AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING
February 6, 2019
SU 104, 3:15 p.m.

Guests: Mike Hales (Chief Financial Officer); Sue Ott Rowlands (Provost), Sayed Zaidi (Asst. Vice Pres., Facilities Mgmt.), Mary Paul Schuh (Director, Campus Planning)

- Approval of minutes from January 16, 2019, meeting
- Chair’s report
- New Business
  A. NKU Master Plan – Presentation & Request for Input
- Old Business
  A. State Budget/Commonwealth Affairs
    - Update—Mike Hales
    - Other updates as available
  B. NKU Budget/Financial Report
    - Update—Mike Hales, including parking/housing
  C. Salary Policies and Analysis
    - Possible voting item: revisions to proposed summer/winter compensation policy for further PCC & ACC review
    - Other salary-related updates/questions to address this semester?
  D. Budget Priorities
    - Discuss progress on parking & independent study issues
    - Discuss other issues for committee to address this semester
  E. Other Issues/Potential Speakers
    - Discuss ideas for potential speakers for this semester

- Adjournment

Future meetings (roughly every 3-4 weeks) – all at 3:15 p.m.
Wed., March 6, SU 107 B&C
Wed., March 27, room TBA
Wed., April 17, SU 104