

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED SEVENTY-SEVENTH MEETING
DECEMBER 3, 2020

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

2. PUBLIC SESSION

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
Audit Committee Robert Savage

4. BUSINESS SESSION

4.1 Installation - New Student Trustee Dr. Joyce F. Brown, President
Eric Siathone
Term: November 5, 2020 to June 30, 2021

5. ACTION ITEMS

5.1 Approval of Minutes of the 476th Meeting Held October 15, 2020 Pg. 1

5.2 Certificates of Permanent Tenure Pg. 5

5.3 Sabbatical Leaves of Absence Pg. 6

6. PRESENTATION

3D Computer Animation and 3D Virtual Fashion Prototyping Project for Cotton Inc.
Michael Ferraro, Executive Director, FIT Design and Technology Lab

7. ADJOURNMENT

The next scheduled meeting of the Board of Trustees will be held on Tuesday, April 20, 2021.