AGENDA

FACULTY SENATE BUDGET COMMITTEE MEETING
October 17, 2018
SU 104, 3:15 p.m.

Guests: Mike Hales (Chief Financial Officer); Sue Ott Rowlands (Provost)

- Approval of minutes from September 19, 2018, meeting
- Chair’s report
- Old business

A. State Budget/Commonwealth Affairs
   - Update – Mike Hales
   - Other updates/questions?

B. NKU Budget
   - Update on NKU budget – Mike Hales

C. Budget Priorities
   - Discuss any questions related to 2018 budget priorities survey report recommendations and related questions or issues to address or investigate

D. Salary Policies and Analysis
   - Discuss any salary-related updates or questions, i.e., announcement re: results of HR survey?
   - Discuss draft of revised summer/winter compensation policy
   - Other salary-related updates/questions?

E. Other Issues/Potential Speakers

- New Business
- Adjournment

Future meetings (roughly every 3-4 weeks) – all at 3:15 p.m.
Wed., November 28, UC 335
Wed., January 16, SU 104
Wed., February 6, SU 104
Wed., March 6, SU 107 B&C
Wed., March 27, room TBA
Wed., April 17, SU 104