



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

October 5, 2011
11 a.m. – 2 p.m.
UH - Main

Meeting Agenda

Carl Carlucci
Michelle Dotter

David Bradley
Wayne Beran

Internal Auditing Dept

- Don Guyton and Joe Mendez – Safety and Security Audit for Texas Education Code Sec. 51.217 (Multihazard Emergency Operations Plan)
 - Item 1. System Action Plan
 - Item 2. Education Code: legislation guiding the policy development and auditing requirements
 - Item 3. Peer Review Questionnaire proposal
 - Item 4. Peer review tool for reviewing and auditing
 - Item 5. NOT include is the documents above is the Policy (UH Policy Emergency Management, policy statement, rationale, scope etc.....).

Board

- Preliminary BOR November Agenda

Finance

- Implementation of 1% Salary Rider to support ERS Group Insurance
- HUB Goals
- Purchasing Consolidation
- FY2013 Plan, Tuition & Fee, Budget Development Calendar
- Plans for FY13 salary increases

Next Meeting: 11:00 a.m., Wednesday
November 2, 2011
UH – 226 E Cullen Bldg