MINUTES

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED SIXTY-FIRST MEETING
April 27, 2017

Trustees Present
Elizabeth Peek, Chair
Robin Burns-McNeill, Vice Chair
Amsale Aberra
Richard Anderman
Jay Baker
Edwin Goodman
Joan Hornig
Jaqui Lividini
Beverly Mack
John Pomerantz, Trustee Emeritus
Deirdre Quinn
Robert Savage
Sally Singer
Scott Girvan, Student Trustee

Trustees Absent
Judith Byrd
Yaz Hernandez
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 Minutes of the 460th Meeting Held December 6, 2016

RESOLVED, that the minutes of the four hundred sixtieth meeting of the Board of Trustees, held December 6, 2016, are hereby approved.

4.2 Certificates of Permanent Tenure

RESOLVED, that Certificates of Permanent Tenure be issued to:

Amanda Barlow
User Support Assistant III
Technology Development Team
Tenure date: April 21, 2017

Michael Battista
Department/Industry Project Coordinator Global Fashion Management
Tenure date: November 18, 2016

Mercedes Cepeda
Assistant Professor
Admissions
Tenure date: February 3, 2017

Seamus Dolan
Institutional Research Analyst Institutional Research and Effectiveness
Tenure date: January 6, 2017
4.3 **Adoption of an Intellectual Property Policy**

RESOLVED, that the attached Fashion Institute of Technology Intellectual Property Policy be adopted, effective April 27, 2017; and

RESOLVED, that the Copyright Policy previously adopted by the College’s Board of Trustees on November 17, 2011 (Resolution No. 437.5) is hereby deemed subsumed in all respects through the adoption today of the Intellectual Property Policy.

4.4 **Adoption of an Employee Code of Ethical Conduct Policy**

RESOLVED, the attached Fashion Institute of Technology Employee Code of Conduct be adopted, effective April 27, 2017