

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-SEVENTH MEETING

October 4, 2018

Trustees Present

Elizabeth Peek, Chair

Robin Burns McNeill, Vice Chair

Richard Anderman

Jay Baker

Ed Goodman

Joan Hornig

Jaqui Lividini

Beverly Mack

Deirdre Quinn

John Pomerantz, Trustee Emeritus

Natalie Ho, Student Trustee

Trustees Absent

Judith Byrd

Yaz Hernandez

Robert Savage

Sally Singer

Peter Scotese, 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

The chair called the meeting to order at 9:45 am

4.1 Approval of Minutes of the 466th Meeting Held June 14, 2018

467.1

RESOLVED, that the minutes of the four hundred sixty-sixth meeting of the Board of Trustees, held June 14, 2018, are hereby approved.

4.2 Certificates of Permanent Tenure

467.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

*Bonnie Apone
Student Services Representative II
Admissions
Tenure date: July 1, 2018*

*Philippa Lindenthal
Associate Professor
Fashion Design
Tenure date: August 24, 2018*

*Suzanne Baer
Technologist B
Media and Event Technology Services
Tenure date: September 1, 2018*

*Andy Liu
Assistant Professor
Fashion Design
Tenure date: August 24, 2018*

*Hubert Brakohiapa
Technologist C
Dean's Office, School of Art and Design
Tenure date: September 16, 2018*

*Joseph Massa
Department Coordinator
Photography and Related Media
Tenure date: June 22, 2018*

*Vaughn Craddock
User Support Assistant III
Help Desk
Tenure date: September 1, 2018*

*William Reinisch
Assistant Professor
Entrepreneurship
Tenure date: August 24, 2018*

*Justine De Young
Assistant Professor
History of Art
Tenure date: August 24, 2018*

*Madhumeeta Roy
Assistant Professor
Fashion Business Management
Tenure date: August 24, 2018*

*Slavko Djuric
Technologist C
Dean's Office, School of Art and Design
Tenure date: September 10, 2018*

*Catlin Michael Wojtkowski
Non Classroom Faculty – Assistant Professor
Student Life
Tenure date: August 24, 2018*

*Jonathan Kyle Farmer
Professor
MFA, Fashion Design
Tenure date: August 24, 2018*

*Lauren Zodel
Assistant Professor
Fashion Design
Tenure date: August 24, 2018*

*Jitendra Lad
User Support Assistant I
Desktop Services
Tenure date: August 17, 2018*