

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED EIGHTY-NINTH MEETING

November 7, 2023

Trustees Present

Robin Burns-McNeill, Chair

Jaqui Lividini, Vice Chair

Mona Aboelnaga Kanaan

Richard Anderman

Gabrielle Fialkoff

Joan Hornig

Elizabeth T. Peek

Deirdre Quinn

Sally Singer

Amanda Knight, Student Trustee

Trustees Absent

Judy Byrd

Beverly Mack

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 10:30 am

4.1 Approval of Minutes of the 488th Meeting Held June 8, 2023 489.1

RESOLVED, that the minutes of the four hundred eighty-eighth meeting of the Board of Trustees, held on June 9, 2022, are hereby approved.

4.2 Certificates of Permanent Tenure 489.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

Molvere James

Administrative Secretary

Educational Opportunity Programs

Tenure date: September 29, 2023