MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETY-THIRD MEETING

December 5, 2024

Trustees Present

Robin Burns-McNeill, Chair Mona Aboelnaga Kanaan Judy Byrd Gabrielle Fialkoff Nina Garcia Denise Magid Joan Hornig Liz Peek Deirdre Quinn Sally Singer Samantha Barnes, Student Trustee

Trustees Absent

Richard Anderman Jaqui Lividini Beverly Mack

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

6.1 Approval of Minutes of the 492nd Meeting Held October 10, 2024

493.1

RESOLVED, that the minutes of the four hundred ninety-second meeting of the Board of Trustees, held on October 10, 2024, are hereby approved.

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

493.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

Stefania Chomczyk Assistant Professor Admissions

Tenure Date: October 18, 2024

Annie Oleaga Records Assistant II Financial Aid

Tenure Date: June 29, 2024

RESOLVED, that sabbatical leaves of absence for study, research, and special purposes are duly granted to the following member of the faculty for the periods indicated:

Keith Ellenbogen Fall 2025 and Spring 2026 Nurhayat Bilge Fall 2025

Associate Professor Full year at half pay Assistant Professor Half year at full pay

Photography English and Communication Studies

Jennifer Lee Fall 2025 and Spring 2026 Christie Shin Spring 2026

Associate Professor Full year at half pay Professor Half year at full pay

Fashion Business Management Interactive Illustration Media

Virginia Urban Fall 2025 and Spring 2026 Todd Blumenthal Spring 2026

Professor Full year at half pay Assistant Professor Half year at full pay

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Science and Math Fashion Business Management

Evelyn Rynkiewicz Fall 2025 and Spring 2026 Praveen K Chaudhry Spring 2026

Associate Professor Full year at half pay Professor Half year at full pay

Science and Math Social Sciences

Ron Amato Fall 2025 Zaida Godoy Navarro Spring 2026

Professor Half year at full pay Assistant Professor Half year at full pay

Photography Modern Languages and Cultures

Dahlia Schweitzer Fall 2025

Associate Professor Half year at full pay

Film, Media, and Performing Arts

Christina Lyons Fall 2025

Associate Professor Half year at full pay

Exhibition and Experience Design