FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETY-FIRST MEETING

JUNE 12, 2024

1. **CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION**  
   Robin Burns-McNeill, Chair

2. **EXECUTIVE SESSION**
   Discussion on a personnel matter

3. **WELCOME**  
   Robin Burns-McNeill, 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 Treasurer’s Report  
   Sherry Brabham, Treasurer

6. **BUSINESS SESSION**
   
   6.1 Elections  
   Annual Election of Board of Trustees Chair and Vice Chair  
   Term: July 1, 2024 to June 30, 2025

   6.2 Installation  
   Dr. Joyce F. Brown, President

   Newly Appointed Trustee, Denise Magid

7. **ACTION ITEMS**
   
   7.1 Approval of Minutes of the 490th Meeting Held April 18, 2024  
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   7.2 Increases to Italy Program and Field Trip Fees  
   Pg. 4

   7.3 Establishment of Exhibition and Experience Design M.A. Program Fee  
   Pg. 5

   7.4 Tuition and Student Fees for Fiscal Year 2024-2025  
   Pg. 6

   7.5 FIT Operating Budget for Fiscal Year 2024-2025  
   Pg. 9

   7.6 Schedule of Meeting Dates for Academic Year 2024-2025  
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8. **ADJOURNMENT**