

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SEVENTY- FOURTH MEETING

June 11, 2020

Trustees Present

*Elizabeth Peek, Chair
Robin Burns McNeill, Vice Chair
Mona Aboelnaga Kanaan
Richard Anderman
Judy Byrd
Gabrielle Fialkoff
Yaz Hernandez
Joan Hornig
Jaqui Lividini
Beverly Mack
Deirdre Quinn
Sally Singer
Sallie Haas, Student Trustee*

Trustees Absent

Robert Savage

Officers

*Dr. 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 9:30 am

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

*Robin Burns-McNeill, Board Chair
Jaqui Lividini, Board Vice Chair*

5.1 Approval of Minutes of the 473rd Meeting Held April 16, 2020

474.1

RESOLVED, that the minutes of the four hundred seventy-third meeting of the Board of Trustees, held April 16, 2020, are hereby approved.

5.2 Certificates of Permanent Tenure

474.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

*Sandra Coleman
Administrative Secretary
Advertising and Marketing Communications
Tenure date: March 1, 2020*

*Heather Gates-McGee
Counselor Associate
Academic Advisement Center
Tenure date: January 9, 2020*

*Ese Eyagbeshare
Technologist A
Receiving
Tenure date: May 7, 2020*

*Shadi Ibrahim
Counselor Associate
Admissions
Tenure date: April 27, 2020*

*Youngmin Jang
Senior Systems Administrator
Operations and Systems
Tenure date: May 15, 2020*

*Sammy Li
Deputy Director
Purchasing Department
Tenure date: January 17, 2020*

*Lisa Kesselman
Assistant Coordinator
Enterprise Center
Tenure date: January 9, 2020*

*Richard Maria
Print and Mail Clerk I
Print & Mail Services
Tenure date: July 1, 2019*

*Alexandrino Kirton
Technologist A
Operational Services
Tenure date: December 16, 2019*

*David Meyerson
Counselor Associate
Financial Aid
Tenure date: April 25, 2020*

*Aleksandr Nazarov
Administrative Coordinator of
Student Contests and Industry Sponsored Projects
Academic Affairs
Tenure date: February 15, 2020*

*Christine Taps
Department Coordinator
Fashion Design
Tenure date: February 1, 2020*

*Julia Salerni
Space Planning and Meeting Assistant
Space Planning and Management
Tenure date: December 12, 2019*

*Kelvin Vann
User Support Assistant III
Media and Event Technology Services
Tenure date: April 1, 2020*

*Scott Schwartz
Counselor Associate
Academic Advisement Center
Tenure date: January 9, 2020*

*Marco Viteri
Technologist C
Production Management
Tenure date: February 13, 2020*

*Marissa Stephani
Program Coordinator
Student Life
Tenure date: June 5, 2020*

*Yiwen Wang
Technologist C
Library
Tenure date: May 1, 2020*

5.3 Tuition and Student Fees for Fiscal Year 2020 -2021

474.3

RESOLVED, that, for the academic year 2020-2021, 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	\$2,645	\$7,935
Upper division	\$3,585	\$10,846
Graduate division	\$5,771	\$11,793

Part-time - per credit

Lower division	\$220	\$661
Upper division	\$299	\$904
Graduate division	\$481	\$983

Student Fees

Application to Graduate Division	\$100	
Apostille	\$25	<i>per occurrence</i>
Duplicate Diploma	\$100	<i>per occurrence</i>
Excess Credit Hours Surcharge	TBD	<i>per additional credit hour</i>
Graduate Studies Matriculation Fee:		
Resident	\$400	<i>per semester</i>
Non-resident	\$600	<i>per semester</i>
Health Insurance	\$930.00	<i>per semester</i>
Health Services		
Full-Time	\$161.50	<i>per semester</i>
Part -Time	\$13.46	<i>per credit</i>
I.D. Card Replacement	\$30	<i>per occurrence</i>
Laboratory	\$20	<i>per course</i>
Late Payment	1.5%	<i>per month on balance</i>
Late Registration		
Full-Time	\$150	<i>per occurrence</i>
Part -Time	\$75	<i>per occurrence</i>
Locker Rental	\$30	<i>per semester</i>
Fee for non -matriculated students		
taking credit courses	\$65	<i>first occurrence only</i>
Monthly Payment Plan	\$30	<i>per semester</i>
Late Payments	\$30	<i>per occurrence (maximum of 2)</i>
Non-matriculated Student Fee	\$25	<i>per semester</i>
Part-Time registration	\$5	<i>per semester</i>

<i>Patternmaking</i>	\$30	<i>per course</i>
<i>Placement Test Program Change</i>	\$30	<i>per occurrence per occurrence</i>
<i>Programs in Italy</i>		
<i>Student Activities Fee</i>	\$850	<i>per semester for all students</i>
<i>International Program Fee</i>	\$1500	<i>per semester for all students</i>
<i>Records Maintenance</i>		
<i>Records Maintenance</i>	\$20	<i>per semester</i>
<i>Re-registration Administrative Fee</i>	\$150	<i>per occurrence</i>
<i>Recreation and Athletics</i>		
<i>Full-Time</i>	\$63.25	<i>per semester</i>
<i>Part -Time</i>	\$525	<i>per credit</i>
<i>Returned Check</i>	\$30	<i>per occurrence</i>
<i>Student Activity</i>		
<i>Full -time</i>	\$65	<i>per semester</i>
<i>Part -time</i>	\$5.50	<i>per credit</i>
<i>Technology Fees</i>		
<i>Full -Time</i>	\$150	<i>per semester</i>
<i>Part-Time</i>	\$75	<i>per semester</i>
<i>SUNY Learning Network</i>	\$15	<i>per on-line credit hour</i>
<i>Transcript</i>	\$20	<i>per occurrence</i>

5.4 FIT Operating Budget for Fiscal Year 2020-2021 474.4

RESOLVED that the proposed operating budget for Fiscal Year 2020-2021 in the total amount of \$ 219,195,180 with a sponsor contribution of \$56,259,916 be, and it hereby is, adopted.

5.5 Schedule of Meeting Dates for Academic Year 2020-2021 474.5

RESOLVED, that regular meetings of the Board during the Academic Year 2020-2021 shall be held on the following days: Thursday, October 15, 2020, Thursday, December 3, 2020, Thursday, April 15, 2021, and Thursday, June 10, 2021.