MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETY-FOURTH MEETING

October 16, 2025

Trustees Present

Robin Burns-McNeill, Chair
Jaqui Lividini, Vice Chair
Mona Aboelnaga Kanaan
Richard Anderman
Judy Byrd
Joan Hornig
Gabrielle Fialkoff
Beverly Mack
Denise Magid
Elizabeth Peek
Sally Singer
Isabella FitzSimmons, Student Trustee

Trustees Absent

Nina Garcia

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 9:30 am

5.1 Approval of Minutes of the Board: Action Without A Meeting, June 25, 2025

495.1

RESOLVED, that the minutes of the board: action without a meeting on June 25, 2025, are hereby approved.

5.2 <u>Transition of Current Masters of Art in Exhibition and Experience Design Degree to a Masters of Fine</u> Arts in Experience Design Degree 495.2

RESOLVED,

A. The Board approves the transition to the Master of Fine Arts in Exhibition and Experience Design, effective Fall 2026, to replace the current MA program and to position FIT at the forefront of graduate education in experiential design and interdisciplinary creative leadership;

B. The President has secured required approvals in accordance with the Education Laws of the State of New York and shall take all necessary actions to secure the standards set forth by the National Association of Schools of Art and Design (NASAD) and as substantially described in the "Program Summary: Master of Fine Arts in Exhibition and Experience Design" previously distributed to the Board and attached hereto as "Addendum."

C. The program will leverage existing resources, facilities and faculty expertise within the School of Graduate Studies to deliver a curriculum that is rigorous, industry-responsive and supportive of FIT's mission to develop future-focused professionals in art, design, business, and technology.

5.3 <u>Correction of a Scrivener's Error in Resolution NumberAl3 / 06.25 revising the Tuition Rate for Lower</u> <u>Division Part-Time Non-Resident Students</u> 495.3

RESOLVED, that A scrivener's error in Resolution Number AI3 / 06.25 is hereby corrected so as to accurately reflect the cost per credit for Lower Division Part-Time Non-Resident students as \$684 (a full and accurate version of said schedule of Tuition and Fees reflecting said correction has been attached as an Addendum and made part of this Resolution.

5.4 Conferral of the Title Professor Emerita upon Professor Judith Ellis

495.4

RESOLVED, that Professor Judith Ellis is hereby awarded the title of Professor Emerita of the Fashion Institute of Technology, effective immediately.

5.5 Conferral of the Title Professor Emerita upon Professor Katherine Michaelsen

495.5

RESOLVED, that Professor Katherine Michaelsen is hereby awarded the title of Professor Emerita of the Fashion Institute of Technology, effective immediately.

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

495.6

RESOLVED, that Certificates of Permanent be issued to:

Junghyun Ahn Assistant Professor Science and Math

Tenure Date: August 22, 2025

Andrea Vazquez de Arthur Assistant Professor History of Art

Tenure Date: August 22, 2025

Anita Clipson Assistant Professor

Illustration and Interactive Media Tenure Date: August 22, 2025

Hilary Davidson
Assistant Professor
Fashion and Textile Studies
Tenure Date: August 22, 2025

Ramona Dunlap Assistant Professor Fashion Business Management

Tenure Date: August 22, 2025

Carla Edwards Assistant Professor

Fine Arts

Tenure Date: August 22, 2025

Huipu Gao

Assistant Professor

Textile Development and Marketing Tenure Date: August 22, 2025

Dobriana Gheneva Assistant Professor Fashion-Apparel

Tenure Date: August 22, 2025

Subhalakshmi Gooptu Assistant Professor

English and Communication Studies Tenure Date: August 22, 2025

Daiyan Hossain Technologist C Gladys Marcus Library

Tenure Date: September 12, 2025

Anthony J. Hicks Counselor Associate Career & Internship Services Tenure Date: June 6, 2025

Kyong Hwan Lee Assistant Professor Interior Design

Tenure Date: August 22, 2025

Samantha Levin Special Collections Associate Gladys Marcus Library Tenure Date: August 23,2025

Chloe Marie Martin Assistant Professor Social Sciences

Tenure Date: August 22, 2025

Julia Romano Non-Classroom Faculty - Assistant Professor Enrollment Management and Student Success

Tenure Date: August 1, 2025

Miyo Sandlin Assistant Professor Gladys Marcus Library Tenure Date: August 22, 2025

Julian Silverman Assistant Professor Science and Math

Tenure Date: August 22, 2025

Yiwen Wang Assistant Professor Gladys Marcus Library Tenure Date: August 22, 2025

Mahoganie Washington Administrative Assistant Enrollment Management and Student Success

Tenure Date: July 5, 2025

Joshua Whitehead Assistant Professor Communication Design Pathways

Tenure Date: August 22, 2025

Minutes of the Executive Session

For discussion and vote were the following three personnel matters during the executive session that took place on October 16, 2025:

- 1. Action on the college administration and the board's appointed trial committee to terminate the employment of a tenured employee charged with multiple counts of misconduct and violations of college policies. The board, having considered the full record of the proceedings and the recommendations the college administration and the trial committee, determined that just cause existed to terminate the individual's employment. The vote of the trustees to authorize the termination of employment was unanimous.
- 2. Action on the selection and appointment of Jason Schupbach to succeed Dr. Joyce F. Brown as the next president of the college. Upon consideration of the respective qualifications of the finalists identified after an extensive search process lasting several months the board reached agreement on Jason Schupbach and voted to submit his name and credentials to SUNY's Board of Trustees for approval. The vote of the trustees was unanimous.
- 3. Action on the naming of the newly completed academic building (located on West 28th Street between Seventh and Eighth avenues) as the "Joyce F. Brown Academic Building." The vote of the trustees was unanimous.