

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETY-THIRD MEETING

DECEMBER 5, 2024

1. **CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION** Robin Burns-McNeill, Chair

2. **EXECUTIVE SESSION**

Discussion on a personnel matter

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

4. **PUBLIC SESSION**

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

5. **REPORTS**

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

5.2 Board Committee Reports

i. Audit Committee

Deirdre Quinn

ii. Joint Development Committee

Mona Aboelnaga Kanaan

6. **ACTION ITEMS**

6.1 Approval of Minutes of the 492nd Meeting Held October 10, 2024 Pg. 1

6.2 Certificates of Permanent Tenure Pg. 3

6.3 Sabbatical Leaves of Absence Pg. 4

6.4 Designation of the Legal and Financial Representative for the FIT Programs in Italy Pg. 5

7. **ADJOURNMENT**

The next scheduled meeting of the Board of Trustees will be held on Thursday, April 24, 2025.