

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