Minutes

Purpose & Scope:
The A&F Leadership meeting is Dr. Carlucci’s initiative to provide an update on UHS/UH Plans and Operations and to set goals for A&F Leaders to implement and engage to be a game changer.

GOALS: The followings are goals for you to implement and engage for your staff.
1) Continuing Changing the Game, and to be a Game Changer.
    To be part of a team, and to be sure your staff are part of the team:
      Need to be involved, engaged and executed
      Make sure your staff wear Red on Friday

Budget Overview – Dr. Carlucci, EVC/EVP Administration & Finance
 State Legislative Proposed Budget Cuts for University of Houston System ranges between 16% to 20% for FY2012 and FY2013
 Reduction will possibly affected the significant factors in Academic Area:
    Possible no Financial Aid for new students
    Possible elimination on important courses
    Possible reduction in Student Services Program
 To learn the Budget Development Process and/or being familiar with the Budget Information Website, please visit www.uh.edu/af.

Furloughs and RIFs – Joan Nelson, Exec Dir Human Resources (HR)
 Furlough Program is still pending with Legal.
 Why RIFs? Due to Budget Cuts, Reorganization of Division and Department, Elimination of Positions due to Changes in Process and Cost Reduction Initiatives.
 Please visit http://www.uh.edu/af/afleadership.htm for information that Joan presented at the Leadership Meeting.

Meal, Parking and Housing Plans for FY2012 – Emily Messa, AVP University Services along w/ Esmeralda Valdez, Executive Dir Auxiliary Services and Bob Browand, Dir Parking and Transportation
 Main Goals: Students to graduate in four years
Board has approved increasing voluntary and optional fees, such as parking, meal and housing rates

Residential Life and Housing Plans for FY2012
- Increase the number of residents living in UH housing.
- Enhance the residential experience by renovating the student living spaces in Moody Towers and Quads.
- Hire a new Executive Director of Residential Life & Housing to lead the residential vision.
- Foster shared governance process between students, faculty, staff and administration.

Meal Plans for FY2012
- Opening West Dining Hall in Fall 2012.
- Stadium Garage Dining Options.

Parking Plan for FY2012
- Due to planned construction and how it affected campus parking, Lost Spaces in FY2011 – 1,597 (800 Permanent) / Total lost spaces 1,929 (1,100 Permanent).
- For 2012-2013 proposed plan – Some lost spaces will be replaced along with some additional spaces

- Detailed information can be found on the A&F website, http://www.uh.edu/af/afleadership.htm

Next A&F Leadership Meeting:
April 19, 2011
1:00pm to 3:00pm
EDR Pavilion, MD Anderson Library