

AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING

February 14, 2018

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 January 17, 2018, meeting
- Chair's report and announcements
- Old business
- A. Budget**
 - Update on budget process and advocacy - Mike Hales
 - Other updates/discussion?
- B. Commonwealth affairs**
 - Updates/discussion re: state budget and pension situation
 - Other updates/discussion?
- C. Budget priorities**
 - Discussion of need/desire for survey or other input
- D. Salary policies and analysis/Summer & winter compensation policy**
 - Updates/discussion?
- E. Academic Partnerships (AP)**
 - Follow up on any questions re: AP in general.
 - Follow up on any questions/comments re: move to 15-week semester.
- F. Other desired presenters and topics?**
- New business
- Adjournment

Future meetings (roughly every 3-4 weeks):

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

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