



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

October 27, 2016  
11:00am – 1:00pm  
226 E. Cullen

Meeting Agenda

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Jim McShan  
Michelle Dotter

David Bradley  
Wayne Beran

**UHS**

- Board Agenda Items

**Facilities**

- Develop a rough template for presentation of Campus Facilities Master Plan(s).
- BOR – Combined Deferred Maintenance Agenda Item
- Use of COOP contracts for Professional Services
- FCA/CSA's A/E contracts are in progress
- New form for over \$300k projects

**Administration**

- Aramark Contract Update
- Expanding Role of ORES
- I
- nterplay these days between ORES, OCA (Contract Administration), and OGC

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Next Meeting:  
Thursday, November 17, 2016  
11a.m. – 1p.m.

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In Person