UNIVERSITY of **HOUSTON** SYSTEM

System's Chief Financial Officer Meeting

February 13, 2025 11:00am – 1:00pm In Person Meeting – Suite 226 E. Cullen Building

Meeting Agenda

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

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

11:00am – 12:30pm (Meeting)

- 1) Introduction to Erich Geiger, VP Chartwells Operations
- 2) Interest in NFIP coverage
- 3) YTD Highlights and UHS- Follett Agreement Accomplishments
- 4) UHS Budget and Plan Calendar FY26
- 5) Break 11:45 AM 12:00 PM
- 6) Open Discussion

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

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

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

Location: Ezekiel W. Cullen Building, Room 226