

Business Affairs Sub-Council

Place: **TBR Board Room**

Date: January 31, 2007

Time: **9:00 a.m.**

AGENDA

- 1. Chancellor's Remarks**
- 2. Presentation by Center for Performance Excellence and the University of Memphis**
- 3. 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
- 4. Other**
 - A. Discussion of Fraudulent Automatic Draft Payments
 - B. Discussion of Banner/Sungard Issues
 - C. Discussion of Risk Assessments
 - D. Discussion of Group Lodging Documentation When Exception Not Requested
 - E. Other