

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED FORTY-FIFTH MEETING

APRIL 30, 2013

TRUSTEES

Present

Elizabeth T. Peek, Chair
Edwin A. Goodman
Joan B. Hornig
Robert Savage
Beverly Mack
Deirdre Quinn

Jaqui Lividini
Judith I. Byrd
Amsale Aberra
Anubhuti Swarup
John Pomerantz, Trustee Emeritus

Absent

Robin Burns-McNeill, Vice Chair
Yaz Hernandez
Richard A. Anderman
George S. Kaufman

Jay Baker
Chris Casson Madden
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:

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 March 13, 2013 Meeting 445.1

RESOLVED, that the minutes of the four hundred forty-fourth meeting of the Board of Trustees, held on March 13, 2013, be, and they hereby are approved.

4.2 Ratification of Resolutions Approved at the March 13, 2013 Meeting 445.2

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| 4.1 | Approval of the Minutes of the 443rd Meeting
Held November 28, 2012 | 444.1 |
| 4.2 | Bank Account Signature, Shelci Deans | 444.2 |
| 4.3 | Certificates of Permanent Tenure | 444.3 |

RESOLVED, that the actions taken by the Board at the March 13, 2013 meeting as to the above-described resolutions are hereby ratified.

4.3 Sabbatical Leaves of Absence 445.3

RESOLVED, that sabbatical leaves of absence for study, research and special purposes be granted to the following members of the faculty for the periods indicated:

Jean Amato Assistant Professor School of Liberal Arts, English and Speech	Spring 2014 Half year at full rate
Vincent Di Fate Professor School of Art & Design, Illustration	Spring 2014 Half year at full rate
Katherine Michaelsen Professor School of Liberal Arts, History of Art	Spring 2014 Half year at full rate

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-fifth meeting of the Board of Trustees held on April 30, 2013.