

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SEVENTY-FIRST MEETING

October 10, 2019

Trustees Present

*Elizabeth Peek, Chair
Robin Burns McNeill, Vice Chair
Mona Aboelnaga Kanaan
Richard Anderman
Judith Byrd
Gabrielle Fialkoff
Joan Hornig
Jaqui Lividini
Deirdre Quinn
Sallie Haas, Student Trustee*

Trustees Absent

*Yaz Hernandez
Beverly Mack
Robert Savage
Sally Singer*

Officers

*Dr. 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

Executive Session

Immediately following the Chair's call to order, the Board voted to go into Executive Session to discuss a personnel matters.

5.2 Installations

Newly Appointed Trustees, Gabrielle Fialkoff and Mona Aboelnaga Kanaan

6.1 Approval of Minutes of the 470th Meeting Held June 13, 2019

471.1

RESOLVED, that the minutes of the four hundred seventieth meeting of the Board of Trustees, held June 13, 2019, are hereby approved.

6.2 **Certificates of Permanent Tenure**

471.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

*Sarah Blazer
Non Classroom Faculty - Assistant Professor
Writing and Speaking Studio
Tenure date: August 1, 2019*

*Jennifer Brady
Library Associate
Gladys Marcus Library
Tenure date: July 6, 2019*

*Katelyn Burton-Prager
Assistant Professor
English Communications Studies
School of Liberal Arts
Tenure date: August 22, 2019*

*Kim Cunningham
Assistant Professor
Social Sciences
School of Liberal Arts
Tenure date: August 22, 2019*

*Natasha Degen
Professor
Art Market Studies
School of Graduate Studies
Tenure date: August 22, 2019*

*Michelle Grant
Secretary III
Faculty Services
Tenure date: September 19, 2019*

*Keith Heron
Athletics Director
Athletic and Recreation Department
Tenure date: July 25, 2019*

*Delphine Horvath
Assistant Professor
Cosmetics and Fragrance Marketing
School of Business and Technology
Tenure date: August 22, 2019*

*Ruth Jeyaveeran
Assistant Professor
Textile/Surface Design
School of Art and Design
Tenure date: August 22, 2019*

*Erica Moretti
Assistant Professor
Modern Languages and Cultures
School of Liberal Arts
Tenure date: August 22, 2019*

*James Matthew Phillips
Assistant Professor
Fine Arts
School of Art and Design
Tenure date: August 22, 2019*

*Stephanie Pierce
Assistant Professor
Fine Arts
School of Art and Design
Tenure date: August 22, 2019*

*Joseph Plutz
Non Classroom Faculty - Associate Professor
Office of Disability Services (FIT-able)
Tenure date: August 16, 2019*

*Cinthia Policard
Administrative Coordinator
Academic Affairs
Tenure date: September 12, 2019*

*Cherise Scott
Secretary I
Fashion Business Management
Tenure date: August 15, 2019*

*Bret Tesman
Assistant Professor
Advertising Marketing and Communication
School of Business and Technology
Tenure date: August 22, 2019*

*Marcin Wlodarczyk
Technologist C
Fine Arts Department
Tenure date: August 1, 2019*

6.3 Conferral of the Tutle Professor Emeritus on Professor Arthur H. Kopelman 471.3

RESOLVED, that Dr. Arthur H. Kopelman is awarded the title of Professor Emeritus of the Fashion Institute of Technology, effective immediately.