

System's Chief Financial Officer Meeting

February 16, 2023 11:30am – 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

11:30 – 12:30pm (Meeting and Lunch)

- 1) Board Agenda Items
- 2) Campus ID Card, POS Implementation and Chartwells Contract
- 3) FCM 3% Construction Fee for 2024 SSC
- 4) Open Discussion

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

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

Date: March 16, 2023 Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226