

UNIVERSITY of HOUSTON SYSTEM

System's Chief Financial Officer Meeting

Aug 8, 2024

11:00am – 1:00pm

In Person Meeting – Suite 226 E. Cullen Building

Meeting Minutes

Raymond S. Bartlett, UHS/UH

Marty Baylor, UHCL (**virtual**)

Dr. Emily Messa, UHS/UH – Administration (**absent**)

Karin Livingston, UH/UHS – Finance

Kim Thomas, UHD

Dr. Beverly Shuford, UHV

David Oliver, UH/UHS – Facilities

11:00am – 12:30pm (Meeting)

1) Board Planning List

Reviewed the agenda items for the Endowments Management and Finance, Facilities, and Administration meetings.

2) Guidelines for need-based financial aid set-aside

Discussed guidance for use of Designated Tuition set aside funds for scholarships.

3) Mexican Citizens with Financial Need--Border County Waiver

UH will research the available border waivers.

4) Open Discussion

- Fall Enrollment projections were reviewed. At present, all campuses expect to meet their budget expectations.
- UHD and UHCL will have small delays in fall payment due dates; UHV and UH have not made decisions yet.
- BOT funds are expected in FY2025.
- UHD conducted an RFI for dining services. They will review responses to determine if an RFP will be conducted.
- UHV has moved their December graduation from Katy to Victoria and has set expectations regarding on-campus time.
- No UHS campus elected the State Agency exemption to the FLSA rules.
- Discussed opportunities for use of procurement and solicitation software for a pilot program of contracting.

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

System's CFO Meeting

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

Date: Sep 12,2024

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226