

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-NINTH MEETING

April 11, 2019

Trustees Present

Elizabeth Peek, Chair

Robin Burns McNeill, Vice Chair

Richard Anderman

Ed Goodman

Joan Hornig

John Pomerantz, Trustee Emeritus

Deirdre Quinn

Robert Savage

Natalie Ho, Student Trustee

Trustees Absent

Jay Baker

Judith Byrd

Yaz Hernandez

Jaqui Lividini

Beverly Mack

Sally Singer

Peter Scotese, Trustee Emeritus

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

The members who were present voted to approve the action items, but the vote is subject to ratification at the next meeting since a quorum was not present.

The chair called the meeting to order at 9:45 am

2.3 Approval of Minutes of the 468th Meeting Held December 4, 2018

469.3

RESOLVED, that the minutes of the four hundred sixty-eighth meeting of the Board of Trustees, held December 4, 2018, are hereby approved.

2.4 Certificates of Permanent Tenure

469.4

RESOLVED, that Certificates of Permanent Tenure be issued to:

*Hadija Aljuwani
Department Coordinator
Fashion Illustration
Tenure date: February 17, 2019*

*Heather McCarron
Project Manager
Communications and External Relations
Tenure date: January 11, 2019*

*Teresa Eddy
Administrative Coordinator
Dean's Office – Art and Design
Tenure date: December 15, 2018*

*Taylor Newcomb
Technologist C
Print FX – Fab Lab
Tenure date: April 1, 2019*

*Brian Hanauer
Student Services Representative II
Admissions
Tenure date: January 28, 2019*

*Lucy Collins Payne
Assistant Professor
Social Sciences
Tenure date: February 25, 2019*

*Gloria Jetter
Non Classroom Faculty – Assistant Professor
Counseling Center
Tenure date: January 15, 2019*

*Alycia Scott
Non Classroom Faculty – Assistant Professor
Counseling Center
Tenure date: January 25, 2019*

*Oyinade Koyi
Assistant Museum Media Manager
Museum Digital Media
Tenure Date: March 21, 2019*

*Brendan Leach
Associate Professor
MFA - Illustration
Tenure date: January 25, 2019*