

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED EIGHTY-FIRST MEETING

October 14, 2021

Trustees Present

*Robin Burns-McNeill, Chair
Jaqui Lividini, Vice Chair
Mona Aboelnaga Kanaan
Richard Anderman
Judy Byrd
Gabrielle Fialkoff
Joan Hornig
Beverly Mack
Deirdre Quinn
Sally Singer
Toni Ouyang, Student Trustee*

Trustees Absent

*Yaz Hernandez
Bob Savage*

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

5.1 Approval of the Minutes of the 480th Meeting Held June 10, 2021 481.1

RESOLVED, that the minutes of the four hundred seventy-ninth meeting of the Board of Trustees, held on April 20, 2021, are hereby approved.

5.2 Certificates of Permanent Tenure 481.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

*Frantz Alcindor
Non-Classroom Faculty, Assistant Professor
Career and Internship Services
Tenure date: July 30, 2021*

*Wendy Anderson
Administrative Assistant
Event Management and Facilities Rental
Tenure date: July 1, 2021*

Preeti Arya
Assistant Professor
Textile Development and Marketing
Tenure date: August 20, 2021

Robin Baxter
Assistant Professor
Fashion Business Management
Tenure date: August 20, 2021

Nicole Benefield
Assistant Professor
Fashion-Apparel
Tenure date: August 20, 2021

Deborah Berhanu
Associate Professor
Science and Math
Tenure date: August 20, 2021

Alison Castaneda
Associate Conservator
Conservation Library
Tenure date: July 2, 2021

Maria Hwang
Assistant Professor
Science and Math
Tenure date: August 20, 2021

Md Imranul Islam
Assistant Professor
Textile Development and Marketing
Tenure date: August 20, 2021

Margaret Joseph
Associate Professor
Global Fashion Management
Tenure date: August 20, 2021

Joshua Koury
Associate Professor
Film, Media and Performing Arts
Tenure date: August 20, 2021

Su Ku
Assistant Professor
Fashion-Art
Tenure date: August 20, 2021

Jennifer Lee
Assistant Professor
Fashion Business Management
Tenure date: August 20, 2021

Marie Lorenz
Assistant Professor
Fine Arts
Tenure date: August 20, 2021

Ethan Lu
Assistant Professor
Interior Design
Tenure date: August 20, 2021

Ryan Maldonado
Technologist A
Media & Event Technology Services
Tenure date: July 23, 2021

Jessica Mooney
Non-Classroom Faculty, Assistant Professor
Career and Internship Services
Tenure date: July 23, 2021

Alexander Nagel
Assistant Professor
History of Art
Tenure date: August 20, 2021

Nadia Peters-Marulaz
Associate Coordinator
Career and Internship Services
Tenure date: July 9, 2021

Hope Raymond
Accounting Clerk II
Accounting
Tenure date: August 2, 2021

Carli Spina
Non-Classroom Faculty, Associate Professor
Gladys Marcus Library
Tenure date: August 1, 2021

Benjamin Spott
Full-time Classroom Assistant
Science and Math
Tenure date: September 10, 2021

Evelyn Wang
ISS Technology Coordinator
International Student Services
Tenure date: August 20, 2021

5.3 Designation of the Legal and Financial Representative for the FIT Programs in Italy 481.3

RESOLVED that:

- A. *The authority of the current legal representative of the FIT locations established in Florence and Milan, Italy, be revoked effective as of the appointment date of the new legal representative, 2021.*
- B. *Effective as of the date of the placement of an apostille on the instrument documenting the approval of this board, the new legal representative of the above FIT locations in Italy, with all the powers enumerated on the attached document, shall be Dr. Deirdre Colby Sato, a citizen of the United States of America, born on July 15, 1952, in Elmira, New York, and residing in Ossining, New York.*
- C. *The legal representative is authorized, in her discretion, to delegate the execution of a document or documents, or grant power of attorney to execute a document or documents, to another person as she finds appropriate in the circumstances.*

POWERS OF THE LEGAL REPRESENTATIVE

The legal representative of the above FIT locations in Florence and Milan, Italy, shall have the following powers:

1. *Within the general oversight and supervision of the President of FIT to subdelegate at his or her individual discretion.*

2. *Authority to represent FIT in contacts with any person or legal entity, including any judicial, administration, or fiscal authority, and generally with all public offices, and shall have the following powers:*

a. *Signature Powers*

To sign beneath the name of the FIT locations in Florence and Milan, and their respective titles, all the ordinary and extraordinary correspondence of the FIT locations in Florence and Milan, including that of a confidential nature.

b. *Contract in General*

To execute and terminate any contract relating to the ordinary operation of the FIT locations in Florence and Milan, including any lease or rental contract.

c. *Sales and Purchase*

To purchase and to sell, including by contracts of long duration, and to exchange, import and export machinery, goods and products relating to the business of the FIT locations in Florence and Milan, fixing the prices, terms and conditions thereof, and, if required, granting discounts.

d. *Collections and Receipts*

(i) *To request payment of, and to cash any payment for, any sum owing to the FIT locations in Florence and Milan, for whatever reason, and to give a receipt either for full or partial payment as the case may be.*

(ii) *To receive from the post office, railways and transportation companies any registered or insured letter, parcels or valuable objects, giving receipts and releases therefore.*

e. *Banking and Financial Operations*

(i) *To engage in any banking operation and to arrange for the opening of accounts at any bank or other institution of credit in Italy, including postal accounts for the FIT locations in Florence and Milan.*

(ii) *To arrange for the opening of and to execute, perfect and use lines of credit, bank advances, discounts, overdraft facilities, loans and financing, determining terms and conditions thereof for the FIT locations in Florence and Milan.*

(iii) *To make deposits and to withdraw from the FIT locations in Florence and Milan bank accounts and to issue payment and transfer offers in favor of third parties.*

(iv) *To issue, accept or endorse checks, promissory notes, drafts and other negotiable papers for the FIT locations in Florence and Milan, including payments in favor of third parties or bankers.*

f. *Insurance*

To execute contracts with insurance companies or institutions, signing the policies, with power to undertake any required procedures, and in the case of a claim, to settle the amount of damages or indemnities on behalf of the FIT locations in Florence and Milan.

g. *Relations with Public Authorities*

(i) *To act on behalf of the FIT locations in Florence and Milan, in contacts with any and all public authorities at the national or local level.*

(ii) *To carry out any procedure or operation by signing and filing requests, papers or documents of any kind and the execute any deed or contract, to make or withdraw security deposits with the Ministries, offices of the public debt, Cassa Depositi, tax authorities, custom offices, cities, provinces and regions, and any other public office on behalf of the FIT locations in Florence and Rome.*

(iii) *To act on behalf of the FIT locations in Florence and Milan before any union, social security office, or organization of employers in Italy.*

h. *Fiscal Powers*

To act on behalf of the FIT locations in Florence and Milan with reference to any matter concerning taxes, fees and contributions, to appoint and dismiss accountants, to sign and file returns and declaration, to accept and to reject assessments, to sign tax settlements and to file oppositions, briefs, and documents before any authority or commission, including the Central Tax Commission to accept tax refunds and to cash them.

i. *Legal Controversies*

(i) *To represent the FIT locations in Florence and Milan before any court, including the Supreme Court, the Constitutional Court or the State Administrative Council, whether at the trial level or any subsequent appeal, to appoint and dismiss attorneys and technical consultants.*

(ii) *To accept the benefit of oaths and to take oaths.*

(iii) *To request attachments, whether judicial or protective, of assets in the hands of debtors of third parties; to attend to the release of the same and to implementation of court pertaining to the FIT locations in Florence and Milan.*

(iv) To act on behalf of the FIT locations in Florence and Milan in any bankruptcy proceeding, including settlements with creditors and receiverships until the conclusion thereof, to accept and to cash distributions whether in full or partial payment thereof.

j. Settlements and Arbitration

To settle any controversy whether in court or not yet litigated, to enter into arbitration, including submissions for decision on equitable principles and to appoint and to dismiss arbitrators on behalf of the FIT locations in Florence and Milan.