

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

January 29, 2020
SU 104, 3:15 p.m.

Guests: Sue Ott Rowlands, Provost; Bruce Smith, Director of Benefits, Human Resources

- Call to order
- Approval of minutes from December 4, 2019, meeting.
- Chair's report
- Topics for discussion

A. State Budget/Commonwealth Affairs

- Governor's budget proposal will be presented on Tuesday, January 28. Here is a preview: <https://www.msn.com/en-us/news/us/where-will-he-get-the-money-five-things-to-look-for-in-andy-beshears-first-budget/ar-BBZnHE0>. The address can be viewed at <https://www.ket.org/>

B. NKU Budget

- Provost Sue Ott Rowlands will provide updates and address questions. Mike Hales will present further updates in our next meeting.
- The faculty budget survey currently had 247 responses. The narrative is in progress and should be ready for review by our next meeting.

C. Salary Policies and Analysis

- Address any question/issues.

D. Speakers/Other Issues

- Bruce Smith, Director of Benefits, Human Resources, will provide information and address questions on the change in NKU's prescription drug program.
 - 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., February 12, SU 104

Wed., March 4, SU 104

Wed., March 25, room TBA

Wed., April 8, SU 104

Wed., April 22, SU 104