

**Business Affairs Sub-Council**

Place: **TBR Board Room**

Date: July 25, 2007

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

**AGENDA**

- 1. Chancellor's Remarks**
- 2. Financial Aid Refunds**
- 3. Campus Safety and Security**
- 4. State Insurance Office and EDISON Project (replace TIS – Tennessee Insurance System)**
- 5. Cost of Textbooks**
- 6. 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
- 7. Other**
  - A. Discussion of Statement on Auditing Standards 112, Communicating Internal Related Matters Identified in an Audit
  - B. Discussion of MTSU Hobson's Contract
  - C. Status of DBA Collaborative
  - D. Discussion of Banner/Sungard Issues
  - E. Other