

## FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

March 4, 2020  
SU 104, 3:15 p.m.

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

- Call to order
- Approval of minutes from February 12, 2020, meeting.
- Chair's report
- Topics for discussion
  - A. State Budget/Commonwealth Affairs**
    - 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
    - The faculty budget survey results will soon be ready for review.
  - 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, AC 506

Wed., April 8, SU 104

Wed., April 22, SU 104