

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED FIFTY-EIGHTH MEETING

JUNE 16, 2016

1. **CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION** Elizabeth T. Peek, Chair

2. **EXECUTIVE SESSION**
 - 2.1 Discussion on a personnel matter

3. **WELCOME**
 - 3.1 Welcome Elizabeth T. Peek, Chair

4. **PUBLIC SESSION**
 - 4.1 The Secretary has not received any written requests to speak at the public session

5. **REPORTS**
 - 5.1 President's Report Dr. Joyce F. Brown, President
 - 5.2 Board Committee Reports
 - i. Trusteeship Committee Edwin Goodman
 - ii. Joint Strategic Planning Committee Robin Burns-McNeill
 - 5.3 Treasurer's Report Sherry Brabham, Treasurer

6. **BUSINESS SESSION**
 - 6.1 Elections
Nomination and election of Board of Trustees Chair and Vice Chair
 - 6.2 Installation - New Student Trustee Dr. Joyce F. Brown
Scott Girvan
Term: July 1, 2016 to June 30, 2017

7. **ACTION ITEMS**
 - 7.1 Approval of Minutes of the 457th Meeting Held March 16, 2015 Pg. 1
 - 7.2 Certificate of Permanent Tenure Pg. 4
 - 7.3 Tuition and Student Fees for Fiscal Year 2016-2017 Pg. 5
 - 7.4 FIT Operating Budget for Fiscal Year 2016-2017 Pg. 8
 - 7.5 Re-appointment of Sherry Brabham to the Board of Directors Pg. 9
of the F.I.T. Student-Faculty Corporation
 - 7.6 Amendment of Resolution 456.4: Sabbatical Leaves of Absence Pg. 10
 - 7.7 Authority to Proceed with Academic Programs in Collaboration with SUNY Korea Pg. 11
 - 7.8 Schedule of Meeting Dates for Academic Year 2016-2017 Pg. 15

The next scheduled meeting of the Board of Trustees will be held on Thursday, October 6, 2016 at 9:45 a.m.
An informal breakfast with the FIT Foundation Board of Directors will be 8:30 a.m. - 9:30 a.m.