

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-FIRST MEETING

April 27, 2017

Trustees Present

Elizabeth Peek, Chair
Robin Burns-McNeill, Vice Chair
Amsale Aberra
Richard Anderman
Jay Baker
Edwin Goodman
Joan Hornig
Jaqui Lividini
Beverly Mack
John Pomerantz, Trustee Emeritus
Deirdre Quinn
Robert Savage
Sally Singer
Scott Girvan, Student Trustee

Trustees Absent

Judith Byrd
Yaz Hernandez
George Kaufman
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 460th Meeting Held December 6, 2016 461.1

RESOLVED, that the minutes of the four hundred sixtieth meeting of the Board of Trustees, held December 6, 2016, are hereby approved.

4.2 Certificates of Permanent Tenure 461.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

Amanda Barlow
User Support Assistant III
Technology Development Team
Tenure date: April 21, 2017

Mercedes Cepeda
Assistant Professor
Admissions
Tenure date: February 3, 2017

Michael Battista
Department/Industry Project Coordinator Global
Fashion Management
Tenure date: November 18, 2016

Seamus Dolan
Institutional Research Analyst Institutional
Research and Effectiveness
Tenure date: January 6, 2017

Elizabeth Fucci
Counselor Associate
Academic Advisement Center
Tenure date: February 3, 2017

Devon Vidal
Director of Academic Advisement
Academic Advisement Center
Tenure date: November 25, 2016

Drean Hostie
Secretary III
Career and Internship Services
Tenure date: November 1, 2016

Dana Viscosi
Administrative Secretary
Office of the Chief Information Officer
Tenure date: March 3, 2017

Marilyn Vasquez
Records Assistant II
Financial Aid
Tenure date: February 15, 2017

4.3 Adoption of an Intellectual Property Policy

461.3

RESOLVED, that the attached Fashion Institute of Technology Intellectual Property Policy be adopted, effective April 27, 2017; and

RESOLVED, that the Copyright Policy previously adopted by the College's Board of Trustees on November 17, 2011 (Resolution No. 437.5) is hereby deemed subsumed in all respects through the adoption today of the Intellectual Property Policy.

4.4 Adoption of an Employee Code of Ethical Conduct Policy

461.4

RESOLVED, the attached Fashion Institute of Technology Employee Code of Conduct be adopted, effective April 27, 2017