



Board of Directors Meeting

UWF Historic Trust, Classroom 1

Wednesday, September 17, 2025, 3:30 to 5:00 p.m.

Agenda

Opening Remarks/ Introduction

Chair, Bruce Vredenburg

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

Secretary, Amber Griffith

Florida Sunshine Laws Overview

Jessica Scholl

Study Abroad Foundation Scholarship Presentation

*Shayna Chasteen
Angelique Patterson
Jonathan Peterson*

Information Reports

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

*Interim UWF Pres., Manny Diaz, Jr.
VP, Howard Reddy
Alumni Assoc. Pres., Greg Threadgill
CFO, Daniel Lucas*

Committee/Officers' Reports

- Executive Committee
 - Actions of the Executive Committee, if any*
- Investment Committee
 - Foundation Student Fellow Program Update
 - Quarterly Performance Report
 - Earnings vs. Expenses and Other Assets
 - Actions of the Investment Committee, if any*
- Audit Budget Committee
 - Draft Financial Statements
 - Budget and Financial Reports
 - Actions of the Audit Budget Committee, if any*

Chair, Bruce Vredenburg

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Treasurer, Hong Potomski

Other Business

- Conflict of Interest Policy & Disclosure Form
- UWF Upcoming Events / Meeting Calendar

Chair, Bruce Vredenburg

Closing Remarks from Chair

Chair, Bruce Vredenburg

Adjournment

Chair, Bruce Vredenburg

*Indicates possible action item for the Board