

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED FORTY-SEVENTH MEETING

SEPTEMBER 25, 2013

TRUSTEES

Present

Elizabeth T. Peek, Chair

Robin Burns-McNeill, Vice Chair

Amsale Aberra

Richard A. Anderman

Jay Baker

Edwin A. Goodman

David Hamilton

Yaz Hernández

Joan B. Hornig

Jaqui Lividini

Beverly Mack

Deirdre Quinn

John Pomerantz, Trustee Emeritus

Absent

Judith I. Byrd

George S. Kaufman

Chris Casson Madden

Robert Savage

Peter G. Scotese, Chairman 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.

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

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 447.1

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

6.2 FIT Strategic Plan 447.2

RESOLVED, that the revised Strategic Plan is hereby approved.

6.3 FIT Institutional Mission Statement 447.3

RESOLVED, that the attached institutional mission statement is hereby approved.

6.4 Certificates of Permanent Tenure 447.4

RESOLVED, that Certificate of Permanent Tenure be issued to:

Wanda Blue
Payroll Coordinator
Payroll
Tenure Date: July 8, 2013

Marjorie Jonas
Assistant Conservator
Museum at FIT Conservation Laboratory
Tenure Date: July 15, 2013

Brooke Carlson
Assistant Professor
Cosmetics & Fragrance Marketing &
Management
Tenure Date: August 23, 2013

Julia Moncion
Executive Assistant
Facilities
Tenure Date: July 1, 2013

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-seventh meeting of the Board of Trustees held on September 25, 2013.