Call to order

Guests: Sue Ott Rowlands (Provost); Mike Hales (Chief Financial Officer); Sue Hodges Moore (Senior Vice President for Administration and Finance)

Approval of minutes from September 6, 2017 meeting

Chair’s report and announcements

Old business

A. Salary policies and analysis.
   - While significant progress was made in addressing some issues, further/ongoing analysis of salary equity/compression is needed.
   - Updates/discussion?

B. Summer/winter compensation policy. This is an ongoing issue, particularly in light of the move to the 7-week sessions.
   - Academic Partnerships overview/discussion
   - Other updates/discussion?

C. Budget. The new budget model and budget development process are underway.
   - UK medical school branch overview/discussion
   - 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 any departmental or other concerns/questions
   - Discussion of need/desire for new survey

F. Other desired presenters and topics?

   - New business
   - Adjournment

Future meetings (roughly every 3-4 weeks):
October 25, 2017, 3:15 p.m., UC 135
December 6, 2017, 3:15 p.m., UC 135
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