



Division of
Administration & Finance

UNIVERSITY OF HOUSTON

System's Chief Financial Officer Meeting

August 18, 2022
12:00pm – 1:30pm
In Person Meeting – Suite 226 E. Cullen Building
Meeting Minutes

Raymond S. Bartlett, UHS/UH	Kim Thomas, UHD
Mark Denney, UHCL	Dr. Beverly Shuford, UHV
David Oliver, UH/UHS – Facilities	Karin Livingston, UH/UHS - Finance
Dr. Emily Messa, UHS/UH – Administration	

- 1) FY2023 Budget & August Board Meeting
 - a. FY2023 Budget presentation was reviewed.

- 2) Cellular Phone Allowance
 - a. Cell phone allowance procedures and needs were discussed

- 3) Other Items
 - a. Fall 2022 auxiliary operations statuses, including new textbook programs and upcoming contract renewals, were discussed.
 - b. Software implementations, including accounts payable audit software and lease administration, were discussed.
 - c. The timing of upcoming BOR presentations on master plans and deferred maintenance was discussed.

Next System's CFOs Meeting (in-person):

Date: September 8, 2022

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226