

AGENDA
FACULTY SENATE BUDGET COMMITTEE MEETING

October 14, 2015
UC 135
3:15 p.m.

1. Call to order
2. Guest speakers re: new budget model: Sue Ott Rowlands (Provost and Executive Vice President for Academic Affairs); Sue Hodges Moore (Senior Vice President for Administration and Finance); Mike Hales (Chief Financial Officer)
3. Approval of minutes from September 2015 and April 2014 meetings
4. Chair's report and announcements
5. Old business
 - A. Review of budget committee bylaws
 - B. Budget priorities survey content and timing? For reference, see the following documents:
 - [Faculty Senate Budget Committee Priorities Report 2013-2014](#) (posted on Budget Committee website) and
 - "Summary of Faculty Budget Priority Surveys, 2003-2014" (posted on Blackboard)
 - C. Salary policies and analysis
See "Report on a Comparison on NKU and CUPA Salaries", prepared by the 2013-2014 Budget Committee (posted on Blackboard)
 - D. Current budget review/new budget model
 - E. Commonwealth affairs
Understanding activities related to efforts to change state funding model for universities and other activities related to the state government and other relevant entities
 - F. Desired presenters and topics
2. New business
3. Adjournment

Future meetings:

November 11, 2015, UC 135
December 9, 2015, UC 135
February 10, 2016, UC 135
March 16, 2016, UC 135
April 13, 2016, UC 135