

MINUTES

FASHION INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES

FOUR HUNDRED FIFTY-FIFTH MEETING

OCTOBER 8, 2015

Trustees Present

Elizabeth T. Peek, Chair
Robin Burns-McNeill, Vice Chair
Richard A. Anderman
Edwin A. Goodman
Joan Hornig
Jaqui Lividini
Dierdre Quinn
John Pomerantz, Trustee Emeritus
Robert Savage
Marvin Sanford
Sally Singer

Trustees Absent

Amsale Aberra
Jay Baker
Judith Byrd
Yaz Hernandez
George Kaufman
Beverly Mack
Peter G. Scotese, Chairman Emeritus

Officers

Joyce F. Brown, President
Sherry F. Brabham, Treasurer, Vice President for Finance and Administration
Stephen P. Tuttle, General Counsel and Secretary of the College

A quorum was present.

The Chair called the meeting to order at 9:55 a.m.

BUSINESS SESSION

Following the reports and presentations outlined in the meeting agenda, upon motion duly made and seconded, the Board unanimously approved the following resolutions:

4.1 Approval of Minutes of the 454th Meeting Held on June 9, 2015 455.1

RESOLVED, that the minutes of the four hundred fifty-fourth meeting of the Board of Trustees, held on June 9, 2015, are hereby approved.

4.2 Certificates of Permanent Tenure 455.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

Rebecca Bauman
Professor
Modern Languages and Culture
Tenure Date: 8/20/2015

Steven Bibb Administrative Assistant
Communications and External Relations
Tenure Date: 7/6/2015

Ann Cantrell
Professor
Fashion Business Management
Tenure Date: 8/20/2015

Regan Teen
Professor
Academic Advisement Center
Tenure Date: 8/20/2015

Denise Delgado
Program Coordinator
Student Life
Tenure Date: 6/25/2015

Shelley Kohan
Professor
Fashion Business Management
Tenure Date: 8/20/2015

Beth Lish
Counselor Associate
Academic Advisement Center
Tenure Date: 10/1/2015

Gennady Lyakir
Professor
Social Sciences
Tenure Date: 8/20/2015

Richard Ota
Web Developer
Communications and External Relations
Tenure Date: 8/1/2015

Benita Jones
Professor
Academic Advisement Center
Tenure Date: 8/20/2015

Dinesh Ramroop
Technologist C
Academic Computing Center
Tenure Date: 8/17/2015

James Robinson
Administrative Secretary
Career and Internship Services
Tenure Date: 9/1/2015

Ajoy Sarkar
Professor
Textile Development and Marketing
Tenure Date: 8/20/2015

Jada Schumacher
Professor
Communications Design
Tenure Date: 8/20/2015

Dan Shefelman
Professor
Illustration
Tenure Date: 8/20/2015

Christie Shin Professor
Communications Design
Tenure Date: 8/20/2015

Katherine Vasquez
Student Services Rep. II
Admissions
Tenure Date: 8/20/2015

Wendy Yothers
Professor
Jewelry Design
Tenure Date: 8/20/2015

4.3 Appointment of Director of the F.I.T. Student-Faculty Corporation

455.3

RESOLVED, that Shelci Graham is appointed as director of the F.I.T. Student-Faculty Corporation, representing the College Administration, effective October 8, 2015 and expiring August 31, 2018.

Upon motion duly made and seconded, and unanimously approved, the meeting was adjourned.