

Business Affairs Sub-Council
Place: **Genesco Training Room**
Date: April 19, 2007
Time: **9:00 a.m.**

AGENDA

- 1. Chancellor's Remarks**
- 2. Sustainable Campus Fee**
- 3. Revision to Policy 4:02:09:00 – Property Acquisition**
- 4. Report of Committees**
 - A. Report of the Finance Committee
 - B. Report of the Council of Buyers
 - C. Report of the Human Resource Officers Committee
 - D. Report of the Internal Audit Committee
- 5. Other**
 - A. Discussion of AASCU Update on Student Loan Investigations
(Bring preferred lender list, and be ready to discuss how the lender gets on the list, any written agreements with vendors, any gifts received from preferred lenders, and conflict of interest forms)
 - B. Discussion of Banner/Sungard Issues
 - C. Discussion of Tuition and Fees
 - D. Election of Finance Committee member, BASC Chair, and IT Sub-Council representative
 - E. Other