

## FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

February 9, 2022

Zoom, 3:15 p.m.

**Invited Guests:** Chandra Brown, Budget Director; Matt Cecil, Provost; Ben Figueroa, Interim Vice President for Administration & Finance/CFO

- Call to order
- Approval of minutes from December 8, 2021, meeting
- Introductions
- Chair's report
- Topics for discussion

### **A. NKU Budget**

- Chandra Brown/Ben Figueroa/Matt Cecil will give any available updates on the following:
  - NKU's current budget status
  - Budget process for the next fiscal year (FY23)
  - Plans for changes in budget process going forward
- Discussion of draft of faculty budget survey (possible voting item)

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

- Chandra Brown/Ben Figueroa/Matt Cecil will give any available updates on the status of the state budget process.

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

- Chandra Brown/Ben Figueroa/Matt Cecil will give any available updates on salary-related issues, e.g., status 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.

Additional meetings can be added as needed.

March 16, 2022

April 13, 2022

April 27, 2022