

MINUTES

F.I.T. STUDENT HOUSING CORPORATION

NINETY-SECOND MEETING

APRIL 16, 2020

Trustees Present

Elizabeth Peek, Chair
Robin Burns McNeill, Vice Chair
Richard Anderman
Mona Aboelnaga Kanaan
Judy Byrd
Yaz Hernandez
Joan Hornig
Jaqui Lividini
Beverly Mack
Robert Savage
Sally Singer
Sallie Haas, Student Trustee

Trustees Absent

Gabrielle Fialkoff

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 June 13, 2019 Meeting 92.1**
RESOLVED, that the minutes of the ninety-first meeting held June 12, 2019, be and they hereby are approved.
- 4.2 Approval of the Minutes of the April 11, 2019 Meeting 92.2**
RESOLVED, that the minutes of the ninety-second meeting held on April 11, 2019, be and they hereby are approved.
- 4.3 Adoption of Residence Halls Fees and Budget for Fiscal Year 2021 91.3**
RESOLVED, that:
- A. The proposed budget for the Corporation for Fiscal Year 2021 is adopted.
 - B. The proposed dormitory rental rates for FY 2021 and the proposed fee for meal plans are approved.
 - C. The proposed dormitory rental rates for FY 2022 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.