

Business Affairs Sub-Council

Place: **TBR Board Room**

Date: July 22, 2009

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

AGENDA

- 1. Chancellor's Remarks**
- 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 Credit Card Solicitations Memo
 - B. Discussion of Red Flag Rules Language, G-030 Amendment
 - C. Discussion of RODP
 - D. Discussion of Banner/Sungard Issues