

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED SIXTY-SIXTH MEETING**

**JUNE 14, 2018**

1. **CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION** Elizabeth T. Peek, Chair
  
2. **EXECUTIVE SESSION**  
Discussion on a personnel matter
  
3. **WELCOME** Elizabeth T. Peek, Chair
  
4. **PUBLIC SESSION**  
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. Joint Strategic Planning Council Committee Robin Burns-McNeill
    - ii. Trusteeship Committee Ed Goodman
    - iii. Audit Committee Bob Savage
    - iv. Joint Development Committee Richard Anderman
  - 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, President  
Natalie Ho  
Term: July 1, 2018 to June 30, 2019
  
7. **ACTION ITEMS**
  - 7.1 Approval of Minutes of the 465<sup>th</sup> Meeting Held April 12, 2018 Pg. 1
  - 7.2 Certificates of Permanent Tenure Pg. 4
  - 7.3 Tuition and Student Fees for Fiscal Year 2018-2019 Pg. 5
  - 7.4 FIT Operating Budget for Fiscal Year 2018-2019 Pg. 9
  - 7.5 Establishment of New Trusteeship Award for FIT Students Pg. 10
  - 7.6 Schedule of Meeting Dates for Academic Year 2018-2019 Pg. 11

The next scheduled meeting of the Board of Trustees will be held on Thursday, October 4, 2018 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.