

**\*MINUTES\***

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED FORTY-NINTH MEETING**

**MARCH 5, 2014**

**TRUSTEES**

**Present**

Elizabeth T. Peek, Chair

Robin Burns-McNeill, Vice Chair

Richard A. Anderman

Edwin A. Goodman

David Hamilton

Joan B. Hornig

Yaz Hernandez

Deirdre Quinn

Jaqui Lividini

Beverly Mack

Robert Savage

John Pomerantz, Trustee Emeritus

**Absent**

Amsale Aberra

George S. Kaufman

Judith Byrd

Peter G. Scotese, Chairman Emeritus

Jay Baker

Sally Singer

**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.

The Chair called the meeting to order at 11:00 a.m.

Following the reports and presentations outlined in the meeting agenda, upon motion duly made and seconded, the Board unanimously approved the following resolutions:

**4.1 Approval of the Minutes of the 448<sup>th</sup> Meeting held November 6, 2013 449.1**

**RESOLVED**, that the minutes of the four hundred forty-eighth meeting of the Board of Trustees, held on November 6, 2013, are hereby approved.

**4.2 Adoption of the College Policy on Mandatory Child Sexual Abuse Reporting and Prevention**

**RESOLVED**, that the attached policy on Mandatory Reporting and Prevention of Child Sexual Abuse is approved, effective immediately; and it is hereby further

**RESOLVED**, that the President and her designees take all necessary and appropriate steps to implement the policy, including notification to the college community.

**4.3 Certificates of Permanent Tenure**

**RESOLVED**, that Certificates of Permanent Tenure be issued to:

Cheryl Allen  
Student Account Representative  
Bursar  
Tenure Date: November 8, 2013

James Hill  
Secretary III  
Operational Services  
Tenure Date: November 16, 2013

Krystal Ansari  
Administrative Coordinator  
School of Continuing and Professional  
Studies  
Tenure Date: November 16, 2013

Gabrielle Lauricella  
Technologist C  
Museum Exhibitions  
Museum at FIT  
January 16, 2014

Laura Gowron  
Assistant Museum Registrar  
Museum at FIT  
Tenure Date: January 18, 2014

Marta Regulski  
Student Services Representative III  
Pre-College Programs  
Tenure Date: December 1, 2013

Jamie Hetzel  
Secretary II  
Fashion Design  
Tenure Date: November 22, 2013

Felicia Reid  
Secretary II  
Athletics & Recreation  
Tenure Date: December 16, 2013

Paige Smith  
Student Services Representative I  
School of Continuing and Professional  
Studies  
Tenure Date: December 1, 2013

**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:

Emre Ozsoz Assistant Professor Social Sciences	Fall and Spring Academic Year 2014-2015 Full year at half pay
Yasemin Celik Levine Professor Social Sciences	Fall and Spring Academic Year 2014-2015 Full year at half pay
Andrew Weinstein Associate Professor History of Art	Fall 2014 Half year at full pay

Upon motion duly made and seconded, and unanimously approved, the meeting was adjourned.