

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

February 21, 2024

Zoom, 3:15 p.m.

Invited Guests: Barry Kienzle, Interim Vice President for Administration & Finance (unable to attend); Karen Mefford, Interim CFO; Diana McGill, Provost; Chad Ogle, Asst. Vice Pres. for Acad. Affairs & Budget Ops.; Ryan Padgett, Asst. Vice Pres. & Chief Enrollment Strategist

- Call to order
- Approval of minutes from January 24, 2024, meeting
- Chair's report
- Topics for discussion (Order may vary)

A. NKU Budget/State Budget

- As available, updates will be provided/questions addressed re: the following:
 - Enrollment (Ryan Padgett)
 - NKU's current budget status
 - State budget process
 - Other
- Please bring any questions you have re: budget related issues

B. 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.

C. Other Issues/Speakers

- [Faculty budget survey?](#) – last survey was completed in Spring 2022
- Suggestions for issues to address this academic year or speakers.

Upcoming meetings for Spring Semester – all at 3:15 p.m. via Zoom; these are subject to change as needed

Wednesday, March 20, 2024, Zoom, 3:15 p.m.

Wednesday, April 24, 2024, Zoom, 3:15 p.m.

Note: A May/June meeting may be scheduled as well, due to the June 23, 2024, Board of Regents meeting