MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SEVENTY- SEVENTH MEETING

December 3, 2020

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
Eric Siathone, Student Trustee

Trustees Absent

Yaz Hernandez Elizabeth T. Peek Robert 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 Minutes of the 476th Meeting Held October 15, 2020 477.1

RESOLVED, that the minutes of the four hundred seventy-sixth meeting of the Board of Trustees, held on October 15, 2020, are hereby approved.

5.2 <u>Certificates of Permanent Tenure</u>

477.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

Joseph Berlus Ann Blackwell
Materials Assistant Technologist C
Fashion Design Fashion Design

Tenure date: October 12, 2020 Tenure date: October 17, 2020

Edward Chan

Technology Associate

Advertising & Marketing Communications

Tenure date: November 20, 2020

Tracy Gambles

Counselor Associate

Academic Advisement Center

Tenure date: November 6, 2020

Marissa Hairston

Graduate Recruitment Manager Dean's Office- Graduate Studies Tenure date: October 30, 2020

Jeffrey Johnson

Senior Project Manager **Enterprise Applications**

Tenure date: November 27, 2020

Michelle McVicker

Collections & Education Assistant

Costume Collection

Tenure date: November 27, 2020

Wanda Perez

Student Account Representative

Office of the Bursar

Tenure date: October 5, 2020

Teressa Scotto

Department Coordinator IT Admin, Finance & Planning Tenure date: November 3, 2020

5.3 Sabbatical Leaves of Absence

477.3

RESOLVED, that sabbatical leaves of absence for study, research and special purposes are duly granted to the following members of the faculty for the periods indicated:

Kyunghee Pyun

Associate Professor

History of Art

Spring 2022

Half year at full pay

Theanne Schiros

Assistant Professor

Science and Math

Fall 2021

Full year at half pay

Jennifer Shloming

Assistant Professor Science and Math

Spring 2022

Half year at full pay

Andrew Weinstein

Professor History of Art Fall 2021

Half year at full pay