



UWF Foundation Inc
UNIVERSITY OF WEST FLORIDA

Board of Directors Executive Committee Meeting

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

Wednesday, August 26, 2026

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

Agenda

Opening Remarks / Announcements

Chair, Megan Fry

- Call to Order

Roll Call / Quorum / Approval of Minutes*

Secretary, Amber Griffith

Information Reports

- University Update
- Advancement Report
- CFO Report

UWF President, Manny Diaz, Jr.
Vice President, Tori Bennett
CFO, Daniel Lucas

Committee Reports

- Executive
 - Committee Actions, if any*
- Investment
 - Performance Report
 - Endowment Status
 - Student Fellow Updates
 - Committee Actions, if any*
- Audit Budget
 - Budget and Financial Reports (Housing & Foundation)
 - Audit Updates: Annual Financial Statements*
 - Committee Actions, if any*

Chair, Megan Fry

Vice Chair, Hong Potomski

Treasurer, Denis McKinnon

Closing remarks from the Chair

Chair, Megan Fry

- UWF Upcoming Events/Calendar

Adjourn

** Denotes possible action items.*