

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY FOURTH MEETING

December 5, 2017

Trustees Present

- Elizabeth Peek, Chair
- Robin Burns-McNeill, Vice Chair
- Amsale Aberra
- Richard Anderman
- Edwin Goodman
- Yaz Hernandez
- Joan Hornig
- Jaqui Lividini
- Beverly Mack
- John Pomerantz, Trustee Emeritus
- Deirdre Quinn
- Robert Savage
- Sally Singer
- Sonne Bajwa, Student Trustee

Trustees Absent

- Jay Baker
- Judith Byrd
- George Kaufman
- Peter Scotese, Trustee 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 9:45 am

4.1 Approval of Minutes of the 463rd Meeting Held October 5, 2017 464.1

RESOLVED, that the minutes of the four hundred sixty-third meeting of the Board of Trustees, held October 5, 2017, are hereby approved.

4.2 Certificates of Permanent Tenure 464.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

Marcia Atherley-Ward
Secretary II
Academic Skills Center
Tenure date: October 16, 2017

Nasya Newport
Technologist A
Fashion Design
Tenure date: December 1, 2017

4.3 Sabbatical Leaves of Absence

464.3

RESOLVED, that sabbatical leaves of absence for study, research and special purposes are duly granted to the following members of the faculty for the periods indicated:

Elvin Elias Lee Kince *Fall 2018 and Spring 2019*
Assistant Professor *Full year at half pay*
Communication Design Pathways

Jessica Wynne *Fall 2018*
Associate Professor *Half year at full pay*
Photography

Johannes Knoops *Fall 2018 and Spring 2019*
Associate Professor *Full year at half pay*
Interior Design

Greta Earnest *Spring 2019*
Associate Professor *Half year at full pay*
Library

Sandra Markus *Fall 2018 and Spring 2019*
Professor *Full year at half pay*
Fashion Design

Karen Pearson *Spring 2019*
Professor *Half year at full pay*
Science and Mathematics

William Mooney *Fall 2018 and Spring 2019*
Professor *Full year at half pay*
Film, Media and the Performing Arts

Suikang Zhao *Fall 2018 and Spring 2019*
Associate Professor *Full year at half pay*
Fine Arts

Suzanne Anoushian *Fall 2018*
Assistant Professor *Half year at full pay*
Communication Design Pathways

Daniel Benkendorf *Fall 2018*
Associate Professor *Half year at full pay*
Social Sciences

Brenda Cowan *Fall 2018*
Associate Professor *Half year at full pay*
Exhibition and Experience Design

Matthew Petrunia *Fall 2018*
Associate Professor *Half year at full pay*
English and Communication Studies

4.4 Acknowledgement and Authorization in Furtherance of the Dissolution of the F.I.T. Student-Faculty Corporation and the Transfer of its Assets and Liabilities to the College

464.4

RESOLVED,

1. That (i) no future allocations of Food Services Revenues and Book Store Revenues shall be made to the Corporation, resulting in one hundred percent (100%) of the Food Service Revenues and Book Store Revenues remaining solely with the College from and after the date hereof, (ii) the arrangement by which the Corporation had the right to enter into third-party rental agreements for college space is hereby terminated and all such agreements shall be made and entered into directly between the College and such third parties from and after the date hereof, and (iii) the form of Assignment and Assumption Agreement is hereby authorized and approved.

2. That any and all acts of any member of the Board of Trustees of the College or any officer of the College prior to the date hereof and in connection with the matters referred to in the preceding recitals and these Resolutions, are hereby in each and every respect ratified, confirmed, adopted and approved as acts of the College.

3. That any member of the Board of Trustees of the College or any officer of the College (each an "Authorized Signatory") is hereby directed and authorized to take all steps required by law or that are otherwise necessary and appropriate to carry out the foregoing Resolutions, including the execution, delivery or recording of any and all documents, consents, certificates and/or instruments, including without limitation, the Assignment and Assumption Agreement, required in connection with the matters contemplated herein or relating hereto, with such changes as any Authorized Signatory may deem necessary, proper and advisable to effectuate the purposes of the foregoing Resolutions.