

## **FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA**

November 15, 2023

Zoom, 3:15 p.m.

**Invited Guests:** Jeremy Alltop, Vice President for Administration & Finance/CFO; Matt Cecil, Provost; Chad Ogle, Asst. Vice Pres. for Acad. Affairs & Budget Ops.

- Call to order
- Approval of minutes from September 20, 2023, meeting
- Chair's report
- Topics for discussion (Order may vary)

### **A. NKU Budget**

- Please bring any questions you may have re: the November [Board of Regents presentations re: Financial Results](#) (available for a limited time only). The following parts of the meeting may be of particular interest, with their approximate locations in the recording:

Athletics Enrollment Strategy - 15:30

AP Contract Amendment - 24:00

John Farrar Athletics Comment - 41:00

Financial Report for FY23 - 1:26

Enrollment Report - 4:23

- As available, updates will be provided/questions addressed re: the following:
  - NKU's current budget status
  - Enrollment
  - Other

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

- Review of any state budget updates

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

- Any available update re: the 5x5 compension plan, e.g., faculty equity/compression
- A charge of this committee is to address salary issues.

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

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

***Upcoming meetings for Fall Semester – all at 3:15 p.m. via Zoom***

Wed., Dec. 13, 2023, Zoom