FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

January 25, 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 November 16, 2022, 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
 - Followup questions/highlights regarding January 18, 2023 BoR meeting presentations (currently available on the BoR website (see especially 4:12-5:15).

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. Draft Faculty Budget Survey

• Discuss draft 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., Feb. 22, 2023, Zoom Wed., March 22, 2023, Zoom Wed., April 19, 2023, Zoom Wed., May 3, 2023, Zoom