

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

May 8, 2024
Zoom, 3:15 p.m.

Invited Guests: Chris Calvert, CFO/Vice President-Administration & Finance; Diana McGill, Provost; Karen Mefford, Interim CFO; 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 March 20, 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
 - Other
- Please bring any questions you have re: budget related issues
- For reference, the slides from the May 1 Budget Forum and a link to the livestream (available for a limited time) have been posted on the Committee Canvas site

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

- Suggestions for issues to address yet this academic year or speakers
- Examples: Faculty Summer Compensation Policy; Bylaws Review

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

Meetings will resume in the fall semester!