



**Board of Trustees**  
**BUSINESS AFFAIRS COMMITTEE**  
**Alumni-Foundation Event Center**  
**Friday, November 17, 2017**  
**11 a.m. – 1 p.m.**  
**AGENDA**

---

- |       |                               |                |
|-------|-------------------------------|----------------|
| I.    | Call to Order                 | Tim Rice       |
| II.   | Roll Call                     | Daphne Rogers  |
| III.  | Approval of Minutes           | Tim Rice       |
| IV.   | Tuition and Fees Update       | Earl Hilton    |
| V.    | Information Technology Update | Tom Jackson    |
| VI.   | Comptroller's Office Update   | Scott Hummel   |
| VII.  | Campus Safety Update          | Charles Wilson |
| VIII. | Other Business                | Tim Rice       |
| IX.   | Adjournment                   |                |