MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SEVENTIETH MEETING

June 13, 2019

Trustees Present

Elizabeth Peek, Chair Robin Burns McNeill, Vice Chair Jay Baker Ed Goodman Yaz Hernandez Jaqui Lividini Beverly Mack Sally Singer John Pomerantz, Trustee Emeritus Natalie Ho, Student Trustee

Trustees Absent

Richard Anderman Judith Byrd Joan Hornig Deirdre Quinn Robert Savage Peter Scotese, Trustee Emeritus

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

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

7.1 <u>Approval of Minutes of the 469th Meeting Held April 11, 2019</u> 470.1

RESOLVED, that the minutes of the four hundred sixty-ninth meeting of the Board of Trustees, held April 11, 2019, are hereby approved.

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

RESOLVED, that Certificates of Permanent Tenure be issued to:

Audrey DeMarco	Nikos Post
Secretary II	External Events Manager
Fashion Business Management	Event Management/Facilities Rental
Tenure date: June 7, 2019	Tenure date: April 16, 2019
Matthew Garofalow	Tara Whalen
Admissions Operations Manager	Counselor Associate
Admissions	Financial Aid Services
Tenure date: April 11, 2019	Tenure date: May 2, 2019

7.3 <u>Tuition and Student Fees for Fiscal Year 2019-2020</u> 470.3

RESOLVED, that, for the academic year 2019-2020, the following schedule of tuition and fees be implemented:

Tuition

Full-time - semester cost (Fall and Spring semesters)

	<u>Resident</u>	Non-resident
Lower division	\$2,595	\$7,785
Upper division Graduate division	\$3,535 \$5,771	\$10,696 \$11,793
	\$5,771	\$11,793
Part-time - per credit Lower division	\$216	¢C40
	•	\$649 \$201
Upper division	\$295	\$891 \$222
Graduate division	\$481	\$983
Student Fees	4.00	
Application to Graduate Division	\$100	
Apostille	\$25	per occurrence
Duplicate Diploma	\$100	per occurrence
Excess Credit Hours Surcharge	TBD	per additional credit hour
Graduate Studies Matriculation Fee:		
Resident	\$400	per semester
Non-resident	\$600	per semester
Health Insurance	\$930.00	per semester
Health Services		
Full-Time	\$161.50	per semester
Part-Time	\$13.46	per credit
I.D. Card Replacement	\$30	per occurrence
Laboratory	\$20	per course
Late Payment	1.5%	per month on balance
Late Registration		
<i>Full-Time</i>	\$150	per occurrence
Part-Time	\$75	per occurrence
Locker Rental	\$30	per semester
Fee for non-matriculated students		-
taking credit courses	\$65	first occurrence only
		- /

470.2

Monthly Payment Plan Late Payments Non-matriculated Student Fee Part-Time registration Patternmaking Placement Test	\$30 \$30 \$25 \$5 \$30 \$30	per semester per occurrence (maximum of 2) per semester per semester per course per occurrence
Program Change	,	per occurrence
Programs in Italy		
Student Activities Fee	\$850	per semester for all students
International Program Fee	\$1500	per semester for all students
Records Maintenance	\$20	per semester
Re-registration Administrative Fee	\$150	per occurrence
Recreation and Athletics		
<i>Full-Time</i>	\$63.25	per semester
Part-Time	\$5.25	per credit
Returned Check	\$30	per occurrence
Student Activity		
Full -time	\$65	per semester
Part -time	\$5.50	per credit
Technology Fees		
Full-Time	\$150	per semester
Part-Time	\$75	per semester
SUNY Learning Network	\$15	per on-line credit hour
Transcript	\$20	

7.4 FIT Operating Budget for Fiscal Year 2019-2020

RESOLVED, that the proposed operating budget for Fiscal Year 2019-2020 in the total amount of \$226,244,402 with a sponsor contribution of \$57,299,631 be, and it hereby is, adopted.

7.5 <u>Schedule of Meeting Dates for Academic Year 2019-2020</u> 470.5

RESOLVED, that regular meetings of the Board during the Academic Year 2019-2020 shall be held on the following days:

470.4

Thursday, October 10, 2019 Tuesday, December 10, 2019 Thursday, April 16, 2020 Thursday, June 11, 2020