

Business Affairs Sub-Council

Place: **TBR Board Room**

Date: October 25, 2006

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

AGENDA

- 1. FACTS Presentation**
- 2. Chancellor's Remarks**
- 3. Tuition Calculation Committee Recommendations**
- 4. TAF Guidelines**
- 5. 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
 - E. Report of the Computer Center Directors Committee
- 6. Other**
 - A. Discussion of Desire 2 Learn Course Management System
 - B. Discussion of DBA Responsibilities, Training and Transition Model
 - C. Discussion of Banner/Sungard Issues
 - D. Discussion of G-030 – Non-Credit Contract Changes
 - E. Discussion of Grant Funded Terminal Leave
 - F. Discussion of Merit Pay vs. Across the Board Increases
 - G. Other