

UNIVERSITY of HOUSTON SYSTEM

System's Chief Financial Officer Meeting

April 11, 2024

11:00am – 1:00pm

In Person Meeting – Suite 226 E. Cullen Building

Meeting Agenda

Raymond S. Bartlett, UHS/UH

Mark Denney, UHCL

David Oliver, UH/UHS – Facilities

Dr. Emily Messa, UHS/UH – Administration

Kim Thomas, UHD

Dr. Beverly Shuford, UHV

Karin Livingston, UH/UHS – Finance

11:00am – 12:30pm (Meeting)

- 1) Board Agenda Items
Reviewed Board of Regents Agenda Items for the Finance, Facilities and Administration Committee.
- 2) Update on UHS Auxiliary Services
The group discussed the current ITN process at UHCL and UHD along with distributions.
- 3) Open Discussion

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

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

Date: May 9, 2024

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226