

Risk Management Advisory Board Meeting Agenda

**September 26, 2008
Selvester's 104
9:00 – 10:00 a.m.**

- I. Approval of Minutes of April 9, 2008 Meeting

- II. Discuss Charge of RMAB for 08-09 FY
(Interviewing Departments for Outside-the-Norm Activities/Risks)

- III. Field Trip Procedures

- IV. Other Items

- V. Next RMAB Meeting – Discuss Meeting Quarterly