

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

March 20, 2024

Zoom, 3:15 p.m.

**Invited Guests:** Barry Kienzle, Interim Vice President-Administration & Finance; 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 (unable to attend), Chris Calvert, CFO/Vice President-Administration & Finance

- Call to order
- Approval of minutes from February 21, 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
  - 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 compensation plan, e.g., faculty equity/compression
- A charge of this committee is to address salary issues.

### **C. Other Issues/Speakers**

- Suggestions for issues to address yet 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, 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