UWF Foundation Inc
UNIVERSITY OF WEST FLORIDA

Board of Directors Executive Committee Meeting

Darrell Gooden Center, Room 219
Tuesday, November 10, 2026
3:30 to 5:00 p.m.

Agenda

Opening Remarks / Announcements — *Chair, Megan Fry*
- Call to Order / Agenda — *Chair, Megan Fry*
- Roll Call / Quorum / Approval of Minutes* — *Secretary, Amber Griffith*

Information Reports
- University Update — *UWF President, Manny Diaz Jr.*
- Advancement Report — *Vice President, Tori Bennett*
- Alumni Report — *Alumni Assoc., Greg Threadgill*
- CFO Report — *CFO, Dan Lucas*

Committee Reports
- Executive Committee — *Chair, Megan Fry*
  - Creation of the Kundu Research Foundation
- Investment Committee — *Chair, Megan Fry*
  - Performance Report
  - Endowment Status
  - Proposed Amendments to the Terms of the Loan*
  - Committee Actions, if any*
- Audit/Budget Committee — *Treasurer, Denis McKinnon III*
  - Housing: Budget and Financial Reports
  - Proposed Housing Rate Increase*
  - Foundation: Budget and Financial Reports
  - Internal Controls Review/Fraud and Responsibilities
  - Committee Actions, if any*
- Nominating Committee — *IPC, Bruce Vredenburg*
  - Board Member Status and Nominations
  - Committee Actions, if any*

Other Business — *Chair, Megan Fry*
- UWF Upcoming Events / Calendar

Adjournment — *Chair, Megan Fry*

**Denotes possible action items.*