

**\*MINUTES\***

**FASHION INSTITUTE OF TECHNOLOGY**

**F.I.T STUDENT HOUSING CORPORATION**

**NINETY-EIGHTH MEETING**

**April 18, 2024**

**Trustees Present**

*Robin Burns-McNeill, Chair*

*Jaqui Lividini, Vice Chair*

*Mona Aboelnaga Kanaan*

*Gabrielle Fialkoff*

*Joan Hornig*

*Beverly Mack*

*Denise Magid*

*Sally Singer*

*Samantha Barnes, Student Trustee*

**Trustees Absent**

*Richard Anderman*

*Judy Byrd*

*Nina Garcia*

*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*

*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 18, 2024 Meeting 98.1**

**RESOLVED**, that the minutes of the ninety-seventh meeting held on April 18,2024, be and they hereby are approved.

**4.2 Adoption of Residence Hall Fees and Budget for Fiscal Year 2026 98.2**

**RESOLVED**, that:

- A. *The proposed budget for the Corporation for Fiscal Year 2026 is adopted.*
- B. *The proposed dormitory rental rates for FY 2026 and the proposed fee for meal plans are approved.*

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