

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED EIGHTIETH MEETING

June 10, 2021

Trustees Present

Robin Burns-McNeill, Chair
Jaqui Lividini, Vice Chair
Mona Aboelnaga Kanaan
Richard Anderman
Judy Byrd
Gabrielle Fialkoff
Joan Hornig
Beverly Mack
Deirdre Quinn
Sally Singer
Eric Siathone, Student Trustee

Trustees Absent

Yaz Hernandez
Robert Savage

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

A quorum was present

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

4.1 Election of Board of Trustees Chair and Vice Chair

Robin Burns-McNeill, Board Chair
Jaqui Lividini, Board Vice Chair

Election of Executive Committee Members

As a result of the election, effective July 1st, 2021 through June 30th, 2023, the Executive Committee members will be:

<i>Jaqui Lividini, Chair</i>	<i>Joan Hornig</i>
<i>Gabrielle Fialkoff</i>	<i>Sally Singer</i>
<i>Judy Byrd</i>	

Appointments to Audit Committee

<i>Richard A. Anderman, Chair</i>	<i>Deirdre Quinn</i>
<i>Robert Savage</i>	<i>Mona Aboelnaga Kanaan</i>
<i>Beverly S. Mack</i>	

Appointments to Joint Development Committee

Mona Aboelnaga Kanaan, Chair
Gabrielle Fialkoff
Richard Anderman
Jaqui Lividini
Yaz Hernandez, Couture Council Committee
Elizabeth T. Peek, Friends of Committee

5.1 Approval of the Minutes of the 479th Meeting Held April 20, 2021 480.1

RESOLVED, that the minutes of the four hundred seventy-ninth meeting of the Board of Trustees, held on April 20, 2021, are hereby approved.

5.2 Certificates of Permanent Tenure 480.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

Christie Garziano
Associate Professor
Student Life
Enrollment Management and Student Success
Tenure date: June 4, 2021

Mark Prevatt
Support Center Manager
Help Desk
Tenure date: May 1, 2021

Glendene Small
Administrative Secretary
Museum at FIT
Tenure date: May 1, 2021

5.3 Tuition and Student Fees for Fiscal Year 2021-2022 480.3

RESOLVED, that, for the academic year 2021-2022, 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	\$2,645	\$7,935
Upper division	\$3,585	\$10,846
Graduate division	\$5,771	\$11,793

Part-time - per credit

Lower division	\$220	\$661
Upper division	\$299	\$904
Graduate division	\$481	\$983

Student Fees

Application to Graduate Division	\$100	
Apostille	\$25	per occurrence

<i>Duplicate Diploma</i>	\$100	<i>per occurrence</i>
<i>Excess Credit Hours Surcharge</i>	TBD	<i>per additional credit hour</i>
<i>Graduate Studies Matriculation Fee:</i>		
<i>Resident</i>	\$400	<i>per semester</i>
<i>Non-resident</i>	\$600	<i>per semester</i>
<i>Health Insurance</i>	\$1,312.00	<i>per semester</i>
<i>Health Services</i>		
<i>Full-Time</i>	\$161.50	<i>per semester</i>
<i>Part -Time</i>	\$13.46	<i>per credit</i>
<i>I.D. Card Replacement</i>	\$30	<i>per occurrence</i>
<i>Laboratory</i>	\$20	<i>per course</i>
<i>Late Payment</i>	1.5%	<i>per month on balance</i>
<i>Late Registration</i>		
<i>Full-Time</i>	\$150	<i>per occurrence</i>
<i>Part -Time</i>	\$75	<i>per occurrence</i>
<i>Locker Rental</i>	\$30	<i>per semester</i>
<i>Fee for non -matriculated students</i>		
<i>taking credit courses</i>	\$65	<i>first occurrence only</i>
<i>Monthly Payment Plan</i>	\$30	<i>per semester</i>
<i>Late Payments</i>	\$30	<i>per occurrence (maximum of 2)</i>
<i>Non-matriculated Student Fee</i>	\$25	<i>per semester</i>
<i>Part-Time registration</i>	\$5	<i>per semester</i>
<i>Patternmaking</i>	\$30	<i>per course</i>
<i>Placement Test Program Change</i>	\$30	<i>per occurrence 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>	\$1500	<i>per semester for all students</i>
<i>Records Maintenance</i>	\$20	<i>per semester</i>
<i>Re-registration Administrative Fee</i>	\$150	<i>per occurrence</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>	\$30	<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>	\$150	<i>per semester</i>
<i>Part-Time</i>	\$75	<i>per semester</i>
<i>SUNY Learning Network</i>	\$15	<i>per on-line credit hour</i>
<i>Transcript</i>	\$20	<i>per occurrence</i>

