

# UNIVERSITY of HOUSTON SYSTEM

## System's Chief Financial Officer Meeting

Nov 14, 2024

11:00am – 1:00pm

In Person Meeting – Suite 226 E. Cullen Building

### Meeting Agenda

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Raymond S. Bartlett, UHS/UH	Kim Thomas, UHD
Marty Baylor, UHCL ( <b>absent</b> )	Dr. Beverly Shuford, UHV ( <b>virtual</b> )
Dr. Emily Messa, UHS/UH – Administration	David Oliver, UHS/UH – Facilities
Karin Livingston, UHS/UH – Finance	

11:00am – 12:30pm (Meeting)

- 1) Discuss timeline for high priority Board agenda items (Ex: Budget, Tuition and Fees) to ensure that responsive data is received timely to allow for preparation and summarization, presentation to the Chancellor, and BOR preparation.
  - UHS will shift Tuition and Fees from November to February for approval.
- 2) BOR Policy 21.07 Faculty Dismissal- Financial Exigency
  - UHD will work with General Counsel on drafting guidance that allows reasoned and logical analysis of financial exigency.
- 3) UHS Dining Study Timeline
  - Dining study is being conducted with an anticipated report date prior to the winter break.
- 4) Open Discussion
  - Discussed the upcoming legislative session.

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

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

Date: Dec 12, 2024

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226