

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SEVENTY- THIRD MEETING

April 16, 2020

Trustees Present

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

Trustees Absent

Yaz Hernandez

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 9:30 am

4.1 Approval of Minutes of the 472nd Meeting Held December 10, 2019 473.1

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