

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

F.I.T STUDENT HOUSING CORPORATION

NINETY-FIFTH MEETING

April 14, 2022

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
Toni Ouyang, Student Trustee

Trustees Absent

Yaz Hernandez

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 April 20, 2021 Meeting 95.1

RESOLVED, that the minutes of the ninety-fourth meeting held on October 15, 2020, be and they hereby are approved.

4.2 Adoption of Residence Hall Fees and Budget for Fiscal Year 2023 95.2

RESOLVED, that:

RESOLVED, that:

- A. *The proposed budget for the Corporation for Fiscal Year 2023 is adopted.*
- B. *The proposed dormitory rental rates for FY 2023 and the proposed fee for meal plans are approved.*

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