

Regional Campus Red Flags Survey - 2019

The goal of this survey is to identify departments/units that may be considered a Covered Account according to the Federal Trade Commission. In some of the questions below, you may be asked to provide a department or unit name. In those situations, please feel free to specify organizations at the highest level for which you are the fiscal officer. For example, instead of listing each housing unit separately, please feel free to list BA-RPAS.

NOTE: For 2018, the Red Flags Committee refined the definition of a covered account to be only those individuals (not businesses) with whom you have a continuing business relationship and that you allow to pay after the goods and/or services are rendered (ie: payment over time).

* 1. Please select a campus code.

☐

East

☐

South Bend

☐

Kokomo

☐

Southeast

☐

Northwest

* 2. Regional Campus Red Flag Contact

* 3. Does any department/unit on your campus sell goods or services on a continuing basis for personal or family purposes? For example, the Indiana Memorial Union rents space to an individual for a personal event (i.e. wedding reception) would not be a covered account as the transaction is not on a continuing basis.

An example of a covered account would be a client who purchases an item from a department or unit on a consistent basis and is invoiced for the item and allowed to pay over time.

Hint: This is typically the sale of goods or services to individual consumers rather than businesses, universities, or governmental agencies. If any department/unit on your campus sells goods or services to at least one individual consumer for personal or family purposes on a continuing basis then please check yes. If all of the department/units on your campus only sell to other departments, universities, or corporations then please check no.

☐ YES ☐ NO

* 4. Does any department/unit on your campus invoice consumers (specifically individual consumers) after they receive the good(s) or service(s)?

☐ YES ☐ NO

* 5. Please list those departments/units that invoice customers after the customer has received the goods or services.

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* 6. Does any department/unit on your campus offer a customer (specifically an individual consumer) the option to make installment payments?

☐ YES ☐ NO

* 7. Please list those departments/units that offer the customer the option to make installment payments.

* 8. Does any department/unit on your campus utilize credit bureau reports?

☐ YES ☐ NO

* 9. Please list those departments/units that use credit bureau reports.

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Once the Red Flags Committee has reviewed the results of the survey, a member of the committee will contact you if we have any additional questions. The questions alone will not determine if you are within scope but the questions could determine that the regulations do not pertain to your campus.

Thank you for taking time to complete the 2019 Red Flags Survey.