

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED FIFTY-FIFTH MEETING**

**October 8, 2015**

**1. WELCOME**

1.1 Welcome 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

3.2 FIT Brand and Image Loretta Lawrence Keane,  
Vice President

3.3 Development Report Robert Ferguson, Vice President

3.4 Installation of New Student Trustee Dr. Joyce F. Brown  
Marvin Sanford  
Term: July 1, 2015 – June 30, 2016

**4. ACTION ITEMS**

4.1 Approval of Minutes of the 454<sup>th</sup> Meeting Held June 9, 2015 Pg. 1

4.2 Certificates of Permanent Tenure Pg. 6

4.3 Appointment of Shelci Graham to the Board of Directors of the F.I.T. Student-Faculty Corporation Pg. 8

**5. Presentations**

"Found in Translation" Professor Melanie Reim  
*A lecture and series of drawing workshops in Singapore, Summer 2015*  
*Professor Melanie Reim is Chair of the Illustration MFA in the School of Graduate Studies and Professor of Illustration in the School of Art and Design*