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.:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Date</th>
<th>Location</th>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Wed., January 29</td>
<td>SU 104</td>
<td>Wed., March 25</td>
<td>room TBA</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Wed., February 12</td>
<td>SU 104</td>
<td>Wed., April 8</td>
<td>SU 104</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Wed., April 22</td>
<td>SU 104</td>
</tr>
</tbody>
</table>