

Faculty Senate

Northern Kentucky University **Highland Heights, Kentucky 41076**

**FACULTY SENATE SPECIAL MEETING
ADMINISTRATION BUDGET PRESENTATION
Meeting of February 20, 1989**

MEMBERS PRESENT: At meeting on February 19: W. Vernon Hicks, R. Kent Curtis, Nancy D. Martin, Terry Pencew, Denise Robinson. February 20th: Barry Andersen, Carol Bredemeyer, Brent Byerley for Andrea Cornuelle, Sandy Easton, Lynn Ebersole, J. Lynn Jones, William R. Jones, Mike Klembara, Marjorie Muntz, Margaret Myers, Fred Rhynhart, Frank Stallings, Chris Stiegler, James Thomas, Bill Wagner, Robert Wallace, Emily Werrell, Macel Wheeler and Geraldine Williams.

MEMBERS ABSENT: Tom Brossart, Sudesh Duggal, Art Miller, Lou Noyd, Phil Obermiller, Dennis O'Keefe, Fred Schneider, David Thomson, Richard Ward, Ted Weiss.

GUESTS: Dennis Taulbee, Chester Arthur, Mike Hickman, Gene Scholes, Virginia Stallings, David Jorns, Leon Boothe, Darryl Poole, Phil McCartney.

The meeting was called to order at 1 p.m.

The 1989-90 budget is at a preliminary phase showing major sources of revenue, uncontrollable expenses, and determining how much money is available for expansion. Auxillary enterprises are not in the preliminary budget. The enrollment increase and the tuition cost increase are estimated.

The summer school budget surplus of \$175,000 is in negotiation. Acadmic affairs will keep \$55,000 for short term costs.

Two new full time positions are included. A Coordinator of Legal Education which wa previously funded by the Kentucky Bar Association. This will be totally paid by fees generated. A position will be added to Child Care to extend to full day. Fee generation will affect cost of the position.

\$5,000 has been allocated to support a position in conference management. This is from allocated money, not new funds.

Fixed increases include health insurance at a 36% increase. It could go up as much as 49%. This is not seen as out of line in comparison with other bids received last year. Contract will not go out on bids. Other areas of fixed cost increases include utilities, scholarships, and contracts.

Prior program committments include child care (full day program), employee wellness program, custodial services (AS&T), parking lot resurfacing/motorist assistance, and student incidental fee. Along with promised compensation increase this leaves an expansion pool of \$403,800.

Two hundred forms have been requested for new positions. Academic affairs #1 priority is an increase in operating. No pool for equity and compression.

A 25% decline in high school graduates is forecast.

There are not committments made yet for the \$400,000. The administration will report on discussions on both expansion and recurring reserves.

Nancy Martin closed the meeting stating that she had been a part of the Senate for a long time and this is the first time that there has been this much openness in the budget discussions. She thank the administration and encourage full budget disclosure and active shared responsiblity for the setting of budget priorities in the future.

Attached find a copy of the preliminary budget as presented.

GW/pg