

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 (absent)
Marty Baylor, UHCL (remote)
Dr. Emily Messa, UHS/UH – Administration
Karin Livingston, UHS/UH – Finance

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

11:00am – 12:30pm (Meeting)

1) Introduction to Erich Geiger, VP Chartwells Operations

Eric started 9 days ago and has been focusing on making introductions, developing metrics and identifying the best path forward.

2) Interest in NFIP coverage

National Flood Insurance Program coverage is available on a building by building basis.

3) YTD Highlights and UHS- Follett Agreement Accomplishments

All campuses had growth in their bookstore sales and in their market share.

4) UHS Budget Plan and Calendar FY26

The FY2026 Budget Plan and Calendar was reviewed.

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