

UNIVERSITY of HOUSTON SYSTEM

System's Chief Financial Officer Meeting

November 18, 2021
11:00am – 1:00pm
Ezekiel W. Cullen Building, Room 226
Meeting Agenda

Raymond S. Bartlett, UHS/UH	Marty Baylor (interim), UHD
Mark Denney, UHCL	Wayne Beran, UHV
Emily Messa, UHS/UH – Administration	David Oliver, UH/UHS - Facilities
Karin Livingston, UH/UHS - Finance	

- 1) Property Loss Claims Fund will cease in FY2023.

- 2) CCAP Timing (10 minutes)
 - Discussed stated purposes and potential for repurposing of funds, as well as approval process for repurposing.

- 3) Board Agenda (10 minutes)
 - Briefly reviewed the list of agenda items.

- 4) Open Discussion
 - System CFOs/Presidents and Facilities have meetings scheduled to discuss use of CCAP.
 - Tuition & Fees – discussed presentation of meal plan and parking rates, certain tuition rates.

Next System's CFOs Meeting (in-person):

Date: December 16, 2021

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226