

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED FIFTY-FOURTH MEETING

June 9, 2015

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

2. **EXECUTIVE SESSION**
 - 2.1 Discussion on an employment 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

 - 5.2 Board Committee Reports:
 - Trusteeship Committee Edwin A. Goodman

 - Joint Strategic Planning Council Committee Robin Burns-McNeill

 - Joint Development Committee Richard Anderman

 - 5.3 Development Report Robert Ferguson, Vice President

 - 5.4 Treasurer's Report Sherry Brabham, Treasurer

6. BUSINESS SESSION

6.1 Elections

Nomination and election of BOT Chair and Vice-Chair

Executive Committee

6.2 Appointments

Audit Committee

7. ACTION ITEMS

7.1 Approval of Minutes of the 453rd Meeting Held April 14, 2015	Pg. 1
7.2 Tuition and Student Fees for Fiscal Year 2015-2016	Pg. 5
7.3 FIT Operating Budget for Fiscal Year 2015-2016	Pg. 9
7.4 Re-appointment of Melanie Hooven to the Board of Directors of the F.I.T. Student-Faculty Corporation	Pg. 10
7.5 Certificates of Permanent Tenure	Pg. 11
7.6 Sabbatical Leaves of Absence	Pg. 12
7.7 College Policy on Tobacco Free Campus	Pg. 13
7.8 College Policy on Student Contests and Industry Sponsored Projects	Pg. 16
7.9 College Policy on Broad-based Fee Waivers	Pg. 20