

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-SECOND MEETING

June 14, 2017

Trustees Present

Elizabeth Peek, Chair
Robin Burns-McNeill, Vice Chair
Amsale Aberra
Richard Anderman
Jay Baker
Judith Byrd
Edwin Goodman
Yaz Hernandez
Joan Hornig
Jaqui Lividini Beverly Mack
John Pomerantz, Trustee Emeritus Deirdre Quinn
Robert Savage Sally Singer
Scott Girvan, Student Trustee

Trustees Absent

George Kaufman
Peter Scotese, 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

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

6.1 Nomination and election of Board of Trustees Chair and Vice Chair

Elizabeth Peek, Board Chair
Robin Burns-McNeill, Board Vice Chair

Election of Executive Committee Members

As a result of the election, effective July 1st, 2017 through June 30th, 2019, the Executive Committee members will be:

Robin Burns-McNeill, Chair
Richard Anderman
Judith Byrd
Joan Hornig
Jaqui Lividini

6.2 Appointment of Audit Committee Members

Robert Savage, Chair
Richard Anderman
Beverly Mack
Deirdre Quinn
Elizabeth Peek, ex officio
Dr. Joyce F. Brown, ex officio
Sherry Brabham, ex officio
Harold Lederman, ex officio

7.1 Approval of Minutes of the 461st Meeting Held April 27, 2017 462.1

RESOLVED, that the minutes of the four hundred sixty-first meeting of the Board of Trustees, held April 27, 2017, are hereby approved.

7.2 Certificates of Permanent Tenure**462.2****RESOLVED**, that Certificates of Permanent Tenure be issued to:

Nicole Bloomfield
 Conservation
 Technologist Conservation Laboratory
 Tenure date: December 10, 2015

William Hanauer, Jr.
 Counselor Associate
 Academic Advisement Center
 Tenure date: December 16, 2015

Jordan Cook
 Project Coordinator
 Toy Design
 Tenure date: May 19, 2017

Matthew Michaels
 Reference Assistant I
 Gladys Marcus Library
 Tenure date: May 1, 2017

7.3 Tuition and Student Fees for Fiscal Year 2017-2018**462.3****RESOLVED** that, for the academic year **2017-2018**, 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	\$2,345	\$7,035
Upper division	\$3,335	\$10,096
Graduate division	\$5,603	\$11,449

Part-time – per credit

Lower division	\$195	\$586
Upper division	\$278	\$841
Graduate division	\$467	\$954

Student Fees

Application to Graduate Division	\$100	
Duplicate Diploma	\$10	
Graduate Studies Matriculation Fee:		
Resident	\$250	per semester
Non-resident	\$500	per semester
Health Insurance	\$987.50	per semester
Health Services	\$161.50	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
Fee for non-matriculated students		
taking credit courses	\$50	first occurrence only
Monthly Payment Plan	\$25	per semester
Late Payments	\$25	per occurrence (maximum of 2)

