

MEETING AGENDA – Administration and Finance

Quarterly Leadership Meeting

March 7, 2012

1. University of Houston Progress Card
Chris Stanich
2. Administration and Finance Progress Card
Dr. Carl Carlucci
3. Progress Report Activity
Sandy Coltharp
4. Administration and Finance Updates
Joan Nelson – ePerformance updates
Malcolm Davis – Welcome New Chief of Police
Closing- Dr. Carlucci

MEETING AGENDA Item 1 – Administration and Finance

Quarterly Leadership Meeting

March 7, 2012

University of Houston

Progress Card

Chris Stanich

Exec. Director

Planning & Policies

Special Assistant for Governmental Relations

University of Houston Progress Card

Annual Performance

Increase/Decrease

1. Nationally Competitive Research University	Base Yr (2007-08)	2010-11	2011-12
1.a. Total Research Expenditures	\$73,542,000	\$119,811,000	\$127,499,186
1.b. Federal Research Expenditures	\$40,116,000	\$52,920,000	\$59,684,774
1.c. Number of Graduate Programs Ranked in Top 50	4	5	7
1.d. Number of Citations	20,828	25,423	26,739
1.e. Number of Doctorates Awarded	239	231	284
1.f. Number of Postdoctoral Appointees	158	185	210

From Last	From Base
\$7,688,186	\$53,957,186
\$6,764,774	\$19,568,774
2	3
1,316	5,911
53	45
25	52

2.A. UH System: Student Success	Base Yr (2007-08)	2010-11	2011-12
2.A.a. Total Enrollment	34,663	38,752	39,820
2.A.b. Transfer Retention Rate (First Year)	77%	76%	77%
2.A.c. Transfer Graduation Rate (4 Year)	58%	59%	61%
2.A.d. Total Degrees Awarded	6,961	7,230	7,840
2.A.e. Student Satisfaction (Exiting Seniors)	77% (2001)	78%	79%

From Last	From Base
1,068	5,157
1%	0%
2%	3%
610	879
1%	2%

2.B. UH: Student Success	Base Yr (2007-08)	2010-11	2011-12
2.B.a. FTIC Retention Rate (First Year)	77%	82%	81%
2.B.b. FTIC Graduation Rate (6 Year)	43%	46%	46%
2.B.c. Percentage of Graduate/Professional Students	20%	21%	20%
2.B.d. Freshman Acceptance Rate	77%	71%	63%
2.B.e. Freshman Median SAT	1055	1090	1114
2.B.f. Course Completion Rate	88%	94%	94%

From Last	From Base
-1%	4%
0%	3%
-1%	0%
-8%	-14%
24	59
0%	6%

3. Community Advancement	Base Yr (2007-08)	2010-11	2011-12
3.a. % Baccalaureate Grads Enrolled in Graduate Courses or Employed in Texas in 1 Year	79%	78%	75%
3.b. Research Awards with Community Emphasis	121	229	148

From Last	From Base
-3%	-4%
-81	27

4. Athletics Competitiveness	Base Yr (2007-08)	2010-11	2011-12
4.a. University Athletics Overall Academic Progress Rate	944	947	958
4.b. Total Team Sports Wins	185	125	168
4.c. C-USA Championships (Individual/Team)	10/4	24/4	12/4
4.d. NCAA Post Season Qualifiers (Individual/Team)	36/5	26/9	32/9
4.e. Average Attendance (Football / Men's Basketball)	19,627/4,342	25,242/3,202	31,728/3,281

From Last	From Base
11	14
43	-17
-12/0	2/0
6/0	-4/4
6,486/79	12,101/-1,061

5. Local and National Recognition	Base Yr (2007-08)	2010-11	2011-12
5.a. National and Local Media Placements (Total Viewers/Market Value)	1.3B/\$118M*	1.3B/\$118M	1.5B/\$132M
5.b. Web Site (Page Views/Visitors)	35M/10M*	35M/10M	46M/13M
5.c. Messages Supporting Tier One (Impressions/Cost per Impression)	25M/\$0.012	92.8M/\$0.005	513.8M/\$0.002

From Last	From Base
0.2B/\$14M	0.2B/\$14M
11M/3M	11M/3M
421.0M/- \$0.003	488.8M/- \$0.01

6. Competitive Resources	Base Yr (2007-08)	2010-11	2011-12
6.a. Total State Appropriations per FTE Student	\$6,695	\$7,357	\$6,995
6.b. Total Expenditures per FTE Student	\$19,413	\$20,459	\$20,135
6.c. Endowment	\$583,733,523	\$490,953,210	\$589,762,363
6.d. Total Annual Giving	\$48,600,000	\$102,406,937	\$75,075,598
6.e. Alumni Giving Rate	5.30%	12.6%	12.6%

From Last	From Base
-\$362	\$300
-\$324	\$722
\$98,809,153	\$6,028,840
-\$27,331,339	\$26,475,598
0.0%	7.3%

*2010-11 has been designated the base year for the "National and Local Media Placements" and "Web Site (Page Views/Visitors)" measures since data from previous years is not available.

MEETING AGENDA Item 2 – Administration and Finance

Quarterly Leadership Meeting

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Administration and Finance

Progress Card

Dr. Carlucci

EVC/EVP

Administration & Finance

University of Houston Progress Card - Administration & Finance

DRAFT

March 7, 2012

Annual Performance

1. Nationally Competitive Research University	FY2008	FY2009	FY2010	FY2011	FY2012
1.a. Research Space on Campus (including ERP) (sqft)	N/A	759,458	750,068	751,159	801,919
1.b. Energy Research Park - UH Research Occupied (sqft)	N/A	12,210	31,810	53,501	109,831
1.c. Energy Research Park - Third Party Research Occupied (sqft)	N/A	17,780	18,780	0	7,621
1.d. Energy Research Park - Other Occupied (sqft)	N/A	417,851	379,698	222,189	240,367
1.e. Energy Research Park - Total % Occupied	N/A	76%	63%	40%	52%
1.f. High Productivity Computational Resources at UH (TeraFlops - Floating-point Operations per Second)	12.19	32.23	37.67	45.37	58.92
1.g. Internet access in GigaBits per second (I1,I2 and research partner connectivity)	20.3	20.6	22.0	23.0	33.0

2. Student Success	FY2008	FY2009	FY2010	FY2011	FY2012
2.a. Dining Styles Survey - ARAMARK Survey (score out of 6.00 maximum)	4.63	4.78	5.00	5.09	
2.b. Food Quality - ARAMARK Survey (score out of 6.00 maximum)	4.56	4.55	4.85	4.92	
2.c. Food Variety - ARAMARK Survey (score out of 6.00 maximum)	4.35	4.33	4.74	4.73	
2.d. Dining Convenience - ARAMARK Survey (score out of 6.00 maximum)	5.15	5.27	5.33	5.52	
2.e. Food Price/Value - ARAMARK Survey (score out of 6.00 maximum)	4.14	4.26	4.47	4.49	
2.f. Meal Plans - Number of Students Enrolled	2,523	2,681	2,650	3,649	4,234
2.g. Meal Plans - Percent of Students Enrolled	7%	7%	7%	9%	11%
2.h. Student Residential Space (sqft)	1,398,379	1,949,360	2,240,398	2,240,398	2,240,398
2.i. Support Service Space (UC,UCU, UCS, CSD, SSC, CRWC, CRWA, HC) (sqft)	446,887	447,288	447,288	447,288	447,288
2.j. Academic Space within Residential and Support Space (sqft)	0	0	3,863	3,863	3,863
2.k. Student Parking Spaces Available	11,825	11,500	12,702	13,322	13,343
2.l. Overall Technology Resources for Students - Student Satisfaction Survey	B-	N/A	B-	N/A	In progress
2.m. On-line Services to Students (My.UH) - Student Satisfaction Survey	D+	N/A	B+	N/A	In progress
2.n. Learning Management System (adoption and acceptance)					

3. Community Advancement	FY2008	FY2009	FY2010	FY2011	FY2012
3.a. UH Community with Cell Phone Contact in PIER: Fac & Staff / Students	N/A	45% / 60%	49% / 69%	54% / 65%	56% / 73%
3.b. Weather/Traffic/Construction PIER messages to university community	14	20	17	33	
3.c. HUB Expenditures without Construction (\$ millions)	\$18.4	\$17.6	\$17.2	\$20.8	
3.d. HUB Expenditures without Construction (% of total)	13.8%	8.0%	9.0%	9.9%	
3.e. HUB Expenditures with Construction (\$ millions)	\$30.3	\$55.0	\$45.8	\$43.9	
4.f. HUB Expenditures with Construction (% of total)	22.6%	24.9%	23.8%	21.0%	
6.g. Minority Staff as a percent of Total Staff	57.8%	57.8%	58.0%	57.7%	58.4%
3.h. Sustainability Grade (Recycling, LEED construction, greenhouse gasses, car pooling, public transportation)	D	C-	B-	B+	B+
3.i. Percent of UH Campus buildings with some wireless network access	90%	95%	98%	99%	99%

6. Competitive Resources	FY2008	FY2009	FY2010	FY2011	FY2012
6.a. Bond Rating (Aa2 is one step above Aa3)	Aa3	Aa3	Aa2	Aa2	Aa2
6.b. Endowment - Value at June of Prior Year	\$583,733,523	\$596,925,056	\$440,918,917	\$490,953,211	\$590,528,854
6.c. Efficiency - Administrative Cost as a percent of Total Costs	6.02%	6.83%	7.50%	7.20%	
6.d. Federal Indirect Cost Rate	49.0%	50.0%	50.0%	50.0%	49.5%
6.e. Deferred Maintenance - Dollars Expended \$ Millions			\$33.5	\$27.9	
6.f. Deferred Maintenance - Percent Addressed			54%	40%	

MEETING AGENDA Item 3 – Administration and Finance

Quarterly Leadership Meeting

March 7, 2012

Progress Card

Team Activity

Sandy Coltharp

Director

Human Resources

Progress Card– Team Activity

How Do You Contribute To UH Success

On Your Table:

- Progress Card for Administration and Finance
- Activity Sheet (Individual)
- Activity Sheet (Group)

10 Minutes:

Work independently to identify your contributions to each area listed on the Progress Card

15 Minutes: Discuss your contributions with the Group and identify collective contributions on the Activity Sheet (Group).

25 Minutes: One Person from each table/group will report out their group's contributes to Administration and Finance Progress Card

MEETING AGENDA Item 4a – Administration and Finance

Quarterly Leadership Meeting

March 7, 2012

A&F Updates ePerformance Statistics

Joan Nelson

Exec. Director

Human Resources

	Documents Completed	Complete within Workflow	Document not Complete	Grand Total
Finance	61	26	21	108
Plant Operations	136	166	152	454
University Services	11	14	51	76
Human Resources	5	14	16	35
Public Safety	55	29	53	137
Information Technology	74	62	48	184
Admin & Finance	1	1	1	3
Grand Total	343	312	342	997

MEETING AGENDA Item 4b – Administration and Finance

Quarterly Leadership Meeting

March 7, 2012

University of Houston
Department of Public Safety

Malcolm Davis

Asst. VP

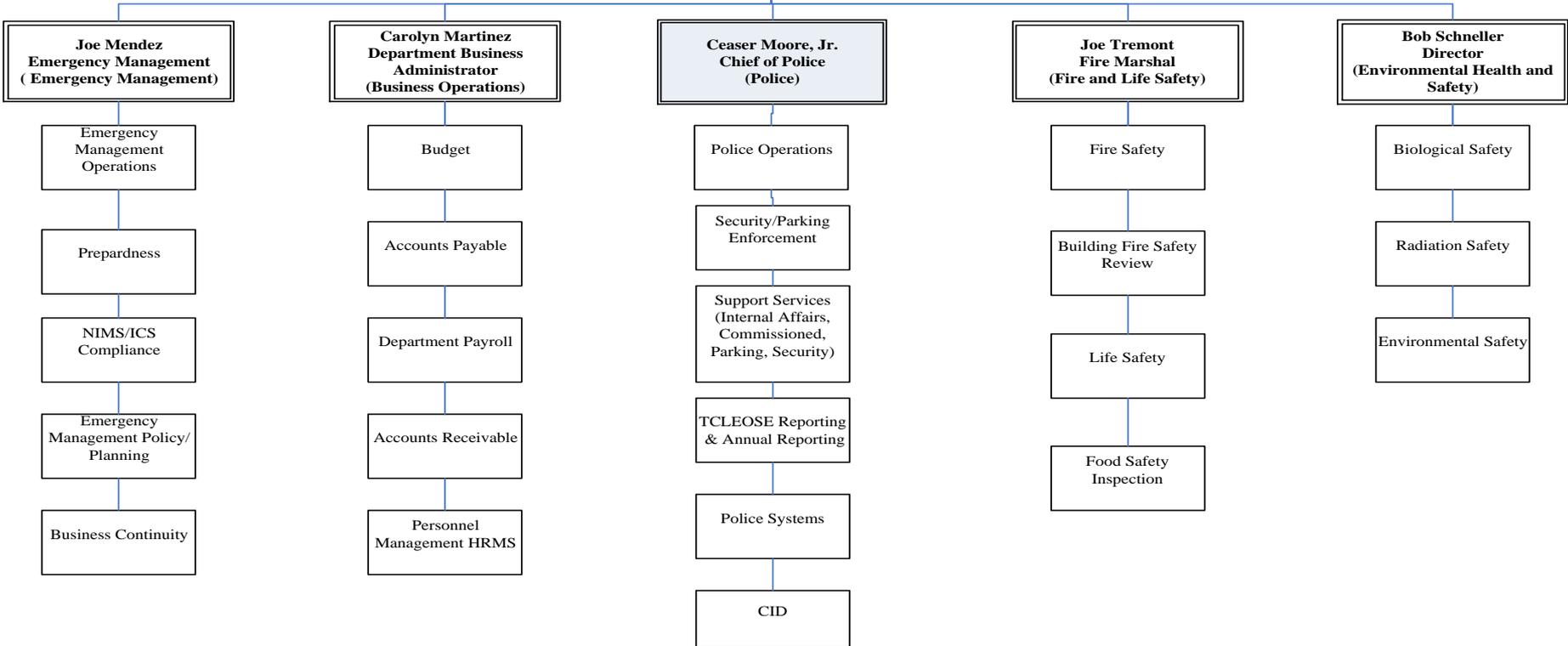
UH Department of Public Safety & Security

**University of Houston
Department of Public Safety
Organizational Chart**

Dr. Carl Carlucci
EVC/EVP for Administration & Finance

Malcolm C. Davis
Assistant Vice President for Public Safety & Security

Ginger Walker
Executive Administrative
Assistant



Welcome New Chief Of Police

Chief Ceaser Moore, Jr.

Responsible for:

- Police Department
 - Police
 - Security
 - Parking Enforcement

Location and Contact Information:

Department of Public Safety
3869 Wheeler
Houston, Texas 77204-6191
713-743-2573
cmoore2@uh.edu

MEETING AGENDA Item 4c – Administration and Finance

Quarterly Leadership Meeting

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Q&A

Wrap-Up

Dr. Carlucci