MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SEVENTY- NINTH MEETING

April 20, 2021

Trustees Present
Robin Burns-McNeill, Chair
Jaqui Lividini, Vice Chair
Mona Aboelnaga Kanaan
Richard Anderman
Judy Byrd
Gabrielle Fialkoff
Joan Hornig
Beverly Mack
Deirdre Quinn
Sally Singer

TrusteesAbsent
Yaz Hernandez
Robert Savage
Eric Siathone, Student Trustee

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 477th Meeting Held December 3, 2020

RESOLVED, that the minutes of the four hundred seventy-sixth meeting of the Board of Trustees, held on October 15, 2020, are hereby approved.

4.2 Approval of the Minutes of the 478th Meeting Held February 2, 2021

RESOLVED, that the minutes of the four hundred seventy-sixth meeting of the Board of Trustees, held on October 15, 2020, are hereby approved.
4.3 **Certificates of Permanent Tenure**

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

- **Ryan Barrameda**
  Admissions Systems Manager
  Admissions
  Tenure date: April 2, 2021

- **Jacqueline-Berit Bergen**
  Counselor Associate
  Accommodative Services
  Tenure date: January 2, 2021

- **Joseph Berlus**
  Materials Assistant
  Fashion Design
  Tenure date: October 17, 2020

- **Devin Casler**
  Administrative Secretary
  Career & Internship Services
  Tenure date: March 5, 2021

- **Jose Diaz**
  Online Learning Tech Manager
  Online Learning & Academic Technology
  Tenure date: February 12, 2021

- **Tanya Fleming**
  Administrative Coordinator
  Dean’s Office - School of Art and Design
  Tenure date: December 11, 2020

- **Louise Horgan**
  Assistant to the Dean
  School of Business and Technology
  Tenure date: February 5, 2021

- **Maskim Mironkov**
  Counselor Associate
  Admissions
  Tenure date: April 2, 2021

- **Kathleen Monich**
  Assistant Coordinator
  International Programs
  Tenure date: January 8, 2021

- **Britta Siddell**
  Technology Associate
  Fine Arts Department
  Tenure date: January 2, 2021

- **Jennifer Turner**
  Administrative Secretary
  Academic Advisement Center
  Tenure date: March 8, 2021

- **Michael Williams Jr.**
  Technologist C
  Media & Event Technology Services
  Tenure date: March 26, 2021

4.4 **Adoption of Gender Neutral Bathrooms Policy**

**RESOLVED,** that the President and her designees take all necessary and appropriate steps to draft and implement a written policy that complies with the newly created law and otherwise conforms in all material respects, with the regulations enacted by SUNY, including notification to the FIT community.