

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED FIFTY-NINTH MEETING**

**OCTOBER 6, 2016**

**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. Audit Committee

Robert Savage

**4. ACTION ITEMS**

4.1 Approval of Minutes of the 458<sup>th</sup> Meeting Held June 16, 2016

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4.2 Certificates of Permanent Tenure

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4.3 Code of Student Conduct Policy (REVISED)

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4.4 FIT Funding for United College Employee Contract Agreement

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**5. PRESENTATION**

BioDesign Challenge Student Winners

Presentation by: Professor Alexandra (Sasha) Wright, Science and Mathematics Department; Asta Skocir, Professor/International Advisor, Fashion Design Department; Dr. Theanne Schiros, Professor, Science and Mathematics Department.

Student Presenters: Gian Cui (7<sup>th</sup> Semester, Fashion Design, Knitwear Specialization), Aleksandra Gosiewski (7<sup>th</sup> Semester, Fashion Design, Knitwear Specialization) and Aaron Nesser (Graduate Student, Industrial Design, Pratt Institute)

**6. ADJOURNMENT**