

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

October 30, 2019
SU 104, 3:15 p.m.

- Call to order
- Approval of minutes from October 9, 2019, meeting.
- Chair’s report
- Introductions
- Topics for discussion
- A. State Budget/Commonwealth Affairs**
 - Mike Hales (CFO) will provide updates and address questions re: the biennial budget process with CPE.
 - Discuss any updates re: KERS
- B. NKU Budget**
 - The CFO and Provost Sue Ott Rowlands will provide updates and address questions.
 - This committee’s bylaws indicate that it should “generate immediate and long-term budget priorities as a guide for the allocation of operating budget funds.” This has traditionally been done through a faculty budget priorities survey.
 - Review final draft of survey - https://nku.co1.qualtrics.com/jfe/form/SV_bkgxxxBU1r2F5Jz
- C. Salary Policies and Analysis**
 - Address any question/issues.
- D. Other Issues/Potential Speakers.**
 - Updates from Committees members are on, e.g., Budget Model Review, Process Improvement, Bank RFP
 - 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., November 20, SU 107	Wed., December 4, SU 107 Wed., January 29, SU 104 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
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