UNIVERSITY of **HOUSTON** SYSTEM

System's Chief Financial Officer Meeting

August 17, 2023 11:00am – 12:00pm **Teams Meeting** Meeting Minutes

Raymond S. Bartlett, UHS/UH

Mark Denney, UHCL

Kim Thomas, UHD (absent)

Dr. Beverly Shuford, UHV

David Oliver, UH/UHS – Facilities Karin Livingston, UH/UHS - Finance

Dr. Emily Messa, UHS/UH – Administration (absent)

11:00 – 11:30am (Meeting)

1) August Board Review – reviewed Board of Regents Agendas for Endowments Management, Facilities & Construction Management, and Finance & Administration.

2) Open Discussion – discussion of current events and topics of interest at each campus.

11:30am – 12:00pm (Closed Session with the CFOs)

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

Date: September 21, 2023 (Tentative)

Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226