STAFF CONGRESS

- Northern Kentucky University Highland Heights, Kentucky 41076-

STAFF CONGRESS AGENDA Thursday, March 15, 1990 University Center 108

- I. Call to Order
- II. Approval of February minutes
- III. President's Report l. Executive Committee 2. Resignations

IV. Standing Committee Reports

- 1. Benefits: Elaine Shafer
- 2. Constitution & Bylaws: Ron Rieger
- 3. Credentials & Elections: Peg Goodrich
- 4. Liaison: George Hadesty
- 5. Policies: Shirley Garrett

V. University-Wide Committees:

- 1. Food Service Advisory: Rieger/Goodrich
- 2. Library Automation: Peggy Vater
- 3. Parking & Traffic Control: Edith Hill
- 4. Salary Consultant: Janet Krebs
- 5. Wellness Program: Sue Roth
- 6. Women's Center: Virginia Stallings
- VI. Ad-hoc Committees: 1. Scholarship: Sandi Cunningham
- VII. Old Business
- VIII. New Business
 - IX. Adjournment

STAFF CONGRESS

- Northern Kentucky University Highland Heights, Kentucky 41076-

STAFF CONGRESS MINUTES MARCH 15.1990 UNIVERSITY CENTER 108

Members Present: Margaret Burlew. Lillian Conrad. Sandi Cunningham, Ruth Enzweiler, Shirley Garrett, Peg Goodrich. Donna Gosney, Chuck Harmon, Marilyn Henderson. Edith Hill. Sandy Jackson, Barb Martin. Lola Moore, Sue Roth. Shirley Scharf. Marjorie Scheller. Elaine Shafer, Virginia Stallings. Glenn Strausbaugh, Peggy Vater, Linda Wright.

Members Absent: Garv Easton. Shirley Gallichic. George Hadesty. Howard Hoffman. Jeannine Holtz. Diane Hunley. Janet Krebs. Margaret Lester. Donna Messer. Jeff Morehead. Karen Ogburn. Ron Reiger. Tom Skinner. Gladys Smith. Barb Thomes.

I. Call to Order: Meeting was called to order at 1:05 p.m. with a quorum present.

II. Minutes of February 8 approved as received.

III. President's Report: Donna Gosnev Executive Committee: Meeting postponed until next week.

A letter was received from Dr. Boothe thanking Staff Congress for our efforts in support of the convocation center. We were able to get 414 petition signatures. A letter from Representative Joseph Meyer and a Kentucky Post article were distributed.

A listing of House Education Committee members was distributed. Staff Congress members are urged to contact these individuals in support of House Bill 463.

The Regents Award committee will meet to establish criteria.

Resignations: Linda Fisher, February 1990; Barbara Thomes, March 1990; no further appointments will be made this term. as only three months remain.

IV. STANDING COMMITTEES

Benefits: Elaine Shafer. Expecting information from another financial planning firm. Will forward a recommendation to Congress in April.

Policies: Shirley Garrett.

Nothing further has been received on the vacation accrual proposal. Committee will meet next week to review recommendations from Personnel on implementing portions of the consultant's report.

Staff Congress Minutes March 15. 1990 -2-

V. UNIVERSITY-WIDE COMMITTEES

Food Service Advisory: Peg Goodrich reported the University's food service contract expires June 30, 1990. A committee will be formed to review proposals.

Library Automation: Peggy Vater. Contract negotiations are in process with BTLS. Work is underway on the data base.

Wellness Program: Sue Roth. The program is now located on the first floor of the Health Center. Everyone is urged to return the equipment survey as soon as possible.

Women's Center: Virginia Stallings. Reviewed accomplishments during 1989 and Women's Week. Suggestions for future workshops are welcome.

VI. AD-HOC COMMITTEES

Scholarship: Sandi Cunningham. The committee is now complete. with a student being named to serve. Criteria will be publicized next week.

VII. Old Business: Elaine Shafer reported the committee hopes to purchase the plaques next week and have them in place sometime in April.

Personnel Director Search Committee: Virginia Stallings. The committee has received over 140 applications: the top three candidate names will be given to administration in early April.

Public Safety Director Search Committee: Donna Gosney will attend the first meeting with this committee.

VIII. New Business: None.

IX. Adjournment: There being no further business, motion to adjourn was made and seconded at 1:35 p.m.

Next Staff Congress Meeting: April 12, 1990, <u>U.C. BALLROOM</u>, 1:00 p.m.

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Respectfully Submitted.

Binda P. Wright

Linda P. Wright Secretary/Treasurer

FUT: Linda Wright



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Northern Kentucky University Highland Heights, Kentucky 41076-1448 (606) 572-5100

February 23, 1990

Dear Friends:

Despite what some of the media have been reporting, the convocation center for northern Kentucky and NKU <u>IS ALIVE AND WELL!</u>

We are in day-to-day contact with legislative leadership, and we are as optimistic as ever. The Northern Kentucky Legislative Caucus has been listening to the support coming out of our cities and counties, and they encourage us to keep up the good work.

Our effort now needs to be concentrated on the House Appropriations and Revenue Committee, and the Senate Appropriations and Revenue Committee.

Please continue your calls and letters in support of the convocation center. It is a project that will surely benefit all of northern Kentucky.

Thank you for your help.

Sincerely,

Leon E. Boothe

Leon E. Boothe President

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For Your Information:

Linda Wright Staff Congress Executive Committee

February 20, 1990

These letters were sent to Northern Kentuckians who are members of the various Boards to which Dr. Boothe belongs.

Dear :

Some of my key staff and I had a very constructive meeting with the Northern Kentucky Caucus on Wednesday morning, February 14, 1990. I stressed in the strongest terms possible the need for the Convocation Center for Northern Kentucky University and its service region. The Caucus has indicated their support for this project but mentioned that not many Northern Kentuckians had contacted them. The project has great importance to the University and will be of tremendous help to the economic development of Northern Kentucky. You will find enclosed a statement reflecting some of the thoughts of the University in this regard.

You are an opinion maker and shaper for this community, and I am, therefore, asking you to write or call your legislative representative as well as any other legislators you may know personally from the rest of the State. Each of you know how important Northern Kentucky University has been to the growth and economic development of this region and what it means to the overall future as well as the quality of life for our community. I hope and trust that the Northern Kentucky area will not again be a stepchild of the State on this issue that is so important to the University and the region. Thank you in advance for your help. It is essential that the contact be done as quickly as possible because the next two weeks are critical. Time is of the essence. Thanks, again, for your continued support of Northern Kentucky University.

Sincerely,

Leon E. Boothe

Leon E. Boothe President

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Enclosure

NKU Convocation Center

Northern Kentucky University fully and unequivocally supports a convocation center for its Highland Heights campus. NKU remains the only campus among the State's universities to be without such a facility. The convocation center would not only positively impact the programs of the University, but would also serve the entire Northern Kentucky community and positively impact the economic development of the region. Given the proven growth of the University and the region, this center will serve the University and the region for the foreseeable future, and will provide much needed additional parking for a campus that is largely commuter.

Academic Impact

- Convocations and major lecture programs
- A single university commencement
- Professional academic assemblies
- Cultural events and concerts sponsored by NKU
- High school college fairs

Community Impact

- Cultural events and concerts sponsored by community groups
- High school commencements
- Regional and state-wide meetings
- Use as an exhibition center

Athletic Program Impact

- Adequate facilities for NKU athletic competition
- Playoff site for local, regional, and state high school tournaments
- Use for athletic festivals

For Your Information:

Linda Wright Staff Congress Executive Committee

February 21, 1990

These letters were sent to Northern Kentuckians who are members of the various Boards to which Dr. Boothe belongs.

Dear :

As you may have seen from recent press stories, the drive for the Convocation Center has been greatly reinvigorated due in large part to the responses from the Northern Kentucky community. In my seven years at Northern Kentucky University, there has not been another project that has caught the positive interest of our region to this extent. I have received many unsolicited phone calls asking how individuals can help. This same sentiment has also been echoed repeatedly in recent days in private conversation and at public functions.

While it is important that individuals continue to let the Caucus know of their support, our legislative delegation feels that it is more critical now to let major legislative leaders know of the community support. You will find enclosed a list of critical individuals who need to hear from leaders such as yourself. If you cannot contact all of these people, the ones marked with an asterisk are important. I have been impressed with the mobilization of Louisville regarding the fifty million dollars they want for their airport. I fervently hope that our area will arise equally to the task in being supportive of this community project, the Convocation Center.

You should have received under separate cover a position paper from the University. Should you need another one, please call my office at 572-5123. Thank you in advance for helping to bring equitable treatment to Northern Kentucky.

Sincerely,

Leon E. Boothe

Leon E. Boothe President

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Enclosure

Appropriations and Revenue - House		
(582)633-3621 bone		
Representative Joseph Clarke, Chair		
420 Boone Trial	(606)236-4064	home
Danville, KY 40422	(606)236-2240	work
Representative Walter Blevins, Vice-Chair		
1024 Gregory Court	(606)784-1388	home
Morehead, KY 40351	(606)743-1212	work
Representative Carl Nett, Vice-Chair 901 Eastern Parkway		
Louisville, KY 40.217	(502)637-9919	home
LOUISVIILE, KI .40.217	(302)037-9919	nome ,
Representative Danny Ford, Vice-Chair		
P.O. Box 143	(606)256-4446	home
Mt. Vernon, KY 40456	(606)256-5229	work
Representative Joseph Barrows		
152 Stout Avenue	(606)873-9768	home
Versailles, KY 40383	(606)873-3341	work
Representative Lawrence Clark		
5913 Whispering Hills Bld		
Louisville, KY 40219	(502)968-3546	home
LOGISVILLE, KI 40217		
and states areas and		
Representative Freed Curd		
1607 Sycamore Street	(502)753-5841	home
Murray, KY 42071	(502)753-9378	work
Representative Kenneth Harper		
P.O. Box 17717		
Crestview Hills, KY 41017	(606)341-1270	work
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Representative Thomas Jones		
401 Sunset Drive	(502)839-3914	home
Lawrenceburg, KY 40342	(502)839-4527	work

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Representative Marshall Long		
P.O. Box 505	(502)633-3621	home
Shelbyville, KY 40065	(502)633-3181	work
	e Jonaph Clatha, Caalt Ind	VIISIRSESS
Representative Roger Noe		
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111 N. Third Street	(606)573-9456	home
Harlan, KY 40831	(606)589-2145	work
Representative William Rapier		
115 Parkview Drive	(502)348-3596	home
Bardstown, KY 40004	(502)348-9223	work
	e Carl Nett, Vice-Chair	
Representative William Smith		
2085 Barren River Road	(502)782-1294	home
	(502)/82-1294	work
Bowling Green, KY 42101	(302)843-3294	WOLK
(*) Representative Pete Worthington		
R. R. #1		
Box 131	(606)267-3281	Home
Ewing, Ky 41039	(606)232-3034	work
with Tecc-Ciprosol.		
Representative Mark Brown		
170 Washington Street	(502)422-4225	home
Brandenburg, KY 40108	(502)422-2101	work
5100000000, 112 (0100	(000)	125081914
Representative Lowell Cline		
P.O. Box 266	(606)286-2643	home
Olive Hill, KY 41164	(606)286-6220	work
Representative Charles Hancock		
514 Murray Street	(502)223-3662	home
Frankfort, KY 40601	(502)227-2666	work
Representative Robert Heleringer		
14209 Glendower Dr.	(502)245-7173	
Louisville, KY 40245	(502)499-7549	
STOR STREAMER (202)	AND	
Representative James LeMaster		
1400 Vine		
Center Tower	(606)987-7873	
Lexington, KY 40593	(606)231-8500	
BENTIRCON, VI 40333	(000)251-0500	

Appropriations and Revenue - House Cont.

Representative Harry Moberly		
P.O. Box 721 Richmond, KY 40475	(606)624-2731 (606)624-2896	acme work
Representative Clarence Noland P.O. Box 364		
Irvine, KY 40336	(606)723-2254	home
Representative Ernesto Scorsone 167 W. Main		
804 First National Bldg. Lexington, KY 40507	(606)254-3681 (606)254-3766	home work
Representative Richard Turner 1292 Early Burkes Rd.	 •	
Tompkinsville, KY 42167	(502)427-4233	home

Other Legislative Leaders

- * John A. "Eck" Rose President Pro Tem of Senate P.O. Box 511 Winchester, KY 40391
- * Joe Wright Majority Floor Leader Star Route Harned, KY[®] 40144
- * Donald J. Blandford Speaker of the House 4701 King Road Philpot, KY 42366

(606)744 - 4338home

(502)756-5678 home

(502)729-4786 home

	Economic Development and Tourism - House		
*	Representative Dorothy Priddy, Chair		
-	9001 Wippoorwill Road Louisville, KY 40229	(502)969-8148	home
	sood (100-111-2224)		
	Representative James Callahan, Vice-Chair 101 Bonnie Lynn Terrace	(606)781-1232	home
	Southgate, KY 41071	(606)441-7400	work .
	Representative Anne Northup, Vice-Chair 3340 Lexington Rd.		
	Louisville, KY 40206	(502)897-3061	home
	Representative Chester Gregory. Vice-Chair 1220 Pear Orchard Road	(502)897-3061	home
	Elizabethtown, KY 42701	(502)765-4655	work
	Representative Rocky Adkins	((0))770 (0)0	Other Legisle
	Box 688 Sandy Hook, KY 41171	(606)738-4242 (606)928-3433	home work
	Representative Lawrence Clark		
	5913 Whispering Hills Bld		
	Louisville, KY 40219	(502)968-3546	home
	Representative Mark Farrow		
	2785 Stamping Ground Road Stamping Ground, KY 40379	(502)535-6104 (502)863-6288	home work
		. Bonse	
	Representative John Harper Route 2, Box 336		
	Preston Highway	(502)957-4467	home
	Shepherdsville, KY 40165	(502)955-7326	work
	Representative Richard Lewis 1100 Main Street		
	Box 430	(502)527-9312	home
	Benton, KY 42025	(502)527-1343	work

Representative James Maggard		
197 Collier Avenue	(606)439-2366	home
Jackson, KY 41339	(606)439-2366	work
urou (312,3-2,2,2,2,2)		
Representative Ray Mullinix		
208 Baker Street	(502)864-3881	home
Burkesville, KY 42717	(502)433-7192	work
Representative Thomas Riner 1143 E. Broadway		
Louisville, KY 40204	(502)584-3639	home
Representative Henry Walker II		
Suite 430		
7300 Turfway Rd.	(606)341-9064	home
Florence KY 41042	(606)283-0515	work
Representative John Bronger 3500 Robin Drive		
Louisville, KY 40216	(502)448-3097	home
Representative Lowell Cline		
P.O. Box 266	(606)286-2643	home
Olive Hill, KY 41164	(606)286-6220	work
Representative Charles Geveden		
P.O. Box 518	(502)335-3683	home
Wickliffe, KY 42087	(502)335-3186	work
Representative Thomas Jensen		
P.O. Box 641	(606)864-9772	home
London, KY 40741	(606)878-8845	work
Representative June Lyne		
10904 Clarksville Rd.		
Olmstead, KY 42265	(502)726-3076	home
Penregentative Paul Macon		
Representative Paul Mason 380 Hazard Road	(606)633-7532	home
Whitesburg, KY 41858	(606)633-4961	work

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Representative Aaron Pritchett 9632 Corydon Geneva Rd. Henderson, KY 42420

(502)533-6276 home

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Representative Calvin Smith		
Route 1 Box 27	(502)898-7787	home
Grand Rivers, KY 42045	(502)362-8661	work

*	Senator Michael Moloney, 259 W. Short Street	Chair		
	2nd Flr, Northern Bk Bldg		(606)268-1784	home
	Lexington, KY 40507		(606)255-7946	work
(*)	Senator Nicholas Kafoglis.	Vice-Chair		
C	1008 Newman Drive		(502)843-4127	home
	Bowling Green, KY 42101		(505)781-3414	work
	Senator Benny Bailey			
	Box 849		(606)785-5327	home
	Hindman, Ky 41822		(606)785-3164	work
	Senator Charles Berger			
	P.O. Box 764		(606)573-2962	home
	Harlan, KY 40831		(606)337-3047	work
	Senator Pat McCuiston			
	147 Main Street		(502)475-4232	home
	Pembroke, KY 42266		(502)466-5633	work
	Senator Edward O'Daniel			
	333 East Main Street		(606)336-7962	home
	Springfield, KY 40069		(606)336-3901	work
	Senator Art Schmidt			
	134 Winters Lane			
	Cold Spring, KY 41076		(606)441-5555	home
	Senator David Williams			
	P.O. Box 666		(502)864-2640	home
	Burkesville, KY 42717		(502)864-5636	work
	Constan Toroch Waisht			
	Senator Joseph Wright Star Route			
	Harned, KY 40144		(502)756-5678	home
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Appropriations and Revenue - Senate

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Education - House Cont.

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Representative Thomas Jones		
401 Sunset Drive	(502)839-3914	home
Lawrenceburg, KY 40342	(502)839-4527	work
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Representative Stephen Keith		
Route 8, Box 216		
Manchester, KY 40962	(606)598-6538	home
nauchester, KI 40902	(000)530-0550	nome
		Reoresentacive Page
Representative Thomas Kerr	(****	Lecturen, EL 1051
5415 Old Taylor Mill Rd.	(606)356-1344	home
Taylor Mill, KY 41015	(606)431-2222	work
Representative Pearl Lefevers		Lexington, RT 1051
General Delivery	(606)337-5988	home
Kettle Island, KY 40958	(606)337-2388	work
Representative William Lile		
11304 Frenchrone Drive	40328	Graval Suitche KT
Valley Station, KY 40272	(502)935-6874	home
Valley Deation, MI 40272		
	bing White, Vice-G	Representative Card
Representative Clayton Little		
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H.C. 83	(101)100 (100)	
Box 385	(606)639-4694 .	
Virgie, KY 41572	(606)639-4048	work
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Representative Harry Moberly		
P.O. Box 721	(606)624-2781	home
Richmond, KY 40475	(606)624-2896	work
Representative William Rapier		
115 Parkview Drive	(502)348-3596	home
Bardstown, KY 40004	(502)348-9223	work
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Representative Walter Richards		
817 Culpeper Street	(502)842-6731	home
Bowling Green, KY 42103	(502)781-9946	work
(502)935-4085 hdae		
Representative Ernesto Scorsone		
167 W. Main		
804 First National Bldg.	(606)254-3681	home
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Representative Mike Ward		
1905 Deer Park Avenue	(502)451-4888	home
Louisville, KY 40205	(502)451-3867	work
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members

Education - House

Committee

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Representative Roger Noe, Chair 111 N. Third Street Harlan, KY 40831

(606)573-9456 (606)589-2145

home . work

Representative Patricia Freibert, Vice-Chair 659 Tateswood Drive Lexington, KY 40502 (606)269-1279 home

Representative Louie Mack, Vice-Chair 271 Burke Road Lexington, KY 40511

(606)252-7872

home

Representative David Hourigan, Vice-Chair Route 1 Box 69 (502)692-4253 home Gravel Switch, KY 40328 work (502) 692-6066

· (506)337-7388

Representative Caroline White, Vice-Chair 129 School Street Barbourville, KY 40906

Representative Joseph Barrows 152 Stout Avenue Versailles, KY 40383

Representative Russell Bentley HC 80, Box 3020 Topmost, KY 41862

Representative Walter Blevins 1024 Gregory Court Morehead, KY 40351

Representative Lindell Casebier 10807 Marcitis Road Louisville, KY 40272

Representative Freed Curd 1607 Sycamore Street Murray, KY 42071

(606)873 - 9768(606)873-3341

(606)546-3557

home work

Richmond, TL AGA73

home

(606)447 - 2439home work (606)447 - 2521

(606)784-1388 (606)743 - 1212

home work

(502)935 - 4085(502)454-8626

home work

204 First Mations. Bldg.

home (502)753-5841 (502)753 - 9378

work

Commonwealth of Kentucky

STATE SENATE

JOSEPH U. MEYER STATE SENATOR 106 WEST ELEVENTH STREET COVINGTON, KENTUCKY 41011 OFFICE: (406) 491-9696 HOME: (606) 431-0413



COMMITTEES: CITIES ELECTIONS AND CONSTITUTIONAL AMENDMENTS STATE GOVERNMENT PROGRAM REVIEW AND INVESTIGATIONS

March 5, 1990

Donna J. Gosney Staff Congress President Northern Kentucky University Highland Heights, KY 41076

Dear Ms. Gosney:

Thank you for your recent letter supporting the Northern Kentucky University Convocation Center.

I, and all members of the Northern Kentucky Legislative Caucus, support the Convocation Center, and have spent many hours lately in meetings with NKU officials and various legislative leaders. We are doing all possible to ensure that NKU has a Convocation Center for University purposes as soon as possible.

The NKU Convocation Center is Intertwined with several complex concerns:

- Serious questions have been raised about the state's capacity for new debt. The Governor has proposed that we borrow \$863.3 million in this budget and that we commit to borrow \$300 million more in 1992. This will cost us at least \$95 million per year in debt service. Very serious questions exist whether the state can afford this much debt.
- The Governor has proposed a \$1.1 billion tax increase to fund educational reform and other needs of the state.
 Obviously if the tax proposal is not passed, there will not be any money for new capital construction projects.
- 3. The Convocation Center has been intertwined with a proposed NBA arena, seemingly, since its inception. In his budget address, Governor Wilkinson touted the NKU Convocation Center as a project expandable to a 19,000 seat facility for a future NBA team. This image has overwhelmed the legislative view of the Convocation Center. No one here believes that an NBA arena is appropriate for a university campus. Moreover, with these other questions of indebtedness and revenue, no one believes that we should go out on a limb and invest \$19 million in the wishful name of a possible NBA team. In Northern Kentucky. I don't think the taxpayers would be very satisfied if in these times of tight money and proposed higher taxes we were to spend \$19 million for that purpose. We all know that the NBA is not the primary function of the Convocation Center; but once a project picks up a certain image in the course of a legislative session, it is very, very difficult to change that image.

These are some of the factors that have complicated the Convocation Center question for us.

In the House of Representatives, the Capital Construction and Bond Oversight Committee recommended deletion of the Convocation Center and all other economic development projects except for the Louisville Airport expansion from the budget. We have an uphill battle to get our project funded during this biennium period.

 ${\rm I}$ do appreciate your concern, and ${\rm I}$ encourage you to keep up your letter writing activities on behalf of the Convocation Center to the members of the General Assembly.

Very truly yours,



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The Kentucky Post, Saturday, March 10, 1990 3K

Compromise puts NKU arena in shooting range

By John C.K. Fisher Kentucky Post staff reporter

A compromise between Gov. Wallace Wilkinson and House Democratic leaders has revived a proposed \$19 million, 9,000-seat convocation center and basketball arena at Northern Kentucky University.

"Of course I'm delighted. This has been our first priority all along," said NKU President Leon Boothe.

The arena/convocation center is part of a \$100 million economic development bond issue that lawmakers agreed to support in exchange for Wilkinson's support of a sales tax increase. House leaders say the compromise package is likely to pass.

Boothe wants a new facility to replace Regents Hall, which seats 2,500 people.

Northern is forced to hold four graduation ceremonies because Regents Hall is too small, said University spokesman Rick Meyers. And Boothe said the new convocation center could serve as a hub for business, school and other meetings in Northern Kentucky.

"We will have an opportunity for regional and statewide meetings. High schools will also be able to use it," Boothe said. Wilkinson and legislative Democrats agreed Friday to compromise on the governor's billon-dollar plan to pay for education.

The compromise calls for a penny increase in the sales tax instead of Wilkinson's proposal for a tax on services and higher taxes on cigarettes.

Wilkinson dropped his promise to veto an increase in the general sales tax while legislative leaders agreed to back Wilkinson's \$600 million road-bond issue and his \$100 million economic development bond.

The governor had committed himself to building the convocation center after

his election in 1987.

But lawmakers haggled over the need to build the facility amid talks of a possible National Basketball Association franchise moving to Northern Kentucky.

Boothe and others lobbied hard for the facility and had considered scaling back the convocation center to a 7,500seat building to make it more palatable to lawmakers.

Boothe said several sites are available on campus but none has been chosen. He hopes the facility can be completed by the middle of 1992.

"It takes a year to get the design and

two years to build," he said.

Andy Furman, sports personality for WLW Radio in Cincinnati, has been working with Lexington developer Dudley Webb to bring an NBA franchise to Northern Kentucky.

He said Friday that the convocation center "is great for Northern Kentucky."

Boothe didn't know if the convocation center would later expand to include additional seats for an NBA franchise. However, Wilkinson has indicated he would support an NBA team for Northern Kentucky.

- To: Shirley Garrett Staff Congress - Benefits Committee
- From: Karen Ogburn Acting Director Personnel
- RE: Vacation/Annual Leave Terminal Vacation/Annual Leave

Date: February 5, 1990

To answer your concerns:

1. Time frame to use excess accrual, I am writing Dr. Scholes a memo that would recommend that employees have until July 1, 1991 to use their excess days.

2. That an employee may only use during a twelve month period the amount of vacation that can be accrued in twelve months. If the amount of maximum accrual is reduced to twelve months, this section is redundant and should be omitted. If it is not removed for whatever reason, then I would recommend that this section be waived until July 1, 1991.

CC: Dr. G. Scholes

March 2, 1990

Meet 4/3 Pool afficie * let Shuley TEE know Tuesday.

(not longevity)

RECOMMENDATIONS FORTUNATO STAFF REVIEW COMMITTEE

Carol Crowley Janet Krebs **Rick Meyers** Mary Rauen Mary Ryan Greg Stewart Karen Ogburn

Administration Staff Congress University Relations General Administration Academic Affairs Student Affairs Personnel Services

The Staff Review Committee has agreed to the following:

representing

EVALUATIONS

ce explain 1. Different formats should be developed for Performance Evaluations for Exempt and Non-exempt.

2. Three levels of performance standards should be used instead of five. Unsatisfactory, Satisfactory, Excellent

3. Evaluations should be signed off by the next level supervisor (at least a department head) prior to the appraisal.

STAFF SALARIES

1. Probationary period of 90 days will remain the same for both exempt and non-exempt.

2. The non-exempt will continue to start at the probationary rate, except in rare cases where the department may request that the employee start at the base.

3. Pay for non-exempt should be based on the University's pay policy which includes general, longevity, merit and the development of a step-system.

4. Exempt positions should continue to start at the established base rate for the position, only in rare circumstances allow for exceptions based on market. (usually up to 10% in most cases)

Annual percentages should be allocated across the board with total pools equal for both exempt and non-exempt.

6. Steps and/or midpoints and maximum pay rates should be established for all positions. However, it anyone is andfathered). the maximum they should still receive an increase (grandfathered). if merit is available from supervisor. established for all positions. However, if anyone is currently at

7. Promotional ladders are not really feasible at this institution at this time.

Promotion from within.

RECLASSIFICATION

1. Develop our own point system and have the grades dependent upon responsibilities and duties, not market reflected.

2. Reduce the number of grades and have more differences between the grades to reflect an actual progression.

3. Reevaluate all positions in accordance with point system.

4. Provide funds for reclassification from a central pool.

5. Continue to have a Reclassification/Reorganization Review Committee consisting of President's staff and Personnel Services, which will evaluate if positions should be reviewed. This committee does not make reclassification decisions, only if the position should be reevaluated.

6. Reclassification and Reorganizations will be reviewed on a quarterly basis with the effective date of reclassification to be the first of the following quarter.

7. Approval must be sought by administrators to add significant job responsibilities to classified positions, so that employees will not be given duties and responsibilities far beyond their classification without compensation. Reclassification

1.a Develop a point system.

1.b Use the current evaluation/comparison system.

2.a Hire outside consultant to develop system
2.b Develop our own system.

3.a Develop point system, reevaluate all positions.3.b Continue series and use the system we have now.

4.a Provide funds for reclass under a central pool.

4.b Let department come up with their own reclass money.

5.a Form a committee to review requests for reclass

5.b Use the system of the personnel department deciding.

6.a Have individual reclassifications at all times.

6.b Limit the times when reclassifications can be requested.

7.a Reduce the number of job grades and have more difference between them.

7.b Keep what we have.

8.a Administraters must have approval to add significant job responsiblities and make sure the person will be paid.

8.b Let administrater ad as they will responsibilities, and hope that the position will get reclassed in the future.

9.a If a person reaches the maximum, no increase to be given until the maximum is greater than the employees salary.

9.b THe employee will receive a smaller percentage increase.

9.c The employee will receive an increase like everyone else based on the classification.

10.a Promotional ladders should not be established.

10.b Promotional ladders should be addressed where it would be feasible.