Trustees Present
Elizabeth Peek, Chair
Robin Burns-McNeill, Vice Chair
Amsale Aberra
Richard Anderman
Edwin Goodman
Yaz Hernandez
Joan Hornig
Jaqui Lividini
Beverly Mack
John Pomerantz, Trustee Emeritus
Deirdre Quinn
Robert Savage
Sally Singer
Sonne Bajwa, Student Trustee

Trustees Absent
Jay Baker
Judith Byrd
George Kaufman
Peter Scotese, Trustee Emeritus

Officers
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 463rd Meeting Held October 5, 2017

RESOLVED, that the minutes of the four hundred sixty-third meeting of the Board of Trustees, held October 5, 2017, are hereby approved.

4.2 Certificates of Permanent Tenure

RESOLVED, that Certificates of Permanent Tenure be issued to:
Marcia Atherley-Ward  
Secretary II  
Academic Skills Center  
Tenure date: October 16, 2017

Nasya Newport  
Technologist A  
Fashion Design  
Tenure date: December 1, 2017

### 4.3 Sabbatical Leaves of Absence

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>Period</th>
<th>Type of Leave</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elvin Elias Lee Kince</td>
<td>Assistant Professor</td>
<td>Communication Design Pathways</td>
<td>Fall 2018 and Spring 2019</td>
<td>Full year at half pay</td>
</tr>
<tr>
<td>Johannes Knoops</td>
<td>Associate Professor</td>
<td>Interior Design</td>
<td>Fall 2018 and Spring 2019</td>
<td>Full year at half pay</td>
</tr>
<tr>
<td>Sandra Markus</td>
<td>Professor</td>
<td>Fashion Design</td>
<td>Fall 2018 and Spring 2019</td>
<td>Full year at half pay</td>
</tr>
<tr>
<td>William Mooney</td>
<td>Professor</td>
<td>Film, Media and the Performing Arts</td>
<td>Fall 2018 and Spring 2019</td>
<td>Full year at half pay</td>
</tr>
<tr>
<td>Suikang Zhao</td>
<td>Associate Professor</td>
<td>Fine Arts</td>
<td>Fall 2018 and Spring 2019</td>
<td>Full year at half pay</td>
</tr>
<tr>
<td>Suzanne Anoushian</td>
<td>Assistant Professor</td>
<td>Communication Design Pathways</td>
<td>Fall 2018</td>
<td>Half year at full pay</td>
</tr>
<tr>
<td>Daniel Benkendorf</td>
<td>Associate Professor</td>
<td>Social Sciences</td>
<td>Fall 2018</td>
<td>Half year at full pay</td>
</tr>
<tr>
<td>Brenda Cowan</td>
<td>Associate Professor</td>
<td>Exhibition and Experience Design</td>
<td>Fall 2018</td>
<td>Half year at full pay</td>
</tr>
<tr>
<td>Matthew Petrunia</td>
<td>Associate Professor</td>
<td>English and Communication Studies</td>
<td>Fall 2018</td>
<td>Half year at full pay</td>
</tr>
</tbody>
</table>
4.4 Acknowledgement and Authorization in Furtherance of the Dissolution of the
F.I.T. Student-Faculty Corporation and the Transfer of its Assets and Liabilities to the College

RESOLVED,
1. That (i) no future allocations of Food Services Revenues and Book Store Revenues shall be made to the Corporation, resulting in one hundred percent (100%) of the Food Service Revenues and Book Store Revenues remaining solely with the College from and after the date hereof, (ii) the arrangement by which the Corporation had the right to enter into third-party rental agreements for college space is hereby terminated and all such agreements shall be made and entered into directly between the College and such third parties from and after the date hereof, and (iii) the form of Assignment and Assumption Agreement is hereby authorized and approved.

2. That any and all acts of any member of the Board of Trustees of the College or any officer of the College prior to the date hereof and in connection with the matters referred to in the preceding recitals and these Resolutions, are hereby in each and every respect ratified, confirmed, adopted and approved as acts of the College.

3. That any member of the Board of Trustees of the College or any officer of the College (each an “Authorized Signatory”) is hereby directed and authorized to take all steps required by law or that are otherwise necessary and appropriate to carry out the foregoing Resolutions, including the execution, delivery or recording of any and all documents, consents, certificates and/or instruments, including without limitation, the Assignment and Assumption Agreement, required in connection with the matters contemplated herein or relating hereto, with such changes as any Authorized Signatory may deem necessary, proper and advisable to effectuate the purposes of the foregoing Resolutions.