

University of Houston System Chief Financial Officer Meeting April 5, 2011 11:30 a.m. – 2:30 p.m. UH - Main

Meeting Agenda

Carl Carlucci Michelle Dotter David Bradley Wayne Beran

Environmental Health & Risk Management

Decisions for Insurance Coverage

BOR

- Tuition and Fees Special Board Meeting on April 12th
- Board Meeting Preparation for May
- Method for Presidents' to provide racial profile reports to the BOR

UHS

- Impact of change in debt service appropriation to UHS
- System Service Charge review

Next Meeting: 11:00 a.m., Wednesday May 4, 2011 UH – 226 E Cullen Bldg