



**University of Houston System  
Chief Financial Officer Meeting**

January 19, 2012

11 a.m. – 2 p.m.

University of Houston

226 E. Cullen Building

Meeting Agenda

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Carl Carlucci  
Michelle Dotter

David Bradley  
Wayne Beran

**Finance**

- e-Signature implementation
- e-Procurement
- Insurance Renewals and Coverages
- Sugar Land / Cinco Service Charge

**Board**

- Board Agenda Items

**UH-Clear Lake Items**

**UH-Downtown Items**

**UH-Victoria Items**

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Next Meeting: 11:00 a.m., Wednesday

February 16, 2012

UH – 226 E Cullen Bldg