

BUSINESS AFFAIRS SUB-COUNCIL

AGENDA

April 20, 2011

9:00 a.m.

TBR Board Room

1. Chancellor's Remarks

The Chancellor will address the BASC.

2. Report of the Finance Committee

The BASC will discuss the following topics from the Finance Committee meeting:

- Surplus Property (Attachment A)
- Naming Rights (Attachment B)
- Banner Web Time Entry
- Travel Policy Revisions (Attachment C)
- Findings and Weaknesses (Attachments D & E)
- TBR Fund Codes (Attachment F)
- Guideline B-060 (Attachment G)
- Livestock
- Fund Balances

3. Report of the Council of Buyers

The BASC will discuss the following topics from the Council of Buyers meeting:

- Staples
- THEPI Website
- Policy/Guideline/RFP/Forms Upcoming Changes
- Annual RFP Survey

4. Report of the Human Resource Officers Committee

The BASC will discuss the following topic from the Human Resource Officers Committee meeting:

- People Admin

5. Report of the Internal Audit Committee

The BASC will discuss the following topics from the Internal Audit Committee meeting:

- Reminder of Risk Assessment Due Dates
- Risk Assessment Compared with Monitoring of Strategic Goals by Institutional Effectiveness

6. Incidental Fee Requests

The BASC will discuss the new requirement that future mandatory fee requests include a brief description of how the proposal was vetted with the student body.

7. Proposed Tuition Increases

The BASC will discuss the proposed in-state and out-of-state tuition increases for 2011-2012.

8. Election of New BASC Chair

The BASC will elect a new chair for 2011-2012.

9. Election of New IT Sub-Council Representative

The BASC will elect a new IT Sub-Council representative for 2011-2012.