

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETY-SECOND MEETING

OCTOBER 10, 2024

1. **CALL TO ORDER** Robin Burns-McNeill, Chair

2. **REPORTS**
 - 3.1 President's Report Dr. Joyce F. Brown, President

 - 3.2 Board Committee Reports
 - i. Audit Committee Richard Anderman
 - ii. Joint Development Committee Mona Aboelnaga Kanaan

3. **PUBLIC SESSION**
 - Speaker 1 Professor Amy Werbel, PhD (History of Art)
Faculty participation in the presidential search process

 - Speaker 2 Brian Fallon, PhD (Director, Faculty Development)
Updates on efforts to amplify civic engagement led by faculty in
coordination with the Student Government Association

4. **BUSINESS SESSION**
 - Installations Dr. Joyce F. Brown, President
 - Newly Appointed Trustee, Nina Garcia

 - New Student Trustee, Samantha Barnes
Term: July 1, 2024, to June 30, 2025

5. **ACTION ITEMS**
 - Approval of Minutes of the 491st Meeting Held June 12, 2024

6. **ADJOURNMENT**

The next scheduled meeting of the Board of Trustees will be held on Wednesday, December 5, 2024.