

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED NINETY-FIRST MEETING

JUNE 12, 2024

1. **CALL TO ORDER, VOTE TO GO INTO EXECUTIVE SESSION** Robin Burns-McNeill, Chair

2. **EXECUTIVE SESSION**

Discussion on a personnel matter

3. **WELCOME** Robin Burns-McNeill, Chair

4. **PUBLIC SESSION**

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 Treasurer's Report Sherry Brabham, Treasurer

6. **BUSINESS SESSION**

6.1 Elections
Annual Election of Board of Trustees Chair and Vice Chair
Term: July 1, 2024 to June 30, 2025

6.2 Installation Dr. Joyce F. Brown, President

Newly Appointed Trustee, Denise Magid

7. **ACTION ITEMS**

7.1 Approval of Minutes of the 490th Meeting Held April 18, 2024 Pg. 1
7.2 Increases to Italy Program and Field Trip Fees Pg. 4
7.3 Establishment of Exhibition and Experience Design M.A. Program Fee Pg. 5
7.4 Tuition and Student Fees for Fiscal Year 2024-2025 Pg. 6
7.5 FIT Operating Budget for Fiscal Year 2024-2025 Pg. 9
7.6 Schedule of Meeting Dates for Academic Year 2024-2025 Pg. 10

8. **ADJOURNMENT**