

**\*MINUTES\***

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED FIFTY-SIXTH MEETING**

**December 9, 2015**

**Trustees Present**

*Elizabeth T. Peek, Chair  
Robin Burns-McNeill, Vice Chair  
Amsale Aberra  
Richard A. Anderman  
Judith Byrd  
Edwin A. Goodman  
Yaz Hernandez  
Joan Hornig  
Beverly Mack  
John Pomerantz, Trustee Emeritus  
Dierdre Quinn  
Robert Savage  
Marvin Sanford  
Sally Singer*

**Trustees Absent**

*Jay Baker  
George Kaufman  
Jaqui Lividini  
Peter G. Scotese, Chairman 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 9:55 a.m.*

**EXECUTIVE SESSION**

*Immediately following the Chair's call to order, the Board voted to go into Executive Session to discuss a personnel matter.*

**BUSINESS SESSION**

*Following the reports and presentations outlined in the meeting agenda, upon motion duly made and seconded, the Board unanimously approved the following resolutions:*

**6.1 Approval of Minutes of the 455th Meeting Held on October 8, 2015**

**456.1**

**RESOLVED**, that the minutes of the four hundred fifty-fifth meeting of the Board of Trustees, held on October 8, 2015, are hereby approved.

**6.2 Corrected: October 8, 2015 Certificates of Permanent Tenure**

**456.2**

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

*Rebecca Bauman  
Assistant Professor  
Modern Languages and Culture  
Tenure Date: August 20, 2015*

*Jada Schumacher  
Associate Professor  
Communications Design  
Tenure Date: August 20, 2015*

*Ann Cantrell  
Assistant Professor  
Fashion Merchandising Management  
Tenure Date: August 20, 2015*

*Dan Shefelman  
Assistant Professor  
Illustration  
Tenure Date: August 20, 2015*

*Benita Jones  
Assistant Professor  
Academic Advisement Center  
Tenure Date: August 20, 2015*

*Christie Shin  
Assistant Professor  
Communications Design  
Tenure Date: August 20, 2015*

*Shelley Kohan  
Assistant Professor  
Fashion Merchandising Management  
Tenure Date: August 20, 2015*

*Regan J. Teen  
Associate Professor  
Academic Advisement Center  
Tenure Date: August 20, 2015*

*Gennady Lyakir  
Assistant Professor  
Social Sciences  
Tenure Date: August 20, 2015*

*Wendy Yothers  
Assistant Professor  
Jewelry Design  
Tenure Date: August 20, 2015*

*Ajoy Sarkar  
Associate Professor  
Textile Development and Marketing  
Tenure Date: August 20, 2015*

**6.3 Certificates of Permanent Tenure**

**456.3**

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

*Nateer Carino  
Administrative Assistant  
Museum  
Tenure Date: November 1, 2015*

*Leslie Greiner  
Cataloging Assistant  
Library  
Tenure Date: December 1, 2015*

*Marcia Lezama  
Counselor Associate  
Academic Advisement Center  
Tenure date: October 15, 2015*

**6.4 Sabbatical Leaves of Absence**

**456.4**

**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:

Joseph Antee  
Associate Professor  
Fashion Business Management

Fall 2016  
Half year at full pay

Anna Blume  
Professor  
History of Art

Fall 2016 and Spring 2017  
Full year at half pay

Donna David  
Associate Professor  
Communication Design Foundation

Fall 2016 and Spring 2017  
Full year at half pay

Jung-Whan de Jong  
Assistant Professor  
Social Sciences

Fall 2016  
Half year at full pay

**6.5 Professor Emeritus**

**456.5**

**RESOLVED**, that

Irene Buchman is awarded the title of Professor Emerita of the Fashion Institute of Technology, effective immediately.