

## 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