

AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING

September 27, 2017

UC 135, 3:15 p.m.

- 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