

**\*MINUTES\***

**FASHION INSTITUTE OF TECHNOLOGY**

**F.I.T STUDENT HOUSING CORPORATION**

**NINETY-SIXTH MEETING**

**April 14, 2023**

**Trustees Present**

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

**Trustees Absent**

*Yaz Hernandez*  
*Beverly Mack*  
*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*

*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:*

**4.1 Approval of the Minutes of the April 14, 2022 Meeting 96.1**

**RESOLVED**, that the minutes of the ninety-fifth meeting held on April 14, 2022, be and they hereby are approved.

**4.2 Adoption of Residence Hall Fees and Budget for Fiscal Year 2024 96.2**

**RESOLVED**, that:

- A. *The proposed budget for the Corporation for Fiscal Year 2024 is adopted.*
- B. *The proposed dormitory rental rates for FY 2024 and the proposed fee for meal plans are approved.*

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