Facilities, Construction & Master Planning
- In the process of searching for a new construction manager and maintenance manager

Finance
- UH System Contracts
- BOR agenda items
  - FY2008 Annual Financial Report
  - Student Receivable write-offs
  - Capital Asset write-offs
  - Aramark Contract Extension
    - Re-evaluating meal plan
  - Barnes & Nobles Contract Extension
    - 5 year extension
  - Others
    - Coke – continuing to receive vending commissions

Treasury
- Endowment Income
  - Increase the amount of commercial paper
    - Scholarship vs principal
    - Preserve scholarships
    - Reduce payout in order to preserve principal

UH-Victoria Items
- TASSCUBO Legislative Agenda
**Others Present**
- Tom Ehardt
- Ed Hugetz
- Raymond Bartlett
- Craig Ness
- Emily Messa
- Alpa Vaghani

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Next Meeting: 11:00 a.m., Wednesday  
February 4, 2009  
UH – 226 E Cullen Bldg