

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED EIGHTY-FOURTH MEETING

JUNE 9, 2022

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

Installation – New Student Trustee

Name: Saumya Joshi

Term: July 1, 2022 to June 30, 2023

3.2 Treasurer's Report

Sherry Brabham, Treasurer

4. BUSINESS SESSION

4.1 Elections

Election of Board of Trustees Chair and Vice Chair

Term: July 1, 2022 to June 30, 2023

5. ACTION ITEMS

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| 5.1 Approval of Minutes of the 483rd Meeting Held April 14, 2022 | Pg. 1 |
| 5.2 Certificates of Permanent Tenure | Pg. 4 |
| 5.3 Tuition and Student Fees for Fiscal Year 2022-2023 | Pg. 5 |
| 5.4 FIT Operating Budget for Fiscal Year 2022-2023 | Pg. 8 |
| 5.5 Approval of United College Employee Contract Agreement | Pg. 9 |
| 5.6 Schedule of Meeting Dates for Academic Year 2022-2023 | Pg. 15 |

[CONCLUSION OF OPEN MEETING]

6. EXECUTIVE SESSION

Discussion on a personnel matter

7. ADJOURNMENT

The next scheduled meeting of the Board of Trustees will be held on Thursday, October 6, 2022 at 9:45 a.m.