

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

October 16, 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, & Operations; Ryan Padgett, Assoc. Provost for Strategic Enrollment, Planning & Student Success.

- Call to order
- Approval of minutes from September 18, 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)
- For reference, the following items have been posted as reference on the Budget Committee Canvas site:
 - Slides from the Sept. 11 204 Board of Regents meeting

B. Salary Policies and Analysis

- Faculty Summer/Winter Compensation Policy Review
- Policies to Review in Future Meetings
 - Faculty Extra Compensation
 - Tuition Waiver
 - Facilities & Administrative Expenses for Grants & Contracts

C. Other Issues/Speakers

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

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

Wed., November 20

Wed., December 11