## \*MINUTES\*

## FASHION INSTITUTE OF TECHNOLOGY

### **BOARD OF TRUSTEES**

# FOUR HUNDRED SIXTY THIRD MEETING

# October 5, 2017

# **Trustees Present**

Elizabeth Peek, Chair Robin Burns-McNeill, Vice Chair Richard Anderman Jay Baker Judith Byrd Edwin Goodman Yaz Hernandez Jaqui Lividini Beverly Mack John Pomerantz, Trustee Emeritus Robert Savage Sally Singer Sonne Bajwa, Student Trustee

#### **Trustees Absent**

George Kaufman Peter Scotese, Trustee Emeritus Amsale Aberra Joan Hornig Deirdre Quinn

#### 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 462nd Meeting Held June 14, 2017

**RESOLVED**, that the minutes of the four hundred sixty-second meeting of the Board of Trustees, held June 14, 2017, are hereby approved.

#### 4.2 <u>Certificates of Permanent Tenure</u>

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

463.1

463.2

Nanja Andriananjason Technologist C Liberal Arts Tenure date: July 1, 2017

Faith Cooper Administrative Assistant The Museum at FIT Tenure date: August 25, 2017

Romeno Deane Machine Operator Print & Mail Services Tenure date: September 1, 2017

Kenneth Galvis Secretary III Faculty Services Tenure date: August 11, 2017

Dorene Kaplan Department/Industry Project Coordinator Cosmetics & Fragrance Marketing & Management Tenure date: August 18, 2017

Seungmook Lee Network Manager Networking Department Tenure date: July 14, 2017 Andrew Lewis Technology Associate Film, Media and Performing Arts Tenure date: September 8, 2017

Christina Lyons Assistant Professor Exhibition Design Tenure date: August 18, 2017

Thomas MacManus Assistant Professor Communication Design Pathways Tenure date: August 18, 2017

Helen Minerva Registrar Operational Manager Registrar Tenure date: September 2, 2017

Sequoia Parker-Rodrigues Payroll Clerk II Payroll Tenure date: July 16, 2017

Taryn Rejholec Manager, Digital Strategy Communications and External Relations Tenure date: September 16, 2017