



Board of Directors Meeting

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

Wednesday, December 10, 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

Information Reports

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

*Interim UWF Pres., 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
 - Quarterly Performance Report*
 - Earnings vs. Expenses and Other Assets
 - Foundation Student Fellow Update
 - Actions of the Investment Committee, if any*
- Audit Budget Committee
 - Housing Update & Budget/Expenses
 - Foundation Budget & Unspent Prior Years
- Nominating Committee
 - Report from Chair
- Grant Committee
 - Report from Chair

Chair, Bruce Vredenburg

Vice Chair, Megan Fry

Treasurer, Hong Potomski

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