

UNIVERSITY of HOUSTON SYSTEM

System's Chief Financial Officer Meeting

May 8, 2025

11:00am – 1:00pm

In Person Meeting – Suite 226 E. Cullen Building

Meeting Minutes

Raymond S. Bartlett, UHS/UH
Marty Baylor, UHCL
Dr. Emily Messa, UHS/UH – Administration
Karin Livingston, UHS/UH – Finance

Kim Thomas, UHD
Dr. Beverly Shuford, UHV
David Oliver, UHS/UH – Facilities

11:00am – 12:30pm (Meeting)

- 1) Board Agenda items – reviewed agenda items for the May Board meeting.
- 2) Legislative session updates – discussed potential changes to funding, including new models.
- 3) Update on Chartwells ITN process – reviewed changes made to Chartwells operations and contracts.
- 4) Break 11:45 AM – 12:00 PM
- 5) UHV Transition to TAMUS –that there are still some changes being made to the bill.
- 6) Open Discussion: 1) Discussed the FY2026 SSC status. 2) Discussed the increase in costs with the new electricity contract, which reflects the change in the market since 2017. Options to reduce price will be evaluated.

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

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

Date: June 12, 2025

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226