*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 443rd Meeting Held November 28, 2012

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

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

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
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.