UNIVERSITY of **HOUSTON** SYSTEM

System's Chief Financial Officer Meeting

January 9, 2025 11:00am – 1:00pm In Person Meeting – Suite 226 E. Cullen Building

Meeting Agenda

Raymond S. Bartlett, UHS/UH
Marty Baylor, UHCL (virtual)
Dr. Emily Messa, UHS/UH – Administration
Karin Livingston, UHS/UH – Finance

Kim Thomas, UHD (virtual) Dr. Beverly Shuford, UHV (virtual) David Oliver, UHS/UH – Facilities

11:00am – 12:30pm (Meeting)

- 1) Tuition and Fees to the Board
- 2) UHS Food Service Contract
- 3) System Shared Service assessment methodology and use of fund balances resulting from budget vs. actual savings and impact to UHV, UHCL, & UHD
- 4) OGC's contract processing delays and the use of DocuSign for contracts
- 5) Open Discussion

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

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

Date: Feb 13,2025 Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226