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