MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED EIGHTY-FOURTH MEETING

June 9, 2022

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

Trustees Absent

Yaz Hernandez Toni Ouyang, Student Trustee

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

5.1 Approval of the Minutes of the 483rd Meeting Held April 14, 2022

484.1

RESOLVED, that the minutes of the four hundred eighty-third meeting of the Board of Trustees, held on April 14, 2022, are hereby approved.

5.2 <u>Certificates of Permanent Tenure</u>

484.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

Vernon Goodman-Keating Associate Professor Admissions Tenure date: May 1, 2022 Roberto Robaina Administrative Assistant Communications and External Relations Tenure date: April 16, 2022 RESOLVED, that, for the academic year 2022-2023, 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
Duplicate Diploma	\$100	per occurrence
Excess Credit Hours Surcharge	TBD	per additional credit hour
Graduate Studies Matriculation Fee:		
Resident	\$400	per semester
Non-resident	\$600	per semester
Health Insurance	\$1,412.00	per semester
Health Services		
Full-Time	\$161.50	per semester
Part -Time	\$13.46	per credit
I.D. Card Replacement	\$30	per occurrence
International Admission – Parttime	\$60	per student
International Application	\$120	per student
Laboratory	\$20	per course
Late Payment	1.5%	per month on balance
Late Registration	4	
Full-Time	\$150	per occurrence
Part -Time	\$75	per occurrence
Locker Rental	\$30	per semester

Fee for non -matriculated students		
taking credit courses	\$65	first occurrence
Makeup Exam	\$25	per occurrence
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
Program Change	\$50	per occurrence
	<i>430</i>	per cocarrence
Programs in Italy	4	
Student Activities Fee	\$850	per semester for all students
International Program Fee	\$1500	per semester for all students
Records Maintenance	\$20	per semester
	720	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
Neturned Check	7 50	per occurrence
Student Activity		
Full -time	\$65	per semester
Part -time	\$5.50	per credit
Technology Fees		
Full -Time	\$150	per semester
Part-Time	<i>\$75</i>	per semester
SUNY Learning Network	\$15	per on-line credit hour
JOHN LEARNING NELWORK	713	per on-line creat hour
Transcript	\$20	per occurrence
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Winter / Summer Study Abroad	\$400	per semester

5.4 <u>FIT Operating Budget for Fiscal Year 2022-2023</u>

484.4

RESOLVED that the proposed operating budget for Fiscal Year 2022-2023 in the total amount of \$214,275,210, with a sponsor contribution of \$59,220,964 be, and it hereby is, adopted.

5.5 Approval of United College Employee Contract Agreement

484.5

RESOLVED, that the FIT Board of Trustees does hereby confirm and adopt the Collective Bargaining Agreement.

5.6 Schedule of Meeting Dates for Academic Year 2022-2023

484.6

RESOLVED, that meetings of the Board during the Academic Year 2022-2023 shall be held on the following days: Thursday, October 6, 2022, Thursday, December 8, 2022, Thursday, April 13, 2023, Thursday, June 8, 2023