

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTIETH MEETING

December 6, 2016

Trustees Present

Elizabeth Peek, Chair
Robin Burns-McNeill, Vice Chair
Richard Anderman
Jay Baker
Judith Byrd
Edwin Goodman
Yaz Hernandez
Joan Hornig
Jaqui Lividini
John Pomerantz, Trustee Emeritus
Deirdre Quinn
Robert Savage
Sally Singer
Scott Girvan, Student Trustee

Trustees Absent

Amsale Aberra
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 the Minutes of the 459th Meeting Held October 6, 2016 460.1

RESOLVED, that the minutes of the four hundred and fifty-ninth meeting of the Board of Trustees, held October 6, 2016, are hereby approved.

4.2 Certificates of Permanent Tenure 460.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

April Callahan
Special Collection Associate
Gladys Marcus Library
Tenure date: November 1, 2016

Alexandra Mann
Communication/Media Relations Specialist
Communications and External Relations
Tenure date: October 16, 2016

Ivana Cepeda
Media Relations Assistant
Communications and External Relations
Tenure date: October 16, 2016

Emmett Ceglia
Student Services Representative II
Admissions
Tenure date: November 11, 2016

4.3 Sabbatical Leaves of Absence

460.3

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:

*Ron Amato
Associate Professor
Photography*

*Fall 2017
Half year at full pay*

*Leslie Blum
Assistant Professor
Communication Design*

*Fall 2017 and Spring 2018
Full year at half pay*

*Arthur Kopelman
Professor
Science and Math*

*Fall 2017
Half year at full pay*

*Geoffrey Rogers
Professor
Science and Math*

*Spring 2018
Half year at full pay*

*Richard Turnbull
Professor
History of Art*

*Fall 2017 and Spring 2018
Full year at half pay*

*Suikang Zhao
Associate Professor
Fine Arts*

*Fall 2017
Half year at full pay*