

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

F.I.T STUDENT HOUSING CORPORATION

NINETY-FOURTH MEETING

April 20, 2021

Trustees Present

Robin Burns-McNeill, Chair
Jaqui Lividini, Vice Chair
Mona Aboelnaga Kanaan
Richard Anderman
Judy Byrd
Gabrielle Fialkoff
Joan Hornig
Beverly Mack
Deirdre Quinn
Sally Singer

Trustees Absent

Yaz Hernandez
Robert Savage

Eric Siathone, Student Trustee

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

Following is a summary of the motions, proposals, resolutions and any other matters formally voted upon, and the vote therein:

On voice vote all Directors voted in favor and none opposed, and the following resolutions were adopted:

4.1 Approval of the Minutes of the October 15, 2020 Meeting 94.1

RESOLVED, that the minutes of the ninety-third meeting held on October 15, 2020, be and they hereby are approved.

4.2 Adoption of Residence Hall Fees and Budget for Fiscal Year 2022 94.2

RESOLVED, that:

- A. *The Student Housing Corporation Board of Directors approves the scenario planning which will allow the organization the flexibility to adapt its FY 2022 building occupancy plan and its related FY 2022 revenue and expense budget to accommodate student interest in housing and State and City guidelines for managing the changing impact of the COVID 19 pandemic.*
- B. *The proposed dormitory rental rates for FY 2022 are approved.*
- C. *The proposed fees and structures for meal plans are approved.*
- D. *The proposed Technology and Residential Association fees for all residence halls are approved.*

With the conclusion of the agenda, the meeting was adjourned.