

**\*AGENDA\***

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED FIFTY-THIRD MEETING**

**APRIL 14, 2015**

**A. WELCOME AND INTRODUCTION**

1.1 Elizabeth T. Peek, Chair

**B. PUBLIC SESSION**

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

**C. REPORTS AND PRESENTATION**

3.1 President's Report: Dr. Joyce F. Brown

3.2 Board Committee Reports:

Trusteeship Committee: Edwin A. Goodman

Audit Committee: Robert Savage

Joint Strategic Planning Council Committee: Robin Burns-McNeill

Joint Development Committee: Richard Anderman

3.3 Development Report: Robert Ferguson, Vice President, Development

3.4 Presentation: Photography in the Service of Exploration, Environmental Conservation and Education

Presenter: Professor Keith Ellenbogen, Photography Department, School of Art & Design

## **D. BUSINESS SESSION**

### **Action Items:**

- |     |  |        |
|-----|--|--------|
| 4.1 | Approval of Minutes of the 452 <sup>nd</sup> Meeting Held December 4, 2014   | Pg. 1  |
| 4.2 | Certificates of Permanent Tenure   | Pg. 3  |
| 4.3 | Sabbatical Leaves of Absence   | Pg. 4  |
| 4.4 | Appointment of Alternate Director of the F.I.T. Student-Faculty Corporation  | Pg. 5  |
| 4.5 | Revision of the College Policy on Child Protection and Mandatory Reporting of Abuse  | Pg. 6  |
| 4.6 | Revision of the College Policy on Sexual Assault, Stalking, and Domestic and Intimate Partner Violence Prevention and Response | Pg. 13 |

## **E. ADJOURNMENT**

The next scheduled meeting of the Board of Trustees will be held on Tuesday, June 9, 2015, 9:45 a.m., preceded at 8:30 a.m. - 9:30 a.m., by an informal breakfast with the FIT Foundation Board of Directors

**\*AGENDA\***

**F.I.T. STUDENT HOUSING CORPORATION**

**EIGHTY-FIFTH MEETING**

**APRIL 14, 2015**

**A. CALL TO ORDER, WELCOME AND INTRODUCTION**

1.1 Elizabeth T. Peek, Chair

**B. PUBLIC SESSION**

2.1 The Office of the Secretary has not received any written requests to speak at the public session.

**C. BUSINESS SESSION**

**Action Items:**

3.1 Approval of the Minutes of March 5, 2014 Pg. 1

3.2 Residence Halls Fees and Budget for Fiscal Year 2016 Pg. 3

**D. ADJOURNMENT**