



**UWF Foundation, Inc.**  
UNIVERSITY of WEST FLORIDA

**Board of Directors Executive Committee Meeting**

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

Wednesday, November 12, 2025

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

**Agenda**

**Opening Remarks / Announcements**

- Call to Order / Agenda
- Roll Call / Quorum / Approval of Minutes\*

*Chair, Bruce Vredenburg  
Chair, Bruce Vredenburg  
Secretary, Amber Griffith*

**Information Reports**

- University Update
- Advancement Report
- Alumni Report
- CFO Report

*Interim President, Manny Diaz, Jr.  
Interim VP, Tori Bennett  
Alumni Assoc., Greg Threadgill  
Fdn. CFO, Daniel Lucas*

**Committee Reports**

- Executive Committee
- Investment Committee
  - Performance Report
  - Endowment Status
  - Student Fellow Updates
  - Committee Actions, if any\*
- Audit/Budget Committee
  - Housing: Budget and Financial Reports
  - Foundation: Budget and Financial Reports
  - Internal Controls Review/Fraud and Responsibilities
  - Committee Actions, if any\*
- Nominating Committee
  - Board Member Status and Nominations
  - Committee Actions, if any\*

*Chair, Bruce Vredenburg  
Vice Chair, Megan Fry*

*Treasurer, Hong Potomski*

*IPC, James Hosman*

**Other Business**

- UWF Upcoming Events/Calendar

*Chair, Bruce Vredenburg*

**Adjournment**

*Chair, Bruce Vredenburg*

\* Denotes possible action items.

RSVP to Sarah Schmuck at [sschmuck@uwf.edu](mailto:sschmuck@uwf.edu). Contact Sarah if you need conference call-in information.