MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-SECOND MEETING

June 14, 2017

Trustees Present

Trustees Absent George Kaufman Peter Scotese, Trustee Emeritus

Elizabeth Peek, Chair Robin Burns-McNeill, Vice Chair Amsale Aberra Richard Anderman Jav Baker Judith Byrd Edwin Goodman Yaz Hernandez Joan Hornig Jaqui Lividini Beverly Mack John Pomerantz, TrusteeEmeritus Deirdre Quinn Robert Savage Sally Singer Scott Girvan, Student Trustee 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

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

6.1 <u>Nomination and election of Board of Trustees Chair and Vice Chair</u>

Elizabeth Peek, Board Chair Robin Burns-McNeill, Board Vice Chair <u>Election of Executive Committee Members</u> As a result of the election, effective July 1st, 2017 through June 30th, 2019, the Executive Committee members will be: Robin Burns-McNeill, Chair Richard Anderman Judith Byrd

6.2 Appointment of Audit Committee Members

Robert Savage, Chair Richard Anderman Beverly Mack Deirdre Quinn Elizabeth Peek, ex officio Dr. Joyce F. Brown, ex officio Sherry Brabham, ex officio Harold Lederman, ex officio

7.1 Approval of Minutes of the 461st Meeting Held April 27, 2017

462.1

RESOLVED, that the minutes of the four hundred sixty-first meeting of the Board of Trustees, held April 27, 2017, are hereby approved.

7.2 <u>Certificates of Permanent Tenure</u>

RESOLVED, that Certificates of Permanent Tenure be issued to:

Nicole Bloomfield	William Hanauer, Jr.
Conservation	Counselor Associate
Technologist Conservation Laboratory	Academic Advisement Center
Tenure date: December 10, 2015	Tenure date: December 16, 2015
Jordan Cook	Matthew Michaels
Project Coordinator	Reference Assistant I
Toy Design	Gladys Marcus Library
Tenure date: May 19, 2017	Tenure date: May 1, 2017

7.3 <u>Tuition and Student Fees for Fiscal Year 2017-2018</u>

462.3

RESOLVED that, for the academic year **2017-2018**, the following schedule of tuition and fees be implemented:

Tuition		
Full-time – semester cost (Fall and Spring	semesters)	
	<u>Resident</u>	<u>Non-resident</u>
Lower division	\$2,345	\$7,035
Upper division	\$3,335	\$10,096
Graduate division	\$5,603	\$11,449
Part-time – per credit		
Lower division	\$195	\$586
Upper division	\$278	\$841
Graduate division	\$467	\$954
Student Fees		
Application to Graduate Division	\$100	
Duplicate Diploma	\$10	
Graduate Studies Matriculation Fee:		
Resident	\$250	per semester
Non-resident	\$500	per semester
Health Insurance	\$987.50	per semester
Health Services	\$161.50	per semester
I.D.CardReplacement	\$25	per occurrence
Laboratory	\$10	per course
Late Payment	1.5%	per month on balance
Late Registration		
<i>Full-Time</i>	\$100	per occurrence
Part-Time	\$50	per occurrence
Locker Rental	\$10	per semester
Fee for non-matriculated students		
taking credit courses	\$50	first occurrence only
Monthly Payment Plan	\$25	per semester
Late Payments	\$25	per occurrence (maximum of 2)

7.6	Schedule of Meeting Dates for Academic Year 2017-2018	462.6
	/ED, that regular meetings of the Board during the Academic Year 2017-2018 shall be hursday, October 5, 2017; Tuesday, December 5, 2017; Thursday, April 12, 2018; Thu	, ,

2.	2. Suzanne McGillicuddy is hereby reappointed as the alternate director the F.I.T. Student- Faculty	
Corporation, representing the FIT Board of Trustees and College Administration effective Sept		
	2017 and expiring August 31,2020.	

F.I.T. Student-Faculty Corporation

RESOLVED, that

- 1. Jennifer T. LoTurco is hereby appointed as director of the F.I.T. Student- Faculty Corporation, representing the FIT Board of Trustees and College Administration, effective September 1, 2017 and expiring August 31, 2020.
- 7.5 Appointment of Director and Reappointment of Alternate Director of the 462.5

a sponsor contribution of \$57,058,631 be, and it hereby is, adopted.

RESOLVED, that the proposed operating budget for Fiscal Year 2017-2018 in the total amount of \$228,691,830 with

7.4 FIT Operating Budget for Fiscal Year 2017-2018

Transcript

Part-Time registration

Patternmaking

Placement Test

Program Change

per semester \$50 art-time SUNY Learning Network \$15 per on-line credit hour

\$12

Programs in Italy		
Student Activities Fee	\$750	per semester for allstudents
International Program Fee	\$1,250	per semester for all students
Records Maintenance	\$15	per semester
Recreation and Athletics		
Full-time	\$55	per semester
Part-time	\$4.35	per credit
Returned Check	\$25	per occurrence
Student Activity		
Full-time	\$65	per semester
Part-time	\$5.50	per credit
Technology Fees		
Full-time	\$100	per semester
Part-time	\$50	per semester

\$5

\$25

\$25

\$25

per semester

per occurrence

per occurrence

per course

.6

462.4