

BUSINESS AFFAIRS SUB-COUNCIL

AGENDA

July 28, 2015

9:00 a.m.

TBR Board Room

1. Chancellor's Remarks

The Chancellor will address the BASC.

2. Report of the Human Resource Officers Committee

Ms. Preston will be available to answer questions from the July HR Officers meeting.

3. Report of the Finance Committee

The BASC will discuss the following topics from the Finance Committee meeting:

- Guideline B-070 Deferred Payment Guideline (Attachment A)
- Travel Abroad
- Guideline B-060 Fees, Charges, Refunds and Adjustments (Attachment B)
- Section 703.92 of NACUBO's FARM Manual and Bad Debts (Attachment C)
- Update on Facilities Guidelines and Policies (Attachments G-J)
- Review of Policies and Guidelines (Attachments K-O)
- Guideline B-015 Cash and Gift Card Payments to Research Participants (Attachment P)
- Foundation Policy (Attachment Q)
- Joint Enrollment/Dual enrollment Student Fees

4. Report of the Council of Buyers

The BASC will discuss the following topics from the Council of Buyers meeting:

- Accessibility
- SciQuest-TSM Vendor Portal
- TBR/UT/CPO Collaboration-procurement cards

5. Report of the Internal Audit Committee

The BASC will discuss the following topics from the Internal Audit Committee meeting:

- Notices of external audits and reviews
- Financial aid fraud

6. TSAC Presentation on State Sponsored Scholarships

David Collins will present a power point on state sponsored scholarship programs.

Finance Committee/BASC Agenda Item Template

Description of Issue: David Collins have been appointed by the Chancellor as a representative of BASC to a State Sponsored Scholarship Workgroup that is charged with reviewing the state sponsored scholarship programs and making recommendations for potential changes and/or improvements. He will need to update BASC and request input from BASC members.

Related TBR Policy/Guideline:

Recommended Course of Action (if any):