



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

October 13, 2010  
9:00 a.m. – 11:00 a.m.  
UH – Main Campus  
226 E. Cullen Building

Meeting Agenda

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Carl Carlucci  
Michelle Dotter

David Bradley  
Wayne Beran

**Board**

- Master Plan Revenue & Expense Projections for BOR (Final by October 28<sup>th</sup>)
- THECB Outcomes-Base Funding Proposal

**Finance**

- Discussion of Tuition and Fee Process for FY12
- Anticipated reduction in state support for 2012/2013 (possible RIFs, furloughs, etc)
- UHCL - “final” status of funding from HB 4586 – this is the one that was to allocate funds for Hurricane Ike if damages exceeded insurance and FEMA funding

**Facilities**

- Facilities Construction Projects Process
- Master Planning Process
- Master Plan Presentation (each campus must make to the THECB Meeting on **June 21, 2011**)

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Next Meeting: December 1, 2010  
11:00 a.m. – 2:00 p.m., Wednesday  
UH – 226 E Cullen Bldg