

FASHION INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-EIGHTH MEETING

JUNE 8, 2023

1. WELCOME AND CALL TO ORDER 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 Gabrielle Fialkoff

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
Amanda Knight
Term: July 1, 2023, to June 30, 2024

5. ACTION ITEMS

5.1 Approval of Minutes of the 487th Meeting Held April 13, 2023 Pg. 1
5.2 Certificates of Permanent Tenure Pg. 4
5.3 Tuition and Student Fees for Fiscal Year 2023-2024 Pg. 5
5.4 FIT Operating Budget for Fiscal Year 2023-2024 Pg. 8
5.5 FIT Student Inclusive Access Program Fee for Fiscal Year 2023-2024 Pg. 9
5.6 Schedule of Meeting Dates for Academic Year 2023-2024 Pg. 10

[CONCLUSION OF OPEN MEETING]

The next scheduled meeting of the Board of Trustees will be held on Thursday, October 12, 2023

6. EXECUTIVE SESSION

Discussion on a personnel matter

7. ADJOURNMENT