



AGENDA

**ADVISORY COUNCIL ON STATE PROCUREMENT MEETING #026
WEDNESDAY, JANUARY 6, 2016 - 2:00 P.M.
TN TOWER - 3rd FLOOR, MULTI-MEDIA ROOM**

AGENDA ITEM	
I.	Call to Order
II.	Approve Minutes from October 26, 2015 Meeting
III.	Advisory Council Member Changes: (1) Appointment of Chris Todd by Fiscal Review Chairman Mark White
IV.	New Business Proposed revisions to the following Central Procurement Office documents: (1) Central Procurement Office Policy Number 2013-002, <i>Procurement Methods Policy and Procedures</i> (2) Central Procurement Office Policy Number 2015-010, <i>Statewide Purchasing Card Policy and Procedures</i> (3) Request for Qualifications (RFQ) Template (4) FA Template - FERPA Clause (5) Edison Configurator - Incorporation of additional documents (6) Edison Configurator - FA Template and Purchase Order Terms - Liens, Encumbrances, and Title
V.	Other Business
VI.	Adjournment