

## AGENDA

### FACULTY SENATE BUDGET COMMITTEE MEETING

December 12, 2018

SU 109, 3:15 p.m.

Guests: Mike Hales (Chief Financial Officer); Sue Ott Rowlands (Provost)

- Approval of minutes from November 28, 2018, meeting
- Chair's report
- Old business
- A. State Budget/Commonwealth Affairs**
  - Update– Mike Hales
  - Other updates/questions?
- B. NKU Budget/Financial Report**
  - Budget presentation– Mike Hales
- C. Budget Priorities**
  - Discuss other issues related to budget priorities, e.g., parking
- D. Salary Policies and Analysis**
  - Status of draft of revised summer/winter compensation policy:
    - Discussed in Faculty Senate Executive Committee — will work on separate independent study policy for January
    - Forwarded to PCC for discussion in January
    - This draft policy will move through NKU policy process so there will be further opportunities for discussion/revision.
  - Other salary-related updates/questions?
- E. Other Issues/Potential Speakers**
  - New Business
  - Adjournment

#### ***Future meetings (roughly every 3-4 weeks) – all at 3:15 p.m.***

Wed., January 16, UC 135 (Note room change – BoR meeting was moved to this day)

Wed., February 6, SU 104

Wed., March 6, SU 107 B&C

Wed., March 27, room TBA

Wed., April 17, SU 104