

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED SEVENTY-FIRST MEETING
OCTOBER 10, 2019

1. **CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION** Elizabeth T. Peek, Chair

2. **EXECUTIVE SESSION**

Discussion on personnel matters

3. **WELCOME AND CALL TO ORDER** Elizabeth T. Peek, Chair

4. **PUBLIC SESSION**

The Secretary has not received any written requests to speak at the public session

5. **REPORTS**

5.1 President's Report Dr. Joyce F. Brown, President

5.2 Installations
Newly Appointed Trustees, Gabrielle Fialkoff and Mona Aboelnaga Kanaan

5.2 Board Committee Reports
Audit Committee Elizabeth T. Peek

6. **ACTION ITEMS**

6.1 Approval of Minutes of the 470th Meeting Held June 13, 2019 Pg. 1

6.2 Certificates of Permanent Tenure Pg. 5

6.3 Conferral of the Title Professor Emeritus on Professor Arthur H. Kopelman Pg. 7

7. **ADJOURNMENT**

The next scheduled meeting of the Board of Trustees will be held on Tuesday, December 10, 2019.
An informal breakfast with the FIT Foundation Board of Directors will begin at 8:30 a.m.