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

7.1 Approval of Minutes of the 469th Meeting Held April 11, 2019

RESOLVED, that the minutes of the four hundred sixty-ninth meeting of the Board of Trustees, held April 11, 2019, are hereby approved.
7.2 Certificates of Permanent Tenure

RESOLVED, that Certificates of Permanent Tenure be issued to:

Audrey DeMarco  
Secretary II  
Fashion Business Management  
Tenure date: June 7, 2019

Matthew Garofalow  
Admissions Operations Manager  
Admissions  
Tenure date: April 11, 2019

Nikos Post  
External Events Manager  
Event Management/Facilities Rental  
Tenure date: April 16, 2019

Tara Whalen  
Counselor Associate  
Financial Aid Services  
Tenure date: May 2, 2019

7.3 Tuition and Student Fees for Fiscal Year 2019-2020

RESOLVED, that, for the academic year 2019-2020, the following schedule of tuition and fees be implemented:

Tuition

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

<table>
<thead>
<tr>
<th></th>
<th>Resident</th>
<th>Non-resident</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lower division</td>
<td>$2,595</td>
<td>$7,785</td>
</tr>
<tr>
<td>Upper division</td>
<td>$3,535</td>
<td>$10,696</td>
</tr>
<tr>
<td>Graduate division</td>
<td>$5,771</td>
<td>$11,793</td>
</tr>
</tbody>
</table>

Part-time - per credit

<table>
<thead>
<tr>
<th></th>
<th>Resident</th>
<th>Non-resident</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lower division</td>
<td>$216</td>
<td>$649</td>
</tr>
<tr>
<td>Upper division</td>
<td>$295</td>
<td>$891</td>
</tr>
<tr>
<td>Graduate division</td>
<td>$481</td>
<td>$983</td>
</tr>
</tbody>
</table>

Student Fees

Application to Graduate Division: $100  
Apostille: $25 per occurrence  
Duplicate Diploma: $100 per occurrence  
Excess Credit Hours Surcharge: TBD per additional credit hour  
Graduate Studies Matriculation Fee:  
<table>
<thead>
<tr>
<th></th>
<th>Resident</th>
<th>Non-resident</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident</td>
<td>$400</td>
<td>per semester</td>
</tr>
<tr>
<td>Non-resident</td>
<td>$600</td>
<td>per semester</td>
</tr>
</tbody>
</table>

Health Insurance: $930.00 per semester

Health Services

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Full-Time</td>
<td>$161.50</td>
<td>per semester</td>
</tr>
<tr>
<td>Part-Time</td>
<td>$13.46</td>
<td>per credit</td>
</tr>
<tr>
<td>I.D. Card Replacement</td>
<td>$30</td>
<td>per occurrence</td>
</tr>
<tr>
<td>Laboratory</td>
<td>$20</td>
<td>per course</td>
</tr>
<tr>
<td>Late Payment</td>
<td>1.5%</td>
<td>per month on balance</td>
</tr>
<tr>
<td>Late Registration</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full-Time</td>
<td>$150</td>
<td>per occurrence</td>
</tr>
<tr>
<td>Part-Time</td>
<td>$75</td>
<td>per occurrence</td>
</tr>
<tr>
<td>Locker Rental</td>
<td>$30</td>
<td>per semester</td>
</tr>
</tbody>
</table>

Fee for non-matriculated students taking credit courses: $65 first occurrence only
Monthly Payment Plan $30 per semester
Late Payments $30 per occurrence (maximum of 2)
Non-matriculated Student Fee $25 per semester
Part-Time registration $5 per semester
Patternmaking $30 per course
Placement Test $30 per course
Program Change per occurrence

Programs in Italy
Student Activities Fee $850 per semester for all students
International Program Fee $1500 per semester for all students

Records Maintenance $20 per semester
Re-registration Administrative Fee $150 per occurrence

Recreation and Athletics
Full-Time $63.25 per semester
Part-Time $5.25 per credit
Returned Check $30 per occurrence

Student Activity
Full-time $65 per semester
Part-time $5.50 per credit

Technology Fees
Full-Time $150 per semester
Part-Time $75 per semester
SUNY Learning Network $15 per on-line credit hour
Transcript $20

7.4 FIT Operating Budget for Fiscal Year 2019-2020

RESOLVED, that the proposed operating budget for Fiscal Year 2019-2020 in the total amount of $226,244,402 with a sponsor contribution of $57,299,631 be, and it hereby is, adopted.

7.5 Schedule of Meeting Dates for Academic Year 2019-2020

RESOLVED, that regular meetings of the Board during the Academic Year 2019-2020 shall be held on the following days:

Thursday, October 10, 2019
Tuesday, December 10, 2019
Thursday, April 16, 2020
Thursday, June 11, 2020