

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED FORTY-THIRD MEETING

NOVEMBER 28, 2012

TRUSTEES

Present

Elizabeth T. Peek, Chair
Robin Burns-McNeill, Vice Chair
Judith I. Byrd
Richard A. Anderman
Edwin A. Goodman
Yaz Hernández
Joan B. Hornig

George S. Kaufman
Jaqui Lividini
Deirdre Quinn
Beverly Mack
Robert Savage
Anubhuti Swarup
Peter G. Scotese, Chairman Emeritus

Absent

Amsale Aberra
Jay H. Baker
Chris Casson Madden
John Pomerantz, Trustee 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:

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 Minutes of the 442nd Meeting 443.1
Held September 24, 2012

RESOLVED, that the minutes of the four hundred forty-second meeting of the Board of Trustees, held on September 24, 2012, be, and they hereby are, approved.

6.2 Executive Compensation Plan Salary Schedule - Additional Titles 443.2

RESOLVED, that the President's recommendation to amend the Executive Compensation Plan Salary Schedule for the Academic Year 2012-2013 is hereby approved and the attached revised Schedule, dated November 2012, is effective retroactively as of July 1, 2012.

6.3 Sabbatical Leaves of Absence 443.3

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

Praveen Chaudhry Social Sciences	Fall 2013 Half Year- Full Rate
Frederun Scholz Communication Design	Fall 2013 - Spring 2014 Full Year - Half Rate
Melissa Tombro English & Speech	Fall 2013 - Spring 2014 Full Year - Half Rate

6.4 Certificates of Permanent Tenure 443.4

RESOLVED, that Certificates of Permanent Tenure be issued to:

Daniel Baez Counselor Associate Financial Aid Tenure Date: November 16, 2012	Antonia Blatchford Online Learning Coordinator Distance Learning Tenure Date: October 1, 2012
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G. ADJOURNMENT

With the conclusion of the agenda, all Trustees present, on a voice vote, approved and none opposed the adjournment of the November 28, 2012 meeting of the Board of Trustees.