



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

December 15, 2011

11 a.m. – 2 p.m.

University of Houston

226 E. Cullen Building

Meeting Agenda

Carl Carlucci
Michelle Dotter

David Bradley
Wayne Beran

Legal

- System Committee to Develop UHS Policy for Campus Youth Camps

BOR

- Master Plan timetable to the BOR Discussion

Finance

- Update from Joan Nelson (HR Exec Director) - The status of System-wide and HR cost saving programs
- The FY2013 System Service Charge

UH-Clear Lake Items

- Impact that required meningitis vaccine is having on early enrollment numbers
- Timeline for discussion and submittal of FY13 Tuition and Fee Recommendation

UH-Downtown Items

- Recommendations for New Football Coach (nominated David Bradley)

UH-Victoria Items

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