

MINUTES

F.I.T. STUDENT HOUSING CORPORATION

EIGHTY-NINTH MEETING

APRIL 12, 2018

Trustees Present

Elizabeth Peek, Chair
Robin Burns McNeill, Vice Chair
Richard Anderman
Ed Goodman
Joan Hornig
Beverly Mack
John Pomerantz, Trustee Emeritus
Deirdre Quinn
Robert Savage
Sally Singer
Natalie Ho, Student Trustee

Trustees Absent

Jay Baker
Judith Byrd
Yaz Hernandez
Jaqui Lividini
Peter Scotese, Trustee Emeritus

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.

Following is a summary of the motions, proposals, resolutions and any other matters formally voted upon, and the vote therein:

On voice vote all Directors voted in favor and none opposed, and the following resolutions were adopted:

3.1 Approval of the Minutes of October 5, 2017 Meeting 89.1
RESOLVED, that the minutes of the eighty-eighth meeting held on October 5, 2017, be and they hereby are approved.

3.2 Adoption of Residence Halls Fees and Budget for Fiscal Year 2018 89.2
RESOLVED, that

- A. The proposed budget for the Corporation for Fiscal Year 2019 is adopted.
- B. The proposed dormitory rental rates for FY 2019 and the proposed fee for meal plans are approved.
- C. The proposed for dormitory rental rates for FY 2020 and plans are tentatively approved subject to confirmation of the accuracy of current projects and absent the occurrence of unforeseeable circumstances.

With the conclusion of the agenda, the meeting was adjourned.