

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

October 9, 2019
SU 104, 3:15 p.m.

- Call to order
- Approval of minutes from September 4, 2019, meeting.
- Chair’s report
- Introduction of members and guests
- 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 initial draft of survey.
 - C. Salary Policies and Analysis**
 - In previous years, this committee has also provided recommendations about distribution of salary increases, e.g., merit/equity.
 - Questions re: this will be included in the survey.
 - 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., October 9, SU 104	Wed., December 4, SU 107	Wed., March 4, SU 104
Wed., October 30, SU 104	Wed., January 29, SU 104	Wed., March 25, room TBA
Wed., November 20, SU 107	Wed., February 12, SU 104	Wed., April 8, SU 104
		Wed., April 22, SU 104