

MINUTES

F.I.T. STUDENT HOUSING CORPORATION

EIGHTY-SEVENTH MEETING

April 27, 2017

Trustees Present

Elizabeth T. Peek, Chair
Robin Burns-McNeill, Vice Chair
Amsale Aberra
Richard A. Anderman
Jay Baker
Judith Byrd
Scott Girvan
Edwin A. Goodman
Yaz Hernández
Joan B. Hornig
Jaqui Lividini
Beverly Mack
Sally Singer
Robert Savage
Deirdre Quinn
John Pomerantz, Trustee Emeritus

Trustees Absent

George Kaufman
Peter G. Scotese, Chairman 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.

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 March 16, 2016 Meeting 87.1

RESOLVED, that the minutes of the eighty-sixth meeting held on March 16, 2016, be and they hereby are approved.

3.2 Adoption of Residence Halls Fees and Budget for Fiscal Year 2018 87.2

RESOLVED, that:

- A. The proposed budget for the Corporation for Fiscal Year 2018 is adopted.
- B. The proposed residence hall rental rates and the proposed fee for meal plans for FY 2018 are approved.
- C. The preliminary residence hall rental rates for FY2019 are approved subject to final approval by the Board at its spring 2018 meeting.

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