

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

March 23, 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) Overall Updates
  - a. The group discussed the emerging issue of mental health awareness on college campuses.
- 2) UHS Auxiliary Services Updates
  - a. The new card system and food service point of sale implementations across the UH System universities are complete. A system-wide acknowledgment event will be scheduled for all staff involved in the project.
  - b. The UH System is still reviewing the Chartwells extension proposal, and has requested modifications to be provided to Chartwells for consideration.
  - c. The group discussed the implementation of the textbook access program pilot programs across the UH System, and the CFOs requested a system-wide update meeting be scheduled to discuss next steps and ensure projects are on track for Fall 2023.
- 3) SSC Distribution

The group discussed the new changes in the SSC model for FY2024.

4) Open Discussion

The group discussed updates from the current legislative session.

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

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

Date: April 20, 2023 Time: 11am-1pm

Location: Ezekiel W. Cullen Building, Room 226