

UNIVERSITY of HOUSTON SYSTEM

System's Chief Financial Officer Meeting

February 17, 2022

11:00am – 1:00pm

In Person Meeting – Suite 226 E. Cullen Building

Meeting Minutes

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

- 1) New Budget Template (15 minutes) – Barbara Duarte presented and reviewed the new budget templates, which will be distributed to each university's Budget Director.
- 2) February Board Agenda Items (10 minutes) – SVC Raymond Bartlett briefly reviewed the Board Agenda items for: Endowment Management; Facilities, Construction and Master Planning; and Finance and Administration.
- 3) UHS Food Safety & new SAM –Food Safety guidelines will be provided via a System Administrative Memorandum (SAM). UH Campus Safety will expend its Food Inspection services to include all system campuses, including inspections and training to campus individuals with responsibility for food safety.
- 4) Open Discussion

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

Date: March 17, 2022

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226