

Budget Executive Committee

Purpose:

Advises President on use of university central revenue funds; reviews Central Unit budgets that could not be agreed upon by the Central Unit Allocations Committee; recommends a final budget for submission to the President; at periodic intervals, proposes a task force to conduct a thorough review of the NKU Budget Model, including all allocation methodologies and the participation rate.

Charge:

- The Budget Executive Committee advises the President on use of the University's Central Revenues Fund to help determine how to allocate these central resources most strategically. Northern Kentucky University provides instruction, conducts research, and offers public service across an array of disciplines that face inherently different cost structures. Consequently, to maintain the University's role and mission, the Committee should develop its recommendations so that a portion of the Central Revenue Fund is used to support Colleges and Schools that for structural reasons cannot cover their own full costs, while the balance is invested in strategic initiatives consistent with the mission and priorities of the institution. This Committee is also responsible for evaluating any Central Unit budget requests that are not resolved by the Central Unit Allocation Committee. In these cases, the Committee must decide whether to recommend an increase in Central Unit budgets or propose a change to existing service offerings or costs.

Membership:

- Provost and Executive Vice President for Academic Affairs (Co-Chair)*
- Senior Vice President, Administration & Finance (Co-Chair)*
- Dean, College of Arts & Sciences
- Dean, College of Education
- President, Faculty Senate*
- President, Staff Congress*
- Vice President, Student Affairs
- Chair, Council of Chairs*
- Chief Financial Officer
- Associate Provost, Administration (non-voting member)
- Vice President, Enrollment & Degree Management (non-voting member)
- Director, Budget Office (non-voting member)
- *Ex Officio

Membership Appointment:

University President

Membership Terms:

Except for ex officio members, appointments should be made for three-year periods to achieve broad and diverse representation over time. A phased roll-on / roll-off approach is recommended to ensure these committees establish a consistent approach to decision making and transmit this approach to new appointees. To accomplish this orderly and gradual turnover of members, some inaugural committee members will need to serve terms longer than two years.

Frequency of Meetings: Varies

Expected Lifespan: Other or Irregularly

Reporting Requirements: N/A

Operating Procedures: N/A

Relationship to Other Committees:

The Budget Executive Committee works with the other budget model governance structure committees, including Central Unit Allocations Committee, Space Management and Deferred Maintenance Committee, and University Curriculum Committee.

Typical Date of Membership Turnover: 7/2

Responsible Office:

Provost and Executive Vice President for Academic Affairs
Senior Vice President for Administration and Finance

Administrative Contact Name & Position: Mary Barry Phone: 859 572-5349 barrym3@nku.edu

Website: <http://newbudgetmodel.nku.edu/committees.html>

Membership Roster (2019-20)

Budget Model Governance
Budget Executive Committee
Roster for FY 2019-20

Last updated 6/18/19

POSITION

NAME

Provost & Executive Vice President for Academic Affairs** - Committee Chair**	Sue Ott-Rowlands
Chief Financial Officer* - Committee Co-Chair*	Mike Hales
Chief Human Resources Officer* - Committee Co-Chair*	Lori Southwood
Dean, College of Arts & Sciences	Diana McGill
Interim Dean, College of Education	Jim Allen
Chair of Faculty Senate Budget Committee**	Janel Bloch
Chair, Council of Chairs	Burke Miller
Budget Director	Chandra Brown
Vice President, Student Affairs	Dan Nadler
Vice President, Enrollment and Degree Management	Kim Scranage

Staff Congress President**

Sue Angel-Murphy

Faculty, Physics, Geology & Engineering Technology

Matthew Zacate

Associate Provost

Chad Ogle

* denotes non-voting member

** denotes Ex-Officio appointment

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