

UNIVERSITY of HOUSTON SYSTEM

System's Chief Financial Officer Meeting

December 21, 2023

11:00am – 1:00pm

In Person Meeting – Suite 226 E. Cullen Building

Meeting Agenda

Raymond S. Bartlett, UHS/UH

Mark Denney, UHCL (**virtual**)

David Oliver, UH/UHS – Facilities (**absent**)

Dr. Emily Messa, UHS/UH – Administration

Kim Thomas, UHD

Dr. Beverly Shuford, UHV

Karin Livingston, UH/UHS – Finance

11:00am – 12:30pm (Meeting)

- 1) Mandatory fees/tuition increases
- 2) Budget challenges – all UHS universities
- 3) UH System Bookstore Contract Extension Proposal
- 4) Software Purchases
- 5) UHS Key indicators for monitoring, cash, etc.
- 6) Review of Summary of Findings from UHS Dining Study
- 7) Open Discussion

12:30pm – 1:00pm (Closed Session with the CFOs)

Next System's CFOs Meeting (in-person):

Date: January 11, 2024

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226