

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED EIGHTY-SECOND MEETING

December 9, 2021

Trustees Present

*Robin Burns-McNeill, Chair
Jaqui Lividini, Vice Chair
Mona Aboelnaga Kanaan
Richard Anderman
Judy Byrd
Joan Hornig
Beverly Mack
Deirdre Quinn
Sally Singer
Toni Ouyang, Student Trustee*

Trustees Absent

*Gabrielle Fialkoff
Yaz Hernandez*

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

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

4.1 Approval of the Minutes of the 481st Meeting Held October 14, 2021 482.1

RESOLVED, that the minutes of the four hundred seventy-ninth meeting of the Board of Trustees, held on April 20, 2021, are hereby approved.

4.2 Certificates of Permanent Tenure 482.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

*Kyerewah Bonsu Anane
Print & Mail Clerk I
Print & Mail Services
Tenure date: November 1, 2021*

*Joseph Anderson
Assistant Professor
Gladys Marcus Library
Tenure date: November 12, 2021*

Dakota Torres
Financial Aid Assistant
Financial Aid
Tenure date: November 16, 2021

Lobsang Tsewang
Technologist C
Dean's Office – School of Art and Design
Tenure date: November 26, 2021

4.3 Sabbatical Leaves of Absence

482.3

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:

Justine De Young Fall 2022 and Spring 2023
Associate Professor Full year at half pay
History of Art

Julia Jacquette Fall 2022 and Spring 2023
Associate Professor Full year at half pay
Fine Arts

Brian Fallon Fall 2022
Professor Half year at full pay
Writing and Speaking Studio

Daniel Levinson Wilk Fall 2022
Professor Half year at full pay
Social Sciences

Amy Lemmon Spring 2023
Professor Half year at full pay
English and Communications Studies

Nancy Ostroff Spring 2023
Professor Half year at full pay
Fashion Business Management

Emre Ozsoz Spring 2023
Associate Professor Half year at full pay
Social Sciences

4.4 Amendment and Restatement of FIT Bylaws

482.4

RESOLVED, that the proposed amended and restated bylaws of the Fashion Institute of Technology, dated as of December 9, 2021, be and hereby is approved by the Board of Trustees, effective immediately.