

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

October 13, 2021

Zoom, 3:15 p.m.

Invited Guests: Matt Cecil, Provost; Mike Hales, CFO

- Call to order
- Approval of minutes from September 15, 2021, meeting
- Chair's report
- Topics for discussion

A. NKU Budget

- CFO Mike Hales will give any available updates on NKU's current budget status and the budget process for the next fiscal year (FY23)

B. State Budget/Commonwealth Affairs

- CFO Mike Hales 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.

D. Financial Exigency Committee Suggestions

- Discuss Financial Exigency policy – section 10.7 of Faculty Handbook.
 - Are any updates needed? (This policy appears to have been established in the 1980s; as with any longstanding policy, it is prudent to periodically review.)
 - Could/should something be added somewhere outside of this section (and if so, where?) requiring that the elected Financial Exigency Committee be drawn from for faculty membership on ad hoc budget advisory committees (such as the recent Ad Hoc Contingency Budget Group)?

E. 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 Fall Semester – all at 3:15 p.m. via Zoom

Wed., Nov. 10, 2021, Zoom

Wed., Dec. 8, 2021, Zoom