UNIVERSITY of **HOUSTON** SYSTEM

System's Chief Financial Officer Meeting

September 20, 2023 11:00am – 1:00pm In Person Meeting – Suite 226 E. Cullen Building Meeting Agenda

Raymond S. Bartlett, UHS/UH
Mark Denney, UHCL
David Oliver, UH/UHS – Facilities
Dr. Emily Messa, UHS/UH – Administration

Kim Thomas, UHD Dr. Beverly Shuford, UHV Karin Livingston, UH/UHS - Finance

11:00 – 12:30pm (Meeting)

- 1) UH System Auxiliary Services Contract Update
- 2) Public Art of the University of Houston System Update
- 3) Texas B-on-Time Program Return of Funds Update
- 4) Public Private Partnership (3P) Due Diligence / feasibility study process
- 5) Alternative funding options for capital projects or land acquisition
- 6) FY2025 Tuition and Feess
- 7) System Service Charge
- 8) Open Discussion

12:30pm – 1:00pm (Closed Session with the CFOs)

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

Date: October 19, 2023 Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226