

## FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

December 8, 2021

Zoom, 3:15 p.m.

**Invited Guests:** Matt Cecil, Provost; Chandra Brown, Budget Director

- Call to order
- Approval of minutes from October 13, 2021, meeting
- Chair's report
- Topics for discussion

### **A. NKU Budget/Financial Report Summary**

- Budget Director Chandra Brown will give any available updates on NKU's current budget status and the budget process for the next fiscal year (FY23).
- Budget Director Chandra Brown will also provide a summary of the financial statement presentation given by Mike Hales to the Board of Regents in the November meeting

### **B. State Budget/Commonwealth Affairs**

- Budget Director Chandra Brown will give any available updates on the status of the state budget process.

### **C. Salary Policies and Analysis**

- This committee will continue to address salary-related issues that arise.
  - Currently, processes of addressing salary equity issues with staff and advisors are underway.

### **D. Other Issues/Speakers**

- Please provide any ideas for issues to address this academic year or speakers that would be helpful to hear from.
- Adjournment

### ***Upcoming meetings for Spring Semester***

Meetings will continue to be on ***Wednesdays*** at ***3:15 p.m. via Zoom*** – unless otherwise announced.

February 9, 2022

March 16, 2022

April 13, 2022

April 27, 2022