

Business Affairs Sub-Council

Place: **TBR Board Room**

Date: January 25, 2006

Time: 9:00 a.m.

AGENDA

- 1. Chancellor's Remarks**
- 2. Report of Committees**
 - A. Report of the Finance Committee
 - B. Report of the Bank RFP Committee
 - C. Report of the Council of Buyers
 - D. Report of the Human Resource Officers Committee
 - E. Report of the Internal Audit Committee
- 3. Other**
 - A. Discussion of Title VI Reporting Requirements
 - B. Discussion of Audit Committees for Foundations
 - C. Discussion of Risk Assessment
 - D. Discussion of Guidelines for the Revision of TAF Budget Plans
 - E. Discussion of Cashiering Software to be used with SCT Banner
 - F. Discussion of Visa/Mastercard Settlement
 - G. Demonstration of Updated Website