



Board of Directors Meeting

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

Wednesday, March 11, 2026

3:30 to 5:00 p.m.

Agenda

Opening Remarks/ Introduction

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

Chair, Bruce Vredenburg

Secretary, Amber Griffith

Student Scholar Spotlight Presentation

Giovanna Hespanha

Information Reports

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

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

Committee/Officers' Reports

- Executive Committee
 - Actions of the Executive Committee, if any*
- Investment Committee
 - Loan Request for Approval*
 - Quarterly Performance Report
 - Earnings vs. Expenses and Other Assets
 - Actions of the Investment Committee, if any*
- Audit Budget Committee
 - Budget to Actual Reports – Housing & Foundation
 - Actions of the Audit Budget Committee, if any*
- Nominating Committee
 - Report from Chair
 - Actions of the Nominating Committee, if any*
- Grant Committee
 - Report from Chair

Chair, Bruce Vredenburg

Vice Chair, Megan Fry

Rodney Sutton

James Hosman

Chris Roney

Other Business

- UWF Upcoming Events / Calendar

Chair, Bruce Vredenburg

Closing Remarks from Chair

Chair, Bruce Vredenburg

Adjournment

Chair, Bruce Vredenburg

*Indicates possible action item for the Board