MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED EIGHTY-FIFTH MEETING

October 6, 2022

Trustees Present

Robin Burns-McNeill, Chair Jaqui Lividini, Vice Chair Mona Aboelnaga Kanaan Richard Anderman Gabrielle Fialkoff Joan Hornig Elizabeth T. Peek Sally Singer Saumya Joshi, Student Trustee

Trustees Absent

Judy Byrd Beverly Mack Deirdre Quinn Yaz Hernandez

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 484th Meeting Held June 9, 2022

485.1

RESOLVED, that the minutes of the four hundred eighty-fourth meeting of the Board of Trustees, held on June 9, 2022, are hereby approved.

4.2 <u>Certificates of Permanent Tenure</u>

485.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

Yarisa Angel-Rosado Administrative Assistant Illustration Interactive Media Tenure date: August 1, 2022 Nurhayat Bilge Assistant Professor English and Communication Studies School of Liberal Arts and Sciences Tenure date: August 19, 2022 Yoko Katagiri Assistant Professor Social Sciences

School of Liberal Arts and Sciences Tenure date: August 19, 2022

Stephen G. Keating Assistant Professor Writing and Speaking Studio Academic Affairs

Tenure date: July 1, 2022

Paul Melton Associate Professor Art Market Studies School of Graduate Studies Tenure date: August 19, 2022

Audrey Nasar Assistant Professor Science and Math School of Liberal Arts and Sciences Tenure date: August 19, 2022

Zaida Godoy Navarro Assistant Professor Modern Languages and Cultures School of Liberal Arts and Sciences Tenure date: August 19, 2022

John Nickle Associate Professor Illustration and Interactive Media School of Art and Design Tenure date: August 19, 2022 Elena Romero
Assistant Professor
Marketing Communications
Jay and Patty Baker School of
Business and Technology
Tenure date: August 19, 2022

Dahlia Schweitzer Associate Professor Film, Media and Performing Arts School of Liberal Arts and Sciences Tenure date: August 19, 2022

Amy Sperber Assistant Professor Fashion - Apparel School of Art and Design Tenure date: August 19, 2022

Tetsuo Tamanaha Assistant Professor Fashion – Apparel School of Art and Design Tenure date: August 19, 2022

Bernd Wyss Full-Time Classroom Assistant Fashion - Apparel School of Art and Design Tenure date: September 16, 2022

4.3 <u>Conferral of the Title Professor Emeritus on Professor Gil Schaye</u>

485.3

RESOLVED, that

Professor Gilbert Schaye is awarded the title of Professor Emeritus of the Fashion Institute of Technology, effective immediately.