

MINUTES OF THE FACULTY SENATE BUDGET COMMITTEE MEETING

JUNE 10, 2020

Present: Nancy Campbell, Janel Bloch, Isabelle Lagadic, Jeff Smith, Alina Campan, Nathan De Lee, Reiko Ozaki, Joe Rubleske, Ed Kwon, Rebecca Elkins, David Agard, Ryan Alverson, Vanessa Hillman, Richard Durtsche, Stacie Jankowski

Absent: Jason Applegate, Daryl Harris, Erin Masters, Shawn Nordheim, Blas Puente-Baldoceda, Danielle Todd

Guests: Mike Hales, Sue Ott Rowlands, Karen Miller, Alar Lipping, John Farrar, Matthew Zacate, Grace Hiles

Chair Janel Bloch called this special meeting to order at 3:15 via Zoom. Minutes from the May 20 special meeting were approved as distributed. The purpose of this meeting was to hear any state budget updates and discuss the draft recommendations from the Ad-hoc Contingency Budget Group, chaired by Karen Miller. Mike Hales reported that for FY 21 it is likely to expect a cut in state appropriations. There will be more information after the Governor's update in July.

The Ad-Hoc group has been meeting frequently and is now seeking feedback from various campus groups regarding their drafted recommendations (these were distributed with the meeting announcement). Karen shared their charge and noted that the President has stressed NKU as an "innovative leader in student success" and a steward of place. The group first established a vision statement to help guide their work.

Mike briefly reviewed the three tiers of recommendations developed by the group and emphasized that it was a constantly evolving document as they received feedback. He also commented that the group took a common sense approach with several recommendations, e.g. cost-savings from utilities and facilities when closing buildings over holiday breaks. He and Karen then took questions and comments on the items in each tier. If anyone has further feedback, please send to Janel.

The meeting was adjourned at 5:00.

Respectfully submitted,

Nancy F. Campbell