



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

August 3, 2011  
11 a.m. – 2 p.m.  
UH - Main

Meeting Agenda

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Carl Carlucci  
Michelle Dotter

David Bradley  
Wayne Beran

**University Services**

- Year End Presentation from Marc Eckhardt (Barnes & Nobles)

**Finance**

- LBB Performance Reviews Email

**Facilities**

- Campus Master Plan Presentation to THECB in September

**Board**

- Board August Agenda including Budget Presentation

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Next Meeting: 11:00 a.m., Wednesday  
September 7, 2011  
UH – 226 E Cullen Bldg