

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SEVENTY- SIXTH MEETING

October 15, 2020

Trustees Present

*Robin Burns-McNeill, Chair
Jaqui Lividini, Vice Chair
Mona Aboelnaga Kanaan
Richard Anderman
Judy Byrd
Gabrielle Fialkoff
Yaz Hernandez
Joan Hornig
Beverly Mack
Elizabeth T. Peek
Deirdre Quinn
Sally Singer
Sallie Haas, Student Trustee*

Trustees Absent

Robert Savage

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 Minutes of the 474th Meeting Held June 11, 2020 476.1

RESOLVED, that the minutes of the four hundred seventy-fourth meeting of the Board of Trustees, held June 11, 2020, are hereby approved.

4.2 Approval of Minutes of the 475th Meeting Held July 8, 2020 476.2

RESOLVED, that the minutes of the four hundred seventy-fifth meeting of the Board of Trustees, held July 8, 2020, are hereby approved.

4.3 Certificates of Permanent Tenure

476.3

RESOLVED, that Certificates of Permanent Tenure be issued to:

Jennifer Bentivegna
Assistant Professor
Fashion Business Management
Tenure date: August 21, 2020

Maria Rothenberg
Associate Professor
Gladys Marcus Library
Tenure date: August 21, 2020

Richard Carey
Print Shop Assistant
Print & Mails Services
Tenure date: August 14, 2020

Evelyn Rynkiewicz
Assistant Professor
Science and Math
Tenure date: August 21, 2020

Sonja Chapman
Associate Professor
International Trade and Marketing
Tenure date: August 21, 2020

Tom Scott
Assistant Professor
Fashion Design – Apparel
Tenure date: August 21, 2020

Nadine Dely
Department Coordinator
English and Communications Studies
Tenure date: August 14, 2020

Sabina Storti
Grants Manager
Grants Office
Tenure Date: September 5, 2020

Michael Gluck
Information Management Specialist
Enterprise Applications
Tenure date: September 18, 2020

Elizabeth Somers-Judge
Technologist C
Help Desk
Tenure date: September 1, 2020

Chantel Hopes
Administrative Assistant
Dean – Enrollment Services
Tenure date: August 21, 2020

Richard Sunday
Associate Professor
Admissions
Tenure date: June 5, 2020

Lisa Kesselman
Assistant Coordinator
Enterprise Center
Tenure date: February 13, 2020

Mark Switzer
Classroom Assistant
Advertising Marketing and Communications
Tenure date: August 21, 2020

Marie Mekari
Assistant Professor
International Student Services
Tenure date: September 18, 2020

Homara Tejada
Administrative Assistant
Dean's Office, School of Art and Design
Tenure date: August 28, 2020

Shavon Meyers
Technologist C
Media and Event Technology Services
Tenure date: June 12, 2020

Felix Valdes
Technologist C
Media and Event Technology Services
Tenure date: July 3, 2020

Gladys Rathod
Administrative Secretary
Museum at FIT
Tenure date: July 1, 2020

Michelle Young
Technology B
Help Desk
Tenure date: September 16, 2020

RESOLVED, that

1. *Retention and Disposition Schedule for New York Local Government Records (LGS-1) be, and it hereby is, adopted for use by all FIT faculty, administrators and staff in disposing of valueless records as defined therein, effective as of January 1, 2021.*
2. *Only those records will be disposed of that are described in the Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods specified therein.*
3. *Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.*