



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

March 5, 2012  
11 a.m. – 2 p.m.  
UH - Main

Meeting Agenda

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Carl Carlucci  
Michelle Dotter

David Bradley  
Wayne Beran

**Payroll Update**

- Biweekly Time & Labor - Joan Nelson

**Board**

- March BOR tuition and fee increase due on March 12th

**Finance**

- Rider language reductions for current biennium
  - Continuation of ERS health insurance-1% payment
  - Additional reduction starting FY13
- Discussion of compensation plans for FY13

**Facilities**

- Update on FPC staffing and organizational structure with Spencer leaving

**UH-Clear Lake Items**

**UH-Downtown Items**

**UH-Victoria Items**

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Next Meeting: 11:00 a.m., Wednesday  
April 19, 2012  
UH – 226 E Cullen Bldg