

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED EIGHTIETH MEETING

JUNE 10, 2021

1. WELCOME Robin Burns-McNeill, Chair

2. PUBLIC SESSION

The Secretary has not received any written requests to speak at the public session

3. REPORTS

3.1 President's Report Dr. Joyce F. Brown, President

3.2 Board Committee Reports
i. Audit Committee Richard Anderman
ii. Joint Development Committee Mona Aboelnaga Kanaan

3.3 Treasurer's Report Sherry Brabham, Treasurer

4. BUSINESS SESSION

4.1 Elections & Appointments
i. Election of Board of Trustees Chair and Vice Chair
ii. Election of Executive Committee members
iii. Appointments to Audit Committee
iv. Appointments to Joint Development Committee

4.2 Installations – New Student Trustee Dr. Joyce F. Brown, President
Toni Ouyang
Term: July 1, 2021 to June 30, 2022

5. ACTION ITEMS

5.1 Approval of Minutes of the 479th Meeting Held April 20, 2021 Pg. 1
5.2 Certificates of Permanent Tenure Pg. 4
5.3 Tuition and Student Fees for Fiscal Year 2021-2022 Pg. 5
5.4 FIT Operating Budget for Fiscal Year 2021-2022 Pg. 9
5.5 Schedule of Meeting Dates for Academic Year 2021-2022 Pg. 10

6. ADJOURNMENT

The next scheduled meeting of the Board of Trustees will be held on Thursday, October 14, 2021