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