

MINUTES

F.I.T. STUDENT HOUSING CORPORATION

EIGHTY-SIXTH MEETING

March 16, 2016

Trustees Present

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

Trustees Absent

Jay Baker
George Kaufman
Jaqui Lividini
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 5, 2014 Meeting 86.1

RESOLVED, that the minutes of the eighty-fourth meeting held on March 5, 2014, be and they hereby are approved.

3.2 Residence Halls Fees and Budget for Fiscal Year 2017 86.2

RESOLVED, that

- A. The proposed budget for the Corporation for Fiscal Year 2017 is adopted.
- B. The proposed dormitory rental rates and the proposed fee for meal plans are approved.

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