

**\*MINUTES\***

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED FIFTIETH MEETING**

**JUNE 12, 2014**

**TRUSTEES**

**Present**

Elizabeth T. Peek, Chair  
Robin Burns-McNeill, Vice Chair  
Richard A. Anderman  
Jay Baker  
Judith Byrd  
David Hamilton  
Yaz Hernández

Joan B. Hornig  
George S. Kaufman  
Beverly Mack  
Deirdre Quinn  
Sally Singer  
Peter G. Scotese, Chairman Emeritus  
John Pomerantz, Trustee Emeritus

**Absent**

Amsale Aberra  
Edwin A. Goodman  
Jaqui Lividini  
Robert Savage

**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 11:00 a.m.

Following the reports and presentations outlined in the meeting agenda, upon motion duly made and seconded, the Board unanimously approved the following resolutions:

**F. BUSINESS SESSION**

**I. Elections:**

Elizabeth T. Peek was nominated for Chair of the Board for the 2014-2015 academic year. There were no other nominations. On voice vote all Trustees voted in favor and none opposed, and Elizabeth T. Peek was elected as Board Chair.

Robin Burns-McNeill was nominated for Vice Chair of the Board for the 2014-2015 academic year. There were no other nominations. On voice vote all Trustees voted in favor and none opposed, and Robin Burns-McNeill was elected as Board Vice Chair.

**II. Action Items:**

**6.1 Approval of the Minutes of the 449<sup>th</sup> Meeting held March 5, 2014 450.1**

**RESOLVED**, that the minutes of the four hundred forty-ninth meeting of the Board of Trustees, held on March 5, 2014, are hereby approved.

**6.2 Tuition and Student Fees for Fiscal Year 2014-2015 450.2**

**RESOLVED** that, for the academic year 2014-2015, the following schedule of tuition and fees be implemented:

**Tuition**

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

	<b>Resident</b>	<b>Non-resident</b>
Lower division	\$2,250	\$6,750
Upper division	\$3,085	\$8,905
Graduate division	\$5,185	\$10,095
Part-time – per credit		
Lower division	\$188	\$563
Upper division	\$257	\$742
Graduate division	\$432	\$841

## Student Fees

Application to Upper Division	\$ 25	
Application to Graduate Division	\$ 100	
Application fee for non-matriculated students taking credit courses	\$ 50	first occurrence only
Duplicate Diploma	\$ 10	
Graduation	\$ 30	
Graduate Studies Matriculation Fee:		
Resident	\$ 125	per semester
Non-resident	\$ 250	per semester
Health Insurance	\$ 607.50	per semester
Health Services	\$ 150	per semester
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
Monthly Payment Plan	\$ 25	per semester
Late Payments	\$ 25	per occurrence (maximum of 2)
Part-time registration	\$ 5	per semester
Patternmaking	\$ 25	per course
Placement Test	\$ 25	per occurrence
Program Change	\$ 25	per occurrence
Programs in Italy		
Student Activities Fee	\$ 750	per semester for all students
International Program Fee	\$1,250	per semester for all students
Recreation and Athletics		
Full-time	\$ 40	per semester
Part-time	\$ 3.35	per credit
Returned Check	\$ 25	per occurrence
Student Activity		
Full-time	\$ 60	per semester
Part-time	\$ 5	per credit
Technology Fees		
Full-time	\$100	per semester
Part-time	\$ 50	per semester
SUNY Learning Network	\$ 15	per on-line credit hr.
Transcript	\$ 12	

**6.3 FIT Operating Budget for Fiscal Year 2014-2015 450.3**

**RESOLVED**, that the proposed operating budget for Fiscal Year 2014-2015 in the total amount of \$188,070,845 with a sponsor contribution of \$45,373,631 be, and it hereby is, adopted.

**6.4 Authorization to Seek Accreditation of the Jay and Patty Baker School of Business and Technology 450.4**

**RESOLVED**, that that the Board of Trustees of the Fashion Institute of Technology hereby authorizes the President and her designees to take all necessary and appropriate actions to achieve accreditation of the Jay and Patty Baker School of Business and Technology by the Accreditation Council for Business Schools and Programs for the reasons and purposes described in the Memorandum dated as of June 1, 2014, to Vice President for Academic Affairs, Dr. Giacomo Oliva, from Dean Steven Frumkin, previously distributed to the Board and attached hereto, and to begin the process of accreditation as soon as practicable.

**6.5 Authorization to Establish the "Intensive English Language at FIT" Non-Credit Program 450.5**

**RESOLVED**, that the President and her designees, are hereby authorized and directed to take all necessary and appropriate steps to establish, commencing in the spring of 2015, the "Intensive English Language at FIT" non-credit program for international students, substantially as described in the "Proposal for 'Intensive English Language at FIT,' a new non-credit program," dated May 15, 2014, previously distributed to the Board and attached hereto, and in compliance with any applicable laws and regulations relating to the operation of such programs.

**6.6 Certificates of Permanent Tenure 450.6**

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

Tess Hartman Cullen  
Department Industry Project Coordinator  
Toy Design  
Tenure Date: April 25, 2014

Lucas Rodriguez  
Technologist B  
User Support & Service  
Tenure Date: June 1, 2014

Jonathan Vatner  
Staff Writer  
Communications & External Relations  
Tenure Date: May 16, 2014

**6.7 Sabbatical Leaves of Absence 450.7**

**RESOLVED**, that sabbatical leaves of absence for study, research and special purposes are duly granted to the following members of the faculty for the periods indicated:

Bernard Dillard Assistant Professor Science & Math	Spring 2015 Half year at full pay
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Kam Mak Professor Illustration	Spring 2015 Half year at full pay
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Madeline Millan Assistant Professor Modern Languages & Cultures	Spring and Fall 2015 Full year at half pay
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**6.8 Reappointment of Director and Alternate Director of the F.I.T. Student-Faculty Corporation 450.8**

**RESOLVED**, that

1. Shari Prussin, Deputy to the President, is hereby reappointed as an administrative representative to the FIT Student-Faculty Corporation, effective September 1, 2014 and expiring August 31, 2017.
2. Erik Kneubuehl, Assistant Vice President and Dean of Students, is hereby reappointed as the alternate administrative representative effective September 1, 2014 and expiring August 31, 2017.

Upon motion duly made and seconded, and unanimously approved, the meeting was adjourned.

