

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

F.I.T STUDENT HOUSING CORPORATION

NINETY-SEVENTH MEETING

April 18, 2024

Trustees Present

Robin Burns-McNeill, Chair

Jaqui Lividini, Vice Chair

Richard Anderman

Judy Byrd

Gabrielle Fialkoff

Beverly Mack

Liz Peek

Deirdre Quinn

Sally Singer

Amanda Knight, Student Trustee

Trustees Absent

Joan Hornig

Mona Aboelnaga Kanaan

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

Following is a summary of the motions, proposals, resolutions and any other matters formally voted upon, and the vote therein:

On voice vote all Directors voted in favor and none opposed, and the following resolutions were adopted:

4.1 Approval of the Minutes of the April 14, 2023 Meeting 97.1

RESOLVED, that the minutes of the ninety-sixth meeting held on April 14, 2023, be and they hereby are approved.

4.2 Adoption of Residence Hall Fees and Budget for Fiscal Year 2025 97.2

RESOLVED, that:

- A. *The proposed budget for the Corporation for Fiscal Year 2025 is adopted.*
- B. *The proposed dormitory rental rates for FY 2025 and the proposed fee for meal plans are approved.*

With the conclusion of the agenda, the meeting was adjourned.