

UNIVERSITY of HOUSTON SYSTEM

System's Chief Financial Officer Meeting

August 19, 2021
11:00am – 1:00pm
Microsoft Teams
Meeting Agenda

Raymond S. Bartlett, UHS/UH
Mark Denney, UHCL
Emily Messa, UHS/UH
Karin Livingston, UH/UHS

Marty Baylor (interim), UHD
Wayne Beran, UHV
David Oliver, UH/UHS

1) Bookstore Contract Re-negotiations

Bookstore vendor is requesting contract changes, which are being negotiated. Contract and annual results will be reviewed with all campuses by the AVC/AVP for Administration.

2) ORES Business Process for the Acquisition of Real Property

Reviewed the UHS's ORES Business Process and legal framework for the acquisition of real property.

3) Taxable Fringe Benefits, Vaccine and Testing Incentives to Employees

Discussed guidelines for language, potential programs to be offered, use of HEERF funds, and tax implications.

Discussed allowability of use of HEERF Institutional and MSI funds for debt forgiveness for students.

4) Texas Legislation Constructing Contract Changes

Discussed changes in the legal doctrine upon which contractors warranty owner-furnished plans and specifications. Changes in UHS Contract language are being discussed with OGC.

Next System's CFOs Meeting (virtual):

Date: September 16, 2021

Time: 11am-12pm

Location: Microsoft Teams