

## MINUTES OF THE FACULTY SENATE BUDGET COMMITTEE

SEPTEMBER 27, 2017

**Present:** David Agard, Janel Bloch, Nancy Campbell, Nathan De Lee, Rebecca Elkins, Lisa Jameson, Stacie Jankowski, Young Kim, Trina Koscielicki, Ed Kwon, Gisele Lorient-Raymer, Ellen Maddin, Carrie McCoy, John Metz, Phil Moberg, Ljubomir Nacev, Amber Onorato, Jeanie Pettit, Randy Pennington, Terry Powell, Joseph Rubleske, Erin Strome, Jeff Ward

**Absent:** Robert Lilly, Bob Salyer

**Guests:** Sue Hodges Moore, Mike Hales

Chair Janel Bloch called the meeting to order at 3:15. It was moved and seconded (Elkins/Kwon) to approve the minutes from the 9/6/17 meeting. Motion carried.

Janel encouraged members to visit the new budget model website - <https://inside.nku.edu/newbudgetmodel/resources.html> and the dashboard information found on the CFO site - <https://inside.nku.edu/cfo.html> for continuing updates. Mike thanked Janel for her work on updating and organizing the site.

Under Old Business:

- A. Salary policies and analysis – L. Nacev inquired about how our recommendations had been implemented during the salary process last spring. Since the Provost was unable to attend today's meeting, Janel will ask her to report on this topic at a future meeting.
- B. Summer/Winter Compensation – there were a number of questions regarding Academic Partnerships. Janel distributed the most recent update from the Provost, which included a list of FAQs. Janel will ask Sue to review the contract details and speak to further questions at our next meeting.
- C. Budget – we will continue to seek updates regarding the UK Medical school project. Sue Hodges Moore reported that details are still being finalized. Mike Hales stated that further budget cuts could still occur and we should know more when the Governor's budget is released in January.
- D. Commonwealth Affairs – Sue commented on the statewide investigation into getting out of KERS and reported that CPE hopes to establish better equilibrium on budgeting after three years or so. It is currently reviewing lots of considerations for the comprehensives, e.g. that a university would get "credit" for having invested in long-term facility maintenance.
- E. Budget priorities – Sue offered to prepare a brief summary of how the last survey responses were utilized in the budget allocation process. Janel asked everyone to think about the need to do another survey during this academic year. She also welcomes ideas for guest speakers for future meetings.

Meeting was adjourned at 4:15.

Respectfully submitted,

Nancy Campbell