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.:

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