



**Fashion Institute
of Technology**

AGENDA

**BOARD OF TRUSTEES
451ST MEETING**

**WEDNESDAY, OCTOBER 1, 2014
9:45 A.M.**

**THE MARVIN FELDMAN CENTER
9TH FLOOR, THE ROBERT LAGARY BOARD ROOM**

AGENDA

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED FIFTY-FIRST MEETING

OCTOBER 1, 2014

A. CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION

1.1 Elizabeth T. Peek, Chair

B. EXECUTIVE SESSION

2.1 Discussion on a litigation matter.

C. WELCOME AND INTRODUCTION

3.1 Elizabeth T. Peek, Chair

D. PUBLIC SESSION

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

E. REPORTS

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

5.2 Board Committee Reports:

Trusteeship Committee: Edwin A. Goodman

F. BUSINESS SESSION

I. Action Items:

- 6.1 Approval of Minutes of the 450th Meeting Held June 12, 2014 Pg.3
- 6.2 Certificates of Permanent Tenure Pg.12

II. Information Items (separately bound):

FIT Media Clips- This report by the Office of Communications and External Relations for FIT includes a sampling of significant coverage received since the last meeting.

G. ADJOURNMENT

8:30 a.m. informal breakfast with the FIT Foundation Board of Directors
The Marvin Feldman Center, 9th Floor, the Rita and Bruce Roberts Room

Presentation: Designer Mary Huang, Founder, Continuum Fashion
Fashion Design for the Digital Age

9:45 a.m. Regular Meeting of the Board of Trustees
The Marvin Feldman Center, 9th Floor, the Roberts Lagary Board Room

Presentation: Professor Anna Blume, History of Art,
Art History and Museum Professions Major and the ARTSpeak Annual Project @ FIT

The next scheduled meeting of the Board of Trustees
will be held on Thursday, December 4, 2014, 9:45 a.m.,
8:30 a.m. - 9:30 a.m., informal breakfast with the FIT Foundation Board of Directors