



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

December 1, 2010
11:00 a.m. – 2:00 p.m.
UH – Main Campus
226 E. Cullen Building

Meeting Agenda

Carl Carlucci
Michelle Dotter

David Bradley
Wayne Beran

Environmental Health & Risk Management

- Recommendation discontinuing purchasing 3 or 4 insurance policies
- Review of February Board Agenda Item for Insurance Purchase.

System

- Updated SAMs

Finance

- Sharing ideas on how we will deal with the pending state budget cuts
 - View as temporary condition?
 - Apply lapsed salaries/reserves
 - View as 'new normal'?
 - Only base reductions/FTEs
 - Something in between?
 - i.e., will we be allowed to deal with what is coming through a combination of base/revised budget reductions?
 - How is everyone viewing furloughs?
- Latest thinking on tuition/fee increases
 - Still hold to HEPI/CPI (1%) if state cuts are 15-20%?
 - Do we have much info yet on what others plan to do around the state?

Facilities

- UHS Master Plan Update
- THECB SUE Score Update

Next Meeting: Tentative: January 12, 2010
11:00 a.m. – 2:00 p.m., Wednesday
UH – 226 E Cullen Bldg