

University Senate
Budget & Finance Committee
Minutes
September 14, 2018

Members Present: Jim Berger (Chair), Dan Clark, Aaron Wichman, Mac McKerral, Laura Delancey, Kim Link, Tim Brotherton, Claus Ernst

- I. Introductions
- II. WKU Money Wordpress Site – Laura Delancey described the creation and development of the website for the Budget and Finance Committee. Recently, she included actual numbers and updated Expenditures and Revenues. She included the recent budget cuts and asked for volunteers to help work on the site. Tim Brotherton volunteered.
- III. Topics for Consideration – The floor was opened to identify topics for consideration for this year. Several were volunteered.
 - a. Senate resolution regarding the transparency of the merit pay criteria and weighting. This was partially crafted in the meeting and finished up at its conclusion.
 - b. Budget comparison to identify changes as a result of the installation of a new president. Aaron Wichman, Laura DeLancey, and Claus Ernst, among other volunteers will work on this.
 - c. Request the Huron Group to supply us with FY17 and FY18 parallel budget models to compare current budget model with RAMP model.
 - d. Ask faculty members to send questions regarding the new budget model to Budget & Finance committee members.
 - e. Work to get elected faculty representation on Auxillary/Support Unit Allocation and Space Management Committee as well as the Deferred Maintenance Committee.
- IV. Adjourned at 11:32 a.m.

Respectfully submitted,

Jim Berger, Chair