

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED FORTY-SIXTH MEETING

JUNE 5, 2013

TRUSTEES

Present

Elizabeth T. Peek, Chair
Edwin A. Goodman
Joan B. Hornig
Robert Savage
Beverly Mack
Deirdre Quinn
George S. Kaufman

Jaqui Lividini
Jay Baker
Judith I. Byrd
Yaz Hernandez
Richard A. Anderman

Absent

Robin Burns-McNeill, Vice Chair
Amsale Aberra
Anubhuti Swarup

Chris Casson Madden
Peter G. Scotese, Chairman Emeritus
John Pomerantz, Trustee Emeritus

OFFICERS

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.

Following is a summary of the motions, proposals, resolutions and any other matters formally voted upon, and the vote thereon:

F. BUSINESS SESSION

II. Action Items:

On voice vote the Board of Trustees voted in favor and none opposed, and the following resolutions were adopted:

6.1 Approval of the Minutes of the 446th Meeting held June 5, 2013 446.1

RESOLVED, that the minutes of the four hundred forty-sixth meeting of the Board of Trustees, held on June 5, 2013, be, and they hereby are approved.

6.2 Tuition and Students Fees for Fiscal year 2013-2014 446.2

RESOLVED, that for the academic year 2013-2014, the following schedule of tuition and fees be implemented:

Tuition

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

	Resident	Non-resident
Lower division	\$2,212.50	\$6,637.50
Upper division	\$3,034.00	\$8,185.00
Graduate division	\$4,849.00	\$9,042.00

Part-time – per credit

Lower division	\$184	\$553
Upper division	\$253	\$682
Graduate division	\$404	\$754

Student Fees

Application to Upper Division	\$ 25	
Application to Graduate Division	\$ 100	
Duplicate Diploma	\$ 10	
Graduation	\$ 30	
Graduate Studies Matriculation Fee:		
Resident	\$ 125	per semester
Non-resident	\$ 250	per semester
Health Insurance	\$ 498.50	per semester
Health Services	\$ 150	per semester
I.D. Card Replacement	\$ 25	per occurrence
Laboratory	\$ 10	per course
Late Payment	1.5%	per month on balance

Late Registration			
Full-time	\$	100	per occurrence
Part-time	\$	50	per occurrence
Locker Rental	\$	10	per semester
Monthly Payment Plan	\$	25	per semester
Late Payments	\$	25	per occurrence (maximum of 2)
Part-time registration	\$	5	per semester
Patternmaking	\$	25	per course
Placement Test	\$	25	per occurrence
Program Change	\$	25	per occurrence
Programs in Italy			
Student Activities Fee	\$	750	per semester for all students
International Program Fee	\$	1,250	per semester for all students
Recreation and Athletics			
Full-time	\$	40	per semester
Part-time	\$	3.50	per credit
Returned Check	\$	25	per occurrence
Student Activity			
Full-time	\$	60	per semester
Part-time	\$	5	per credit
Technology Fees			
Full-time	\$	90	per semester
Part-time	\$	45	per semester
SUNY Learning Network	\$	15	per on-line credit hour
Transcript	\$	12	

6.3 FIT Operating Budget for Fiscal Year 2013-2014 446.3

RESOLVED, that the proposed operating budget for Fiscal Year 2013-2014 in the total amount of \$184,150,966 with a sponsor contribution of \$45,373,631 be, and it hereby is, adopted.

6.4 Reappointment of Sherry F. Brabham as Director of the FIT Student-Faculty Corporation 446.4

RESOLVED, that Sherry F. Brabham is reappointed as an administrative representative to the FIT Student-Faculty Corporation, effective September 1, 2013 and expiring August 31, 2016.

6.5 Schedule of Meeting Dates for Academic Year 2013-2014

446.5

RESOLVED, that

1. Regular meetings of the Board during the Academic Year 2013-2014 shall be held on the following days beginning at 11:00 a.m.:

Wednesday, September 25, 2013

Wednesday, November 6, 2013

Wednesday, March 5, 2014

Thursday, June 12, 2014

2. Meetings of the Audit Committee shall be held on the following days beginning at 10:00 a.m.:

Thursday, November 21, 2013

Thursday, March 20, 2014

6.6 Certificate of Permanent Tenure

446.6

RESOLVED, that Certificate of Permanent Tenure be issued to:

Cesar Saavedra

Classroom Assistant

Textile Development and Marketing

Tenure Date: May 3, 2013

With the conclusion of the agenda, all Trustees present, on a voice vote, approved and none opposed the adjournment of the four hundred and forty-sixth meeting of the Board of Trustees held on June 5, 2013