

**\*MINUTES\***

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED FORTY-FOURTH MEETING**

**MARCH 13, 2013**

**TRUSTEES**

**Present**

Elizabeth T. Peek, Chair

Robin Burns-McNeill, Vice Chair

Richard A. Anderman

Joan B. Hornig

Jay Baker

Deirdre Quinn

Anubhuti Swarup

John Pomerantz, Trustee Emeritus

**Absent**

Edwin Goodman

Yaz Hernandez

Amsale Aberra

Judith Byrd

George Kaufman

Chris Casson Madden

Jaqui Lividini

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 not present.

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

**D. BUSINESS SESSION**

**I. Action Items:**

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

**4.1 Approval of the Minutes of the 443<sup>rd</sup> Meeting Held November 28, 2012 444.1**

RESOLVED, that the minutes of the four hundred forty-third meeting of the Board of Trustees, held on November 28, 2012, and they are hereby approved.

**4.2 Bank Account Signature, Shelci Deans 444.2**

WHEREAS, the College maintains accounts at Sterling National Bank, as follows:

- operating accounts,
- payroll accounts,
- a student association account,
- a federal funds account, and
- a student loan account;

WHEREAS, the College maintains an account at United Missouri Bank related to federal student loans;

WHEREAS, the College has appointed a new deputy controller, Shelci Deans, and her name should be added as a signatory on these accounts; and

Now, therefore, be it

RESOLVED, that the Treasurer of the College be, and hereby is, authorized to take whatever steps are necessary to effect the above referenced changes, effective March 13, 2013.

**4.3 Certificates of Permanent Tenure 444.3**

WHEREAS, the following personnel have met the requirements for tenure at the Fashion Institute of Technology.

Now, therefore, be it

RESOLVED, that Certificates of Permanent Tenure be issued to:

Yessennia Arocho-Bannerman  
Counselor Associate  
Financial Aid  
Tenure Date: January 4, 2013

Melinda Chapman  
Accounting Clerk III  
Accounting  
Tenure Date: January 4, 2013

Pansum Cheng  
Technologist C  
Fine Arts  
Tenure Date: January 16, 2013

Andrew Cronan  
Director/Associate Professor  
Career and Internship Center  
Tenure Date: March 1, 2013

Emily Dominguez  
Student Services Rep II  
Registrar's Office  
Tenure Date: December 1, 2012

Michael Goitia  
Acting Exhibitions Manager  
Museum at FIT  
Tenure Date: January 4, 2013

Johanna O'Toole  
Administrative Secretary  
Curriculum and Instruction  
Tenure Date: February 16, 2013

Nathaniel Thomas  
Student Services Representative I  
Admissions  
Tenure Date: March 1, 2013

With the conclusion of the agenda, all Trustees present, on a voice vote, approved and none opposed the adjournment of the March 13, 2013 meeting of the Board of Trustees.