

University of Houston System Chief Financial Officer Meeting

May 4, 2011 11:00 a.m. – 2:00 pm UH – Main Campus

Meeting Agenda

Carl Carlucci Michelle Dotter David Bradley Wayne Beran

University Information Technology

UIT System Service Charge

Board

Board Materials for May 17th and 18th Review

Finance

- Brief update on IRS examination of Series 2002A bonds
- Opportunities for System-wide cost savings

Facilities

UH Campus Masterplans (reporting to May BOR & June Retreats)

Next Meeting: 11:00 a.m., Wednesday
June 1, 2011
UH – 226 E Cullen Bldg