

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-THIRD MEETING

OCTOBER 5, 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 Committee Edwin Goodman
 - ii. Audit Committee Robert Savage

4. **ACTION ITEMS**
 - 4.1 Approval of Minutes of the 462nd Meeting Held June 14, 2017 Pg. 1
 - 4.2 Certificates of Permanent Tenure Pg. 5

5. **PRESENTATION**

FIT/Infor Design Tech Lab Initiatives

Presentation by: Professor C.J. Yeh, Assistant Chair, Communication Design; Professor Christie Shin, Communication Design and Michael Ferraro, Executive Director of the FIT/Infor Design and Tech lab

6. **ADJOURNMENT**