



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

August 4, 2010

11:00 a.m. – 2:00 pm

UH – Downtown Campus

Meeting Agenda

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Carl Carlucci  
Michelle Dotter

David Bradley  
Wayne Beran

**Board**

- BOR agenda review

**Finance**

- LAR discussion (exceptional items, TRBs, 10% reduction, rider language suggested changes)

**Facilities**

- Campus Master Plans (revenue, expense for SCH growth)

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Next Meeting: 11:00 a.m., Wednesday  
September 1, 2010  
UH – 226 E Cullen Bldg