



**University of Houston System
Chief Financial Officer Meeting**

January 15, 2015

11am – Noon

Conference Call

Meeting Agenda

Carl Carlucci
Michelle Dotter

David Bradley
Wayne Beran

System

- Hyperion Planning and Budgeting - Update (Barbara)
- TRAM – Hourly time keeping update (Joan)
- PIER replacement - Status (Malcolm)
- Governmental Relations – Review of legislation process
- February 19 BOR Meeting – Agenda review
- SAM 03.G.01 – Year End Closeout Procedures for Deficit Balances

UH

- Finance Office Organization

Next Meeting:

Tentatively February 12, 2015

11am-Noon

Conference Call