*MINUTES*

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED FORTY-SECOND MEETING

SEPTEMBER 24, 2012

TRUSTEES

Present
Elizabeth T. Peek, Chair
Robin Burns-McNeill, Vice Chair
Richard A. Anderman
Jay H. Baker
Edwin A. Goodman
Yaz Hernández
Joan B. Hornig

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

Absent
Amsale Aberra
Judith I. Byrd
Beverly S. Mack
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:
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 Minutes of the 441\textsuperscript{st} Meeting Held June 11, 2012**

RESOLVED, that the minutes of the four hundred forty-first meeting of the Board of Trustees, held on June 11, 2012, be, and they hereby are, approved.

4.2 **Certificates of Permanent Tenure**

RESOLVED, that Certificates of Permanent Tenure be issued to:

- Deborah Beard  
  Assistant Professor  
  Technical Design  
  Tenure Date: August 24, 2012

- Felix Rivera-Perez  
  Secretary III  
  Career and Internship Center  
  Tenure Date: August 1, 2012

- Cynthia Gallagher  
  Assistant Professor  
  Fine Arts  
  Tenure Date: August 24, 2012

- Robert Joel Reid  
  Assistant Professor  
  Fashion Merchandising Management  
  Tenure Date: August 24, 2012

- Jung-Whan (Marc) de Jong  
  Assistant Professor  
  Social Sciences  
  Tenure Date: August 24, 2012

- Jean Marc Rejaud  
  Assistant Professor  
  Advertising & Marketing Communications  
  Tenure Date: August 24, 2012

- Helen Taylor Lane  
  Assistant Professor  
  Library  
  Tenure Date: July 13, 2012

- Teri Rosenberg  
  Assistant Professor/Counselor  
  Student Life  
  Tenure Date: August 31, 2012

- Joanne Kane Offerman  
  Assistant Professor  
  Fashion Merchandising Management  
  Tenure Date: August 24, 2012
E. ADJOURNMENT

With the conclusion of the agenda, all Trustees present, on a voice vote, approved and none opposed the adjournment of the September 24, 2012 meeting of the Board of Trustees.