

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

March 25, 2020
Zoom, 3:15 p.m.

Invited Guests: Sue Ott Rowlands, Provost; Mike Hales, CFO

- Call to order
- Approval of minutes from March 25, 2020, meeting
- Chair's report
- Topics for discussion
- A. State Budget/Commonwealth Affairs**
 - If available, CFO Mike Hales will give a brief update on the status of the state budget process and the pension issue (e.g., HB 171).
- B. NKU Budget**
 - Mike Hales will give an update on the NKU budget process
 - We will discuss the faculty budget priorities draft (POSSIBLE VOTING ITEM).
 - We will also discuss any input on the budget questions raised in the last meeting's budget presentation.
- C. Salary Policies and Analysis**
 - Address any question/issues.
- D. Speakers/Other Issues**
 - Updates from Committees members are on, e.g., Budget Model Review, Process Improvement.
 - Please provide any ideas for guest speakers for this committee (working on recent suggestions of Enrollment Management and MarComm).
- Adjournment

Future meetings (roughly every 3-4 weeks) – all at 3:15 p.m.

Wed., March 25, Zoom

Wed., April 8, Zoom

Wed., April 22, Zoom