

**\*MINUTES\***

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED SIXTY-FIFTH MEETING**

**April 12, 2018**

**Trustees Present**

*Elizabeth Peek, Chair*  
*Robin Burns-McNeill, Vice Chair*  
*Amsale Aberra*  
*Richard Anderman*  
*Edwin Goodman*  
*Yaz Hernandez*  
*Joan Hornig*  
*Judy Byrd*  
*Beverly Mack*  
*John Pomerantz, Trustee Emeritus*  
*Deirdre Quinn*  
*Robert Savage*  
*Sally Singer*  
*Sonne Bajwa, Student Trustee*

**Trustees Absent**

*Jay Baker*  
*George Kaufman*  
*Jaqui Lividini*  
*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 464<sup>th</sup> Meeting Held December 5, 2017**

**464.1**

**RESOLVED**, that the minutes of the four hundred sixty-fourth meeting of the Board of Trustees, held December 5 2017, are hereby approved.

**4.2      Certificates of Permanent Tenure**

**465.2**

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

Stacey Cirino  
Student Account Representative  
Office of the Bursar  
Tenure date: January 26, 2017

Israel Taveras  
Counselor Associate  
Academic Advisement Center  
Tenure date: March 25, 2018

Catherine Gonzalez  
Administrative Associate  
Enrollment Management and Student Success  
Tenure date: March 23, 2018

Marjorie Silverman  
Assistant Professor  
Internship Studies  
Tenure date: March 16, 2018