



Division of
Administration & Finance
UNIVERSITY OF **HOUSTON**

System's Chief Financial Officer Meeting

April 20, 2023
11:00am – 1:00pm
In Person Meeting – Suite 226 E. Cullen Building
Meeting Agenda

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	

11:00 – 12:30pm (Meeting and Lunch)

- 1) Board Agenda Items – reviewed the board agenda items for FCMP, F&A, and EM meetings
- 2) EM Board Item – Short Term to Liquidity – reviewed the proposed transfer from short term fund to liquidity fund
- 3) Legislative Fees Freeze Program – reviewed frozen fees
- 4) HAC Affordability Bill – discussed potential changes in the bill in upcoming weeks and budgeting complexities
- 5) New Debt Policy – discussed substantial changes in debt policy
- 6) Open Discussion

12:30pm – 1:00 (Closed Session)

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

Date: May 10, 2023