

**\*MINUTES\***

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED SIXTY-SIXTH MEETING**

**June 14, 2018**

**Trustees Present**

*Elizabeth Peek, Chair*

*Robin Burns McNeill, Vice Chair*

*Richard Anderman*

*Judith Byrd*

*Yaz Hernandez*

*John Pomerantz, Emeritus Trustee*

*Deirdre Quinn*

*Ed Goodman*

*Joan Hornig*

*Jaqui Lividini*

*Robert Savage*

*Sally Singer*

*Sonne Bajwa, Student Trustee*

**Trustees Absent**

*Jay Baker*

*Beverly Mack*

*Peter Scotese, Trustee Emeritus*

**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*

**7.1 Approval of Minutes of the 465<sup>th</sup> Meeting Held April 12, 2018**

**466.1**

**RESOLVED**, that the minutes of the four hundred sixty-fifth meeting of the Board of Trustees, held April 12, 2018, are hereby approved.

**7.2 Certificates of Permanent Tenure**

**466.2**

**RESOLVED**, that Certificates of Permanent Tenure be issued to:

Stacey Cirino  
Student Account Representative  
Office of the Bursar  
Tenure date: January 26, 2018

Nisha Tarrant  
Student Services Rep II  
Admissions  
Tenure date: June 1, 2018

Vernon Goodman-Keating  
Recruitment and Event Manager  
Admissions  
Tenure date: May 11, 2018

Marjorie Silverman  
Associate Professor  
Internship Studies  
Tenure date: March 16, 2018

**7.3 Tuition and Student Fees for Fiscal Year 2018-2019**

**466.3**

**RESOLVED**, that, for the academic year 2018-2019, 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	\$2,445	\$7,335
Upper division	\$3,435	\$10,396
Graduate division	5,771	\$11,793

**Part-time - per credit**

Lower division	\$204	\$611
Upper division	\$286	\$866
Graduate division	\$481	\$983

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	\$986.00	per semester
Health Services		
Full-Time	\$161.50	per semester
Part-Time	\$13.46	per credit
I.D. Card Replacement	\$25	per occurrence
Laboratory	\$10	per course
Late Payment	1.5%	per month on balance
Late Registration		
Full-Time	\$100	per occurrence
Part-Time	\$50	per occurrence
Locker Rental	\$10	per semester

<i>Fee for non-matriculated students</i>		
<i>taking credit courses</i>	\$50	<i>first occurrence only</i>
<i>Monthly Payment Plan</i>	\$25	<i>per semester</i>
<i>Late Payments</i>	\$25	<i>per occurrence (maximum of 2)</i>
<i>Part-Time registration</i>	\$5	<i>per semester</i>
<i>Patternmaking</i>	\$25	<i>per course</i>
<i>Placement Test</i>	\$25	<i>per occurrence</i>
<i>Program Change</i>	\$25	<i>per occurrence</i>
<i>Programs in Italy</i>		
<i>Student Activities Fee</i>	\$850	<i>per semester for all students</i>
<i>International Program Fee</i>	\$1,250	<i>per semester for all students</i>
<i>Records Maintenance</i>	\$15	<i>per semester</i>
<i>Recreation and Athletics</i>		
<i>Full-Time</i>	\$63.25	<i>per semester</i>
<i>Part-Time</i>	\$5.25	<i>per credit</i>
<i>Returned Check</i>	\$25	<i>per occurrence</i>
<i>Student Activity</i>		
<i>Full -time</i>	\$65	<i>per semester</i>
<i>Part -time</i>	\$5.50	<i>per credit</i>
<i>Technology Fees</i>		
<i>Full-Time</i>	\$120	<i>per semester</i>
<i>Part-Time</i>	\$60	<i>per semester</i>
<i>SUNY Learning Network</i>	\$15	<i>per on-line credit hour</i>
<i>Transcript</i>	\$12	

**7.4 FIT Operating Budget for Fiscal Year 2018-2019 466.4**

**RESOLVED**, that the proposed operating budget for Fiscal Year 2018-2019 in the total amount of \$221,888,658 inclusive of a sponsor contribution of \$57,299,631 be, and it hereby is, adopted

**7.5 Establishment of New Trusteeship Award for FIT students 466.5**

**RESOLVED**, that:

1. The College will establish a Trusteeship award honoring the commitment and dedication of individuals who promote the advancement of our talented FIT students;
2. The criteria and process for selecting the candidates and winner of this annual award, shall be determined by the trustees and the President of the College; and
3. This award shall commence for the 2018 - 2019 academic year.

**7.6 Schedule of Meeting Dates for Academic Year 2018-2019 466.6**

**RESOLVED**, that regular meetings of the Board during the Academic Year 2018-2019 shall be held on the following days: Thursday, October 4, 2018; Tuesday, December 4, 2018; Thursday, April 11, 2019; Thursday, June 13, 2019