

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

February 12, 2020
SU 104, 3:15 p.m.

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

- Call to order
- Approval of minutes from January 29, 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**
 - Provost Sue Ott Rowlands will give a brief update on the FY21 budget request for Academic Affairs.
 - Mike Hales will give an update on Academic Partnerships
 - The faculty budget survey results are still in progress.
- 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, Bank RFP, Central Unit Allocations Committee
 - Please provide any ideas for guest speakers for this committee
- Adjournment

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

Wed., March 4, SU 104

Wed., March 25, room TBA

Wed., April 8, SU 104

Wed., April 22, SU 104