

## FACULTY SENATE BUDGET COMMITTEE MEETING - AGENDA

October 16, 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 September 18, 2024, meeting
- Chair's report
- 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)
- For reference, the following items have been posted as reference on the Budget Committee Canvas site:
  - Slides from the Sept. 11 2024 Board of Regents meeting

### **B. Salary Policies and Analysis**

- Faculty Summer/Winter Compensation Policy Review
- Policies to Review in Future Meetings
  - Faculty Extra Compensation
  - Tuition Waiver
  - 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., November 20

Wed., December 11