

System's Chief Financial Officer Meeting

November 17, 2022 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

- 1) Board Agenda Review
- 2) Discussion of Fee Increase Requests for FY2024
- 3) FY 24 Budget planning
- 4) Best practices for shared governance
- 5) FY2024 System Service Charge
- 6) Bonds issued in advance of projects
- 7) Initial formula funding estimates from THECB for 24-25 (attached)
- 8) Agency funds for registered student organizations any lessons learned to share as UHV is needing to implement
- 9) Open Discussion

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

Date: December 15, 2022

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226