

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SEVENTIETH MEETING

JUNE 13, 2019

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

2. **EXECUTIVE SESSION**
Discussion on personnel matters

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. Audit Committee Elizabeth T. Peek
 - ii. Joint Development Committee Jaqui Lividini
 - 5.3 Treasurer's Report Sherry Brabham, Treasurer

6. **BUSINESS SESSION**
 - 6.1 Elections & Appointments
 - Election of Board of Trustees Chair and Vice Chair
 - Election of Executive Committee members
 - Appointment of Audit Committee members
 - 6.2 Installation - New Student Trustee Dr. Joyce F. Brown, President
 - Sallie Haas
 - Term: July 1, 2019 to June 30, 2020

7. **ACTION ITEMS**
 - A. RATIFICATION OF ACTION ITEMS PREVIOUSLY PROPOSED FOR APPROVAL AT THE FOUR HUNDRED AND SIXTY-NINTH MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 11, 2019 (COPIES OF SAID ACTION ITEMS ARE INCLUDED WITH THIS AGENDA)

 - B. NEWLY PROPOSED ACTION ITEMS
 - 7.1 Approval of Minutes of the 469th Meeting Held April 11, 2019 Pg. 1
 - 7.2 Certificates of Permanent Tenure Pg. 4
 - 7.3 Tuition and Student Fees for Fiscal Year 2019-2020 Pg. 5
 - 7.4 FIT Operating Budget for Fiscal Year 2019-2020 Pg. 9
 - 7.5 Schedule of Meeting Dates for Academic Year 2019-2020 Pg. 10

8. **ADJOURNMENT**

The next scheduled meeting of the Board of Trustees will be held on Thursday, October 10, 2019 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.