University of Houston System  
Chief Financial Officer Meeting  
February 11, 2009  
10 a.m. – 12 noon  
UH - Main  

Meeting Minutes

Carl Carlucci  
Michelle Dotter  
David Bradley  
Wayne Beran  

Facilities, Construction & Master Planning  
- Insurance Update – quotes should be coming in March  
- Electrical Contract Update – fixed rate for 3 yrs, with Sempra  
- Gas  

Finance  
- FY2010 Central Service Charges  
  -Student and HR PS upgrade to version 9.1 in the next 18 months  
- Introduced House and Senate Appropriation Bills  

Treasury  
- FY09 Endowment Payout Recommendation  

University Services  
- Aramark Contract Presentation  
  -Reviewed Student Satisfaction Survey  
  -Held discussions with Aramark regarding ‘Master Food Service Agreements’  
- Bookstore – re-negotiating contract; move existing bookstore from Law School into Calhoun Lofts  

UH-Clear Lake Items  

UH-Downtown Items  

UH-Victoria Items  
- Credit Card charge back to students
Next Meeting: 11:00 a.m., Wednesday
March 4, 2009
UH – 226 E Cullen Bldg