

# FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

November 20, 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 October 16, 2024, meeting
- Chair's report
  - Budget Process Forum -December 3, 9:00 a.m. -11:00 a.m., Student Union Ballroom
- 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)

## B. Salary Policies and Analysis

- [Faculty Summer/Winter Compensation Policy](#) – Review of Current Policy and Prior Recommendations and Survey
  - Discussion of questions for faculty survey
  - For reference, the following items are available as reference on the Budget Committee Canvas site:
    - 2017 Recommendation for Changes to Summer/Winter Compensation Policy
    - 2013 “Draft” Summer/Winter Compensation Policy”
    - 2017 Summer/Winter Compensation Policy Survey Results
- [Faculty Extra Compensation policy](#) review and discussion
- [Tuition Waiver policy review](#) – Volunteers to help form recommendations with PCC & Staff Congress reps?
- 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***

Wed., December 11