

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

September 18, 2024

Zoom, 3:15 p.m.

**Invited Guests:** Chris Calvert, CFO/Vice President-Administration & Finance; Diana McGill, Provost; Jamie Younger, University Budget and Financial Analysis Director; 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 May 8, 2024, meeting
- Chair's report
- Introductions
- 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 (e.g., net revenues, expenses)
  - Other (e.g., new tuition structure)
- Please bring any questions you have re: budget related issues
- For reference, the following items have been posted as reference on the Budget Committee Canvas site:
  - Link to the livestream (available for a limited time) from the Sept. 11 204 Board of Regents meeting
  - Slides from the FY25 Spring Budget Forum

### **B. Salary Policies and Analysis**

- A charge of this committee is to address salary issues
- As such, this year, we will look at reviewing and providing suggested updates to some compensation-related university policies, beginning with the Summer/Winter Compensation policy and perhaps also including the Faculty Extra Compensation policy and the Tuition Waiver policy and any other relevant policies that may be identified.
- We will also address other salary-related issues, e.g., status of 5x5 compensation plan, equity/compression issues, and raises.

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

- Suggestions for issues to address yet this academic year or speakers
- Budget Committee Bylaws Review
- Budget priorities survey

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

Wed., October 16

Wed., November 20

Wed., December 11