

**\*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. Scotese, 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<sup>st</sup> Meeting Held June 11, 2012 442.1**

**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 442.2**

**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.