

## FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

January 24, 2024

Zoom, 3:15 p.m.

**Invited Guests:** Barry Kienzle, Vice President for Administration & Finance; Karen Mefford, CFO; Diana McGill, Provost; 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 December 13, 2023, 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 (Ryan Padgett)
  - NKU's current budget status
  - State budget process
  - Other
- Please bring any questions you have, including re:
  - the January 2024 [Board of Regents presentations re: Financial Results](#) (still available for a limited time only)
  - Other budget-related issues

### B. 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.

### C. Other Issues/Speakers

- [Faculty budget survey?](#) – last survey was completed in Spring 2022
- 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, 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*