

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-SECOND MEETING

JUNE 14, 2017

1. **CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION** Elizabeth T. Peek, Chair

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

3. **WELCOME**
 - 3.1 Welcome Elizabeth T. Peek, Chair

4. **PUBLIC SESSION**
 - 4.1 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 Installation - New Student Trustee Dr. Joyce F. Brown, President
 - Sonne Bajwa
 - Term: July 1, 2017 to June 30, 2018
 - 5.3 Board Committee Reports
 - i. Joint Strategic Planning Council Committee Robin Burns-McNeill
 - 5.4 Treasurer's Report Sherry Brabham, Treasurer

6. **BUSINESS SESSION**
 - 6.1 Elections
 - Nomination and election of Board of Trustees Chair and Vice Chair
 - Executive Committee
 - 6.2 Appointments
 - Audit Committee

7. **ACTION ITEMS**
 - 7.1 Approval of Minutes of the 461st Meeting Held April 27, 2017 Pg. 1
 - 7.2 Certificates of Permanent Tenure Pg. 4
 - 7.3 Tuition and Student Fees for Fiscal Year 2017-2018 Pg. 5
 - 7.4 FIT Operating Budget for Fiscal Year 2017-2018 Pg. 8
 - 7.5 Appointment of Director and Reappointment of Alternate Director of the F.I.T. Student-Faculty Corporation Pg. 9
 - 7.6 Schedule of Meeting Dates for Academic Year 2017-2018 Pg. 11

The next scheduled meeting of the Board of Trustees will be held on Thursday, October 5, 2017 at 9:45 a.m.
An informal breakfast with the FIT Foundation Board of Directors will be 8:30 a.m. - 9:30 a.m.