MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETY-SECOND MEETING

October 10, 2024

Trustees Present

Robin Burns-McNeill, Chair Jaqui Lividini, Vice Chair Mona Aboelnaga Kanaan Richard Anderman Judy Byrd Gabrielle Fialkoff Nina Garcia Denise Magid Deirdre Quinn Samantha Barnes, Student Trustee

Trustees Absent

Joan Hornig Beverly Mack Liz Peek 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

The chair called the meeting to order at 9:45 am

5.1 Approval of Minutes of the 491st Meeting Held June 12, 2024

492.1

RESOLVED, that the minutes of the four hundred ninety-first meeting of the Board of Trustees, held on June 12, 2024, are hereby approved.