



# AGENDA

## Financial Area Representatives' Meeting

August 18, 2008 BSE 2.102

2:00 – 3:30 p.m.

**Meeting Facilitator:** Gary K Lott, Director of Financial Services and University Bursar

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**2:00 p.m.**

**Introductions**

*Gary K Lott, Director of Financial Services  
and University Bursar*

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**2:05 p.m.**

**Time and Leave Discussion**

*David Diaz, Associate Director, Employee  
Relations, HR or  
Josie Dickerson, Employee Relations Advisor IV, HR*

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**2:30 p.m.**

**Missing/Stolen Capital Equipment**

*Jon Mosel, Capital Asset Manager*

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**2:45 p.m.**

**RA/TA Non-resident Tuition Waiver Process**

*Gary K Lott, Director of Financial Services  
and University Bursar*

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**3:00 p.m.**

**PCI Credit Card Security & Credit Card Processing  
Authorization Recertification**

*Gary K Lott, Director of Financial Services  
and University Bursar*

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**3:10 p.m.**

**Budget FY09 / Merit**

Introduction of Associate Director, Budget – Eva Burnett  
*Mary Simon, Senior Director,  
Budget, Planning and Development*

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**3:20 p.m.**

**Future Meeting Agenda Items  
Wrap-Up & Announcements**

*Gary K Lott, Director of Financial Services  
Janet Parker, Associate VP Financial Affairs*

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