University of Houston System  
Chief Financial Officer Meeting  
March 4, 2009  
11 a.m. – 1pm  
UH – Main Campus

Minutes

Carl Carlucci  
Michelle Dotter  
David Bradley  
Wayne Beran

Facilities, Construction & Master Planning
- Insurance Recommendations and Decisions
  - Recommendation to go with SORM
- Property Insurance Renewal
  - Due to expiring policies
- Space Inventory & Management
  - Peer Review teams assessing the space database and space utilization

Finance
- Sugar Land & Cinco Ranch Service Charges
- Tuition & Fees to the April Board Meeting

Treasury
- Tax-Exempt Post-Issued Compliance
  - Share information regarding changes in building uses
- Payroll Direct Deposit Initiative Update
  - 90% decrease in the number of people receiving paper checks

Auditing  Materials in EVP Shared Drive/CFO Meetings/030409_Materials
- Room Audit Summary 09/01/08
- 08/14/08 THECB Memo – Facilities Protocol
- Audit Protocol 09/01/08
- Five Years Schedule-Web Version
- Audit Report 09/01/08
- PRT RM Audit Checklist 09/01/08

UH-Clear Lake Items
UH-Downtown Items
UH-Victoria Items