2017

1. WELCOME AND CALL TO ORDER

Elizabeth T. Peek, Chair

2. PUBLIC SESSION

2.1 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. Trusteeship Committee Edwin Goodmanii. Audit Committee Robert Savage

4. ACTION ITEMS

4.1 Approval of Minutes of the 462nd Meeting Held June 14, 2017 Pg. 1
4.2 Certificates of Permanent Tenure Pg. 5

5. PRESENTATION

FIT/Infor Design Tech Lab Initiatives

Presentation by: Professor C.J. Yeh, Assistant Chair, Communication Design; Professor Christie Shin, Communication Design and Michael Ferraro, Executive Director of the FIT/Infor Design and Tech lab

6. ADJOURNMENT