

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED SIXTY-FIRST MEETING**

**APRIL 27, 2017**

**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. Trusteeship

Ed Goodman

ii. Audit Committee

Robert Savage

iii. Strategic Planning Committee

Robin Burns McNeill

**4. ACTION ITEMS**

4.1 Approval of Minutes of the 460<sup>th</sup> Meeting Held December 6, 2016

Pg. 1

4.2 Certificates of Permanent Tenure

Pg. 4

4.3 Intellectual Property Policy

Pg. 5

4.4 Adoption of an Employee Code of Ethical Conduct Policy

Pg. 6

**5. PRESENTATION**

*Evolution of an interdisciplinary course between the Science and Math and Fashion Business Management departments*

Presented by: Professors Calvin Williamson, Chairperson, Science and Math and Gary Wolf, Fashion Business Management

**6. ADJOURNMENT**