

## **System's Chief Financial Officer Meeting**

October 20, 2022 11:00am – 1:30pm In Person Meeting – Suite 226 E. Cullen Building Meeting Minutes

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

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

- 1) UH System University Textbook Access Program & Pilot Program Timelines were discussed
- 2) Tuition and Fees Rate proposals were discussed
- 3) Cellular Phone Allowance trends were discussed
- 4) Recharge or Cost Recovery Process policies were discussed
- 5) November 30/December 1 Board Agenda was reviewed
- 6) NACUBO Partners with Other Associations in Statement on Transcript Withholding report was discussed
- 7) UHS SAM: Business Administration (<a href="https://uhsystem.edu/compliance-ethics/">https://uhsystem.edu/compliance-ethics/</a> docs/sam/03/3a31.pdf) was discussed and updates recommended
- 8) Open Discussion
  - a. Revenue Cycle Management budgeting models were discussed.

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

Date: November 17, 2022

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226