

AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING

March 27, 2019
UC 335, 3:15 p.m.

Guests: Mike Hales (Chief Financial Officer); Sue Ott Rowlands (Provost); Zaidi (AVP, Facilities Management); Mary Paula Schuh (Director of Campus & Space Planning)

- Approval of minutes from March 6, 2019, meeting
- Chair's report
- Old Business
- A. NKU Budget/Financial Report**
 - Update on Capital Plan – Zaidi & Mary Paula Schuh
 - Budget Presentation & Update—Mike Hales
- B. State Budget/Commonwealth Affairs**
 - Update—Mike Hales
 - Other updates as available
- C. Salary Policies and Analysis**
 - Status update on proposed summer/winter compensation policy
 - Status update on faculty extra compensation policy
- D. Budget Priorities**
 - Discuss progress on parking & independent study issues
 - Discuss other issues for committee to address
- E. Other Issues/Potential Speakers**
 - Discuss ideas for potential speakers for this semester
 - i. Gina Rittinger, Marketing, April (?)
- Adjournment

Future meetings (roughly every 3-4 weeks) – all at 3:15 p.m.
Wed., April 17, SU 104