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