

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

December 13, 2023

Zoom, 3:15 p.m.

Invited Guests: Jeremy Alltop, Vice President for Administration & Finance/CFO; Matt Cecil, Provost; Chad Ogle, Asst. Vice Pres. for Acad. Affairs & Budget Ops.

- Call to order
- Approval of minutes from November 20, 2023, meeting
- Chair's report
- Topics for discussion (Order may vary)

A. NKU Budget

- As available, updates will be provided/questions addressed re: the following:
 - NKU's current budget status
 - Enrollment
 - Other
- Please bring any questions you have, including re:
 - the NACUBO Path to Sustainability Project report distributed after the last meeting and available in Canvas
 - the November [Board of Regents presentations re: Financial Results](#) (still available for a limited time only).

B. State Budget/Commonwealth Affairs

- Review of any state budget updates

C. Salary Policies and Analysis

- Any available update re: the 5x5 compension plan, e.g., faculty equity/compression
- A charge of this committee is to address salary issues.

D. Other Issues/Speakers

- Suggestions for issues to address 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, January 24, 2024, Zoom, 3:15 p.m.

Wednesday, February 21, 2024, Zoom, 3:15 p.m.

Wednesday, March 20, 2024, Zoom, 3:15 p.m.

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