

MINUTES

F.I.T. STUDENT HOUSING CORPORATION

NINETY-FIRST MEETING

JUNE 13, 2019

Trustees Present

Elizabeth Peek, Chair
Robin Burns McNeill, Vice Chair
Jay Baker
Ed Goodman
Yaz Hernandez
Jaqui Lividini
Beverly Mack
Sally Singer
John Pomerantz, Trustee Emeritus
Natalie Ho, Student Trustee

Trustees Absent

Richard Anderman
Judith Byrd
Joan Hornig
Deirdre Quinn
Robert Savage
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 the April 12, 2018 Meeting 91.1
RESOLVED, that the minutes of the eighty-ninth meeting held on April 12, 2018, be and they hereby are approved.

3.2 Adoption of Residence Halls Fees and Budget for Fiscal Year 2020 91.2
RESOLVED, that:

- A. The proposed budget for the Corporation for Fiscal Year 2020 is adopted.
- B. The proposed dormitory rental rates for FY 2020 and the proposed fee for meal plans are approved.
- C. The proposed dormitory rental rates for FY 2021 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.