

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETIETH MEETING

April 18, 2024

- 1. WELCOME AND CALL TO ORDER** Robin Burns-McNeill, Chair

- 2. REPORTS**
 - 2.1 President's Report Dr. Joyce F. Brown, President
 - 2.2 Report on FAFSA and Admissions Dr. Tardis Johnson, Acting Vice President for Enrollment Management and Student Success
 - 2.3 Update on Facilities Sherry Brabham, Treasurer and Vice President for Finance and Administration
 - 2.4 Board Committee Reports
 - i. Joint Development Committee Jaqui Lividini
 - ii. Audit Committee Richard Anderman

- 3. PUBLIC SESSION**
 - Speaker 1 Professor Frank Mitchell (Admissions Counselor)
FIT as a gold standard as perceived by prospective applicants
 - Speaker 2 Professor Amy Werbel, PhD (History of Art)
Shared governance: progress and aspirations
 - Speaker 3 Professor Calvin Williamson (Science and Math)
Shared governance: progress and aspirations

- 4. ACTION ITEMS**
 - 4.1 Approval of Minutes of the 489th Meeting Held November 7, 2023 Pg. 1
 - 4.2 Certificates of Permanent Tenure Pg. 3
 - 4.3 Sabbatical Leaves of Absence Pg. 4

- 5. ADJOURNMENT**

The next scheduled meeting of the Board of Trustees will be held on Wednesday, June 12, 2024, at 9:45 a.m.