

FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

December 11, 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 November 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 (e.g., net revenues, expenses, budget-actuals)
 - Other
- Address any questions/feedback re: recent budget forum

B. Salary Policies and Analysis

- [Faculty Summer/Winter Compensation Policy](#)
- [Faculty Extra Compensation policy](#)
- [Tuition Waiver policy review](#)
- Policies for discussion in future meetings:
 - Parking
 - 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

TBA soon