

## AGENDA

### FACULTY SENATE BUDGET COMMITTEE MEETING

December 6, 2017

UC 135, 3:15 p.m.

- Call to order
- Guests: Mike Hales (Chief Financial Officer); Sue Hodges Moore (Senior Vice President for Administration and Finance); Sue Ott Rowlands (Provost)
- Approval of minutes from October 25, 2017, meeting
- Chair's report and announcements
- Old business
- A. Salary policies and analysis/Summer & winter compensation policy**
  - Updates/discussion?
- B. Academic Partnerships.** Follow up on questions, e.g., contract addendums.
- C. Budget.**
  - Update on budget process
  - Other updates/discussion?
- D. Commonwealth affairs.**
  - Updates/discussion re: state budget and pension situation
  - Other updates/discussion?
- E. Budget priorities.**
  - Discussion of need/desire for new survey
- F. Other desired presenters and topics?**
- New business
- Adjournment

***Future meetings (roughly every 3-4 weeks):***

January 17, 2018, 3:15 p.m., SU 107 B&C

February 14, 2018, 3:15 p.m., UC 135

March 21, 2018, 3:15 p.m., UC 335

April 11, 2018, 3:15 p.m., UC 335