

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SEVENTY-FOURTH MEETING

JUNE 11, 2020

1. WELCOME

Elizabeth T. Peek, Chair

2. PUBLIC SESSION

The Secretary has not received any written requests to speak at the public session

3. REPORTS

3.1 President's Report

Dr. Joyce F. Brown, President

3.2 Treasurer's Report

Sherry Brabham, Treasurer

4. BUSINESS SESSION

Elections

Election of Board of Trustees Chair and Vice Chair

5. ACTION ITEMS

5.1 Approval of Minutes of the 473rd Meeting Held April 16, 2020 Pg. 1

5.2 Certificates of Permanent Tenure Pg. 3

5.3 Tuition and Student Fees for Fiscal Year 2020-2021 Pg. 5

5.4 FIT Operating Budget for Fiscal Year 2020-2021 Pg. 8

5.5 Schedule of Meeting Dates for Academic Year 2020-2021 Pg. 9

6. ADJOURNMENT