



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

March 3, 2010  
11:00 a.m. – 2:00 pm  
UH – Main Campus

Meeting Agenda

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Carl Carlucci  
Michelle Dotter

David Bradley  
Wayne Beran

**Audit**

- Discussion of 2003 audit reports on police operations and HR functions

**Admin & Finance**

- THECB Request for Campus Master Plan Presentations

**Finance**

- FY2011 System Service Charge

**UH – Downtown**

- Cost of supporting special services needs of disabled students at each campus
- Use of tax-exempt space for 'non-governmental activities
- FY2011 Budget Development: Pay raises & Addition of new staff FTE
- Enforcement on campus computer use policy, and how they are dealing with the explosion of social media usage (Facebook, twitter, etc) and its impact on productivity

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Next Meeting: 11:00 a.m., Wednesday  
April 7, 2010  
UH – 226 E Cullen Bldg