AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING
January 16, 2019
UC 135, 3:15 p.m.

- Approval of minutes from December 12, 2018, meeting
- Chair’s report
- Old business

A. State Budget/Commonwealth Affairs
- No new developments – see President’s pension update -
  https://inside.nku.edu/president/communication/pension-update.html
- See summary of task force report posted on Canvas
- Other updates as available

B. NKU Budget/Financial Report
- Mike Hales provided update in December 12, 2018, meeting
- See President’s Fall Forum -
  https://www.youtube.com/watch?v=MoDQvXTKocY&feature=youtu.be
- Other updates as available

C. Budget Priorities
- Discuss progress on parking & independent study issues
- Discuss other issues for committee to address this semester

D. Salary Policies and Analysis
- Discuss status of revised summer/winter compensation policy – forwarded to PCC
- Other salary-related updates/questions to address this semester?

E. Other Issues/Potential Speakers
- Discuss ideas for potential speakers for this semester

- New Business
- Adjournment

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