UNIVERSITY of **HOUSTON** SYSTEM

System's Chief Financial Officer Meeting

January 19, 2017 12:00pm – 2:00pm 226 E. Cullen

Meeting Agenda

Jim McShan Michelle Dotter David Bradley Wayne Beran

- 1) February Board meeting items
- 2) Status of Aramark contract negotiations and discussion of their role in food service for new buildings
- 3) Latest schedule for issuing bonds/projected rates
- 4) Legislative Session House/Senate hearing schedules
- 5) FY18 Budget Planning Calendar
- 6) UHS Fundraising Assessment
- 7) Art Set-Aside for New Construction
- 8) 3% charge for FP&C
- 9) Purchasing Contract Requirement
- 10) **VP titles**