



UWF Foundation, Inc.

UNIVERSITY of WEST FLORIDA

Board of Directors Executive Committee Meeting

UWF Historic Trust - J. Earle Bowden Bldg. Classroom 1

Wednesday, August 27, 2025

3:30 p.m. to 5:00 p.m.

Agenda

Opening Remarks / Announcements

Chair, Bruce Vredenburg

- Call to Order

Roll Call / Quorum / Approval of Minutes*

Secretary, Amber Griffith

Information Reports

- University Update

*Interim UWF President,
Manny Diaz, Jr.*

- Advancement Report

VP, Howard Reddy

- CFO Report

CFO, Daniel Lucas

Committee Reports

- Executive

Chair, Bruce Vredenburg

- Committee Actions, if any*

- Investment

Chair, Bruce Vredenburg

- Performance Report
- Endowment Status
- Student Fellow Updates
- Committee Actions, if any*

- Audit Budget

Treasurer, Hong Potomski

- Budget and Financial Reports (Housing & Foundation)
- Audit Updates: Annual Financial Statements*
- Committee Actions, if any*

Closing remarks from the Chair

Chair, Bruce Vredenburg

- UWF Upcoming Events/Calendar

Adjourn

* Denotes possible action items.

RSVP to Sarah Schmuck at sschmuck@uwf.edu. Contact Sarah if you need conference call-in information.