

**\*MINUTES\***

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED SEVENTY-SECOND MEETING**

**December 10, 2019**

**Trustees Present**

*Elizabeth Peek, Chair  
Robin Burns McNeill, Vice Chair  
Mona Aboelnaga Kanaan  
Richard Anderman  
Gabrielle Fialkoff  
Joan Hornig  
Jaqui Lividini  
Deirdre Quinn  
Sally Singer  
Sallie Haas, Student Trustee*

**Trustees Absent**

*Judy Byrd  
Yaz Hernandez  
Beverly Mack  
Robert Savage*

**Officers**

*Dr. 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 9:45 am*

**Executive Session**

*Immediately following the Chair's call to order, the Board voted to go into Executive Session to discuss personnel matters.*

**5.1 Approval of Minutes of the 471<sup>st</sup> Meeting Held October 10, 2019**

**472.1**

**RESOLVED**, that the minutes of the four hundred seventy-first meeting of the Board of Trustees, held October 10, 2019, are hereby approved.

**5.2 Certificates of Permanent Tenure**

**472.2**

**RESOLVED**, that Certificates of Permanent Tenure be issued to:

Jacy Campbell  
User Support Assistant I  
Media and Event Technology Services  
Tenure date: November 1, 2019

Brian Strickland  
User Support Assistant I  
Media and Event Technology Services  
Tenure date: November 1, 2019

**5.3 Sabaatical Leaves of Absence**

**472.3**

Allison Wade Wermager                      Fall 2020  
Associate Professor                              Half year at full pay  
Photography

Brad Paris    Spring 2021  
Associate Professor                              Half year at full pay  
Photography

David Drogin                                        Spring 2021  
Professor    Half year at full pay  
History of Art

Rebecca Bauman                                  Spring 2021  
Associate Professor                              Half year at full pay  
Modern Languages and Cultures

Sarah Mullins                                        Spring 2021  
Assistant Professor                              Half year at full pay  
Fashion

William Low                                         Spring 2021  
Associate Professor                              Half year at full pay  
Illustration

Melissa Trombo                                  Fall 2020  
Professor    Half year at full pay  
English and Communications Studies