

**Business Affairs Sub-Council**  
Place: **Executive Dining Room**  
Date: January 31, 2008  
Time: **9:00 a.m.**

**AGENDA**

- 1. Evisions Presentation – Intellectcard and Argos Products**
- 2. 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
- 3. Other**
  - A. Discussion of Revised Guideline B-080 Reporting and Resolution of Fiscal Misconduct
  - B. Discussion of New Policy on Fraud, Waste and Abuse
  - C. Discussion of Recent Statements on Auditing Standards – SAS 113 and SAS 114
  - D. Discussion of Institutional Emergency Preparedness Guideline
  - E. Discussion of Banner/Sungard Issues
  - F. Other