

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED FORTY-EIGHTH MEETING

NOVEMBER 6, 2013

TRUSTEES

Present

Elizabeth T. Peek, Chair
Robin Burns-McNeill, Vice Chair
Richard A. Anderman
Jay Baker
Judith I. Byrd
Edwin A. Goodman
David Hamilton
Joan B. Hornig

Jaqui Lividini
Beverly Mack
Robert Savage
Sally Singer
Peter G. Scotese, Chairman Emeritus
John Pomerantz, Trustee Emeritus

Absent

Amsale Aberra
Yaz Hernández

George S. Kaufman
Deirdre Quinn

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.

Following is a summary of the motions, proposals, resolutions and any other matters formally voted upon, and the vote thereon:

E. Reports and Presentations

5.2 Installations:

Sally Singer read the Oath of Office and was newly appointed as a Trustee member.

F. BUSINESS SESSION

I. Action Items:

On voice vote the Board of Trustees voted in favor and none opposed, and the following resolutions were adopted:

6.1 Approval of the Minutes of the 447th Meeting held September 25, 2013 448.1

RESOLVED, that the minutes of the four hundred forty-seventh meeting of the Board of Trustees, held on September 25, 2013, are hereby approved.

With the conclusion of the agenda, all Trustees present, on a voice vote, approved and none opposed the adjournment of the four hundred and forty-eighth meeting of the Board of Trustees held on November 6, 2013.

Corrected