

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETY-FOURTH MEETING

April 24, 2025

Trustees Present

*Robin Burns-McNeill, Chair
Jaqui Lividini, Vice Chair
Mona Aboelnaga Kanaan
Judy Byrd
Gabrielle Fialkoff
Denise Magid
Joan Hornig
Sally Singer
Samantha Barnes, Student Trustee*

Trustees Absent

*Richard Anderman
Nina Garcia
Beverly Mack
Liz Peek
Deirdre Quinn*

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 494th Meeting Held October 10, 2024

494.1

RESOLVED, that the minutes of the four hundred ninety-fourth meeting of the Board of Trustees, held on April 24, 2025, are hereby approved.

***4.2 Authorization to Establish the “Associate in Applied Science in
Cosmetics in Cosmetics Fragrance Marketing” Degree Program***

494.2

RESOLVED that,

A. The Board approves the establishment of the Associate in Applied Science (AAS) in Cosmetics and Fragrance Marketing, effective Fall 2026 to provide a robust foundation for students entering the beauty and related industries and to strengthen FIT’s mission of delivering innovative and industry-aligned education.

B. *The President shall take all necessary actions to secure the required approvals for such programs in accordance with the Education Laws of the State of New York and as substantially described in the “Program Summary: Associate in Applied Science (AAS) in Cosmetics and Fragrance Marketing” previously distributed to the Board and attached hereto as “Addendum.”*

C. *The program will leverage existing resources within the Jay and Patty Baker School of Business and Technology, to accommodate the needs of the curriculum and its associated experiential learning opportunities.*

4.3 Certificate of Permanent Tenure

494.3

RESOLVED, that Certificates of Permanent Tenure be issued to:

*Andrea Diodati
Assistant Professor
Fashion – Apparel
School of Art & Design
Tenure date: January 22, 2025*