

AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING

November 28, 2018

UC 335, 3:15 p.m.

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

- Approval of minutes from October 17, 2018, meeting
- Chair's report
- Old business
- A. State Budget/Commonwealth Affairs**
 - Update– Mike Hales
 - Other updates/questions?
- B. NKU Budget/Financial Report**
 - Update on NKU budget– Mike Hales
 - Summary of financial report from November 2018 Board of Regents meeting
- C. Budget Priorities**
 - Discuss draft of “3 boxes” memo drafted by “3 boxes” work group (possible voting item)
 - Discuss parking issues
 - Discuss other issues related to budget priorities
- D. Salary Policies and Analysis**
 - Discuss draft of revised summer/winter compensation policy (possible voting item)
 - 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., December 12, SU 109 (Note – this is a newly added meeting for the CFO's budget presentation – all faculty are invited)

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