

# FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

January 22, 2025

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, & Operations; Ryan Padgett, Assoc. Provost for Strategic Enrollment, Planning & Student Success.

- Call to order
- Approval of minutes from December 11, 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 (e.g., net revenues, expenses, budget-actuals)
  - Other
- Address any questions/feedback re: recent budget forum

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

- [Faculty Summer/Winter Compensation policy](#)
- [Faculty Extra Compensation policy](#)
- [Tuition Waiver policy review](#)
- Policies for discussion in future meetings:
  - Parking
  - Facilities & Administrative Expenses for Grants & Contracts

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

- Budget priorities survey (e.g., ? re: type of raise?)
- 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 – See Canvas site for Zoom links.***

- February 19, 2024
- March 19, 2024
- April 16, 2024
- May 7, 2024