



Division of
Administration & Finance

UNIVERSITY OF HOUSTON

System's Chief Financial Officer Meeting

November 17, 2022
11:00am – 1:00pm
In Person Meeting – Suite 226 E. Cullen Building
Meeting Minutes

Raymond S. Bartlett, UHS/UH	Kim Thomas, UHD
Mark Denney, UHCL	Dr. Beverly Shuford, UHV
David Oliver, UH/UHS – Facilities (absent)	Karin Livingston, UH/UHS - Finance
Dr. Emily Messa, UHS/UH – Administration	

- 1) Board Agenda Review for Endowment Management; Facilities, Construction and Master Planning; and Finance and Administration.
- 2) Discussion of Fee Increase Requests for FY2024
 - a. Voluntary and Optional fees may be included
 - b. Textbook Fee options were discussed
 - c. Tuition & Fees Rates may be included
- 3) FY 24 Budget planning
 - a. The draft Planning Calendar will be available at the next System's CFO Monthly Meeting.
- 4) Campus shared governance practices were discussed.
- 5) FY2024 System Service Charge timeline was discussed.
- 6) Campuses discussed how bond proceeds are invested, how interest income is allocated, and how arbitrage is handled
- 7) Review of initial formula funding estimates from THECB for 24-25 (attached)
- 8) Campuses discussed practices for managing Agency Funds for student organizations

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

Date: December 15, 2022

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226