

UNIVERSITYof **HOUSTON** SYSTEM

System's Chief Financial Officer Meeting

June 13, 2024

11:00am – 1:00pm

In Person Meeting – Suite 226 E. Cullen Building

Meeting Minutes

Raymond S. Bartlett, UHS/UH

Marty Baylor, UHCL (**remote**)

Dr. Beverly Shuford, UHV (**remote**)

David Oliver, UH/UHS – Facilities

Kim Thomas, UHD (**absent**)

Theresa Meneley, UHD

Dr. Emily Messa, UHS/UH – Administration

Karin Livingston, UH/UHS – Finance

11:00am – 12:30pm (Meeting)

1) UH System wide priorities

Discussed potential UH System priorities for the upcoming legislative session.

2) Legislative Appropriation Requests timeline

The schedule will be distributed when received.

3) UHS course material equitable access programs status and next steps

UH has launched their full access program; UHCL, UHD, and UHV currently have pilot programs; all programs are generating savings for students. UHCL, UHD, and UHV reviewing their roll out plans and the timing of requesting BOR approval for full access program fee rates.

4) UHS Invitation To Negotiate process update and next steps (dining services)

Current efforts are focused on controlling expenses. UHCL changes will be implemented in the upcoming year (contract year beginning July 1, 2024), and UHD changes will be implemented in the following year (contract year beginning July 1, 2025). Changes will include adjustments to locations and offerings, meal plan composition, staffing realignments, and use of lower fee service outlets.

5) Open Discussion

The CFO meeting group will review financial ratio benchmarks.

System's CFO Meeting

June 13, 2024

Page 2

12:30pm – 1:00pm (Closed Session with the CFOs)

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

Date: Aug 8, 2024

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226