#### FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

February 22, 2023 Zoom, 3:15 p.m.

**Invited Guests:** Jeremy Alltop, Vice President for Administration & Finance/CFO; Matt Cecil, Provost; Chad Ogle, Associate Provost for Administration

- Call to order
- Approval of minutes from January 25, 2023, meeting
- Chair's report
- Topics for discussion (Order may vary)

## A. NKU Budget/Financials

- As available, updates will be provided/questions addressed re: the following:
  - NKU's current budget status
  - Status of the FY24 budget development process

# B. State Budget/Commonwealth Affairs

• Review of any state budget updates

### C. Salary Policies and Analysis

• Any availabe update re: the 5x5 compension plan, e.g., faculty equity/compression

### D. Faculty Budget Survey

• Revisit timing/need for faculty budget survey

### E. Other Issues/Speakers

- Suggestions for issues to address this academic year or speakers.
- Adjournment

#### Upcoming meetings for Spring Semester – all at 3:15 p.m. via Zoom

Wed., March 22, 2023, Zoom Wed., April 19, 2023, Zoom Wed., May 3, 2023, Zoom