



Board of Directors Meeting
UWF Historic Trust, Classroom 1
Wednesday, September 30, 2026

Agenda

Opening Remarks/ Introduction

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

Chair, Megan Fry

Secretary, Amber Griffith

Florida Sunshine Laws Overview

Jessica Scholl, Legal Counsel

Study Abroad Foundation Scholarship Presentation

*Ava Elam
Gianna Elicier-Rivera
Riley Hunt
Tim Rogers*

UWF Talent Catalyst – Amplified by Landrum Presentation

*Laura Swann, Director
Office of Workforce Development*

Information Reports

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

*President, Manny Diaz, Jr.
Vice President, Tori Bennett
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, Megan Fry

Vice Chair, Hong Potomski

Treasurer, Denis McKinnon III

Other Business

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

Chair, Megan Fry

Closing Remarks from Chair

Chair, Megan Fry

Adjournment

Chair, Megan Fry

**Indicates possible action item for the Board*