

## MINUTES OF THE FACULTY SENATE BUDGET COMMITTEE MEETING

SEPTEMBER 4, 2019

**Present:** Erin Masters, Jason Applegate, Dick Durtsche, Isabelle Lagadic, Stacie Jankowski, Alina Campan, Janel Bloch, Rebecca Elkins, David Agard, Danielle Todd, Shawn Nordheim, Nathan De Lee, Ed Kwon, Reiko Ozaki, Lynnissa Hillman, Nancy Campbell, Ryan Alverson

**Absent:** Young Kim, William Landon, Phil Moberg, Corrie Danieleley, Blas Puente-Baldoceda

Chair Janel Bloch called the meeting to order at 3:20. The minutes from the 4/17/19 meeting were approved as distributed. It was moved and seconded (Jankowski/Elkins) to continue Nancy Campbell as Secretary. Motion approved. Janel provided an overview of the committee's charge and its accomplishments during her tenure as chair. She displayed our Canvas site with lots of resources and information, including archived minutes and agendas. CFO Mike Hales and Provost Sue Ott Rowlands generally attend our meetings but were not available today. Members in attendance introduced themselves.

Under Agenda items A., State Budget and B., NKU Budget, Janel reminded everyone that we are in year two of the biennium. In feedback from Mike Hales Janel stated that CPE would likely focus on asset preservation and additional funding for the performance-based funding model. Mike also is preparing for FY21. Janel asked members to consider what our next budget survey should look like and how it can help the university establish funding priorities. Janel is currently serving on a university task force reviewing the new budget model.

There was nothing new to report under Agenda item C., Salaries. Nathan De Lee asked if we could get an update on the workload/extra compensation policy that was being developed by Jackie McNally.

Janel asked that we send to her any ideas for guest speakers for future meetings. With there being no further business, the meeting was adjourned at 4:05.

Respectfully submitted,

Nancy F. Campbell