

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