



UWF Foundation, Inc.
UNIVERSITY of WEST FLORIDA

Board of Directors Executive Committee Meeting

UWF Campus, Darrell Gooden Center, Building 234

Wednesday, February 11, 2026

1:30 p.m. to 3:00 p.m.

Agenda

Opening Remarks / Announcements

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

Chair, Bruce Vredenburg

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Secretary, Amber Griffith

Information Reports

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

UWF President, Manny Diaz, Jr.

Interim VP, Tori Bennett

Alumni Assoc., Greg Threadgill

CFO, Daniel Lucas

Committee Reports

- Executive Committee
- Investment Committee
 - Loan Request for Approval*
 - Performance Report
- Audit/Budget Committee
 - Housing: Budget and Financial Reports*
 - Foundation: Budget and Financial Reports
 - Gift Acceptance Policy*

Chair, Bruce Vredenburg

Vice Chair, Megan Fry

Acting A/B Chair, Rodney Sutton

Other Business

- UWF Upcoming Events/Calendar

Chair, Bruce Vredenburg

Adjournment

Chair, Bruce Vredenburg

* Denotes possible action items.