



UWF Foundation, Inc.
UNIVERSITY of WEST FLORIDA

Board of Directors Executive Committee Meeting

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

Wednesday, May 6, 2026

3:30 p.m. to 5:00 p.m.

Agenda

Opening Remarks / Announcements

Chair, Bruce Vredenburg

- Call to Order

Roll Call / Quorum / Approval of Minutes*

Secretary, Amber Griffith

Information Reports

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

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

Committee Reports

- Investment Committee
 - Foundation Student Fellows Update
 - Performance Report
 - Committee Actions, if any*
- Audit/Budget Committee
 - Opening Audit Update
 - Housing: Budget and Financial Reports
 - Foundation: Budget and Financial Reports
 - FY27 Draft Operating Budgets – Foundation & Housing*
- Nominating Committee
 - New Board Member Nominees*

Vice Chair, Megan Fry

Treasurer, Hong Potomski

IPC, James Hosman

Other Business

- Review DRAFT FY27 FBOD Meeting Calendar
- UWF Upcoming Events & Board Meeting Calendar

Chair, Bruce Vredenburg

Adjournment

Chair, Bruce Vredenburg

** Denotes possible action items.*