

## Board of Directors Meeting

Wed., March 20, 2024 – UWF Historic Trust, Classroom 1

3:30 to 5:00 p.m.

### Agenda

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| I. Opening Remarks/ Introduction   | James Hosman, BOD Chair   |
| <ul style="list-style-type: none"> <li>• Call to Order / Agenda</li> <li>• Roll Call / Quorum / Approval of Minutes*</li> </ul>  | Megan Fry, BOD Secretary  |
| II. Information Reports  |   |
| <ul style="list-style-type: none"> <li>• University Update</li> <li>• Advancement Report</li> <li>• Alumni Report</li> <li>• CFO Report</li> </ul>   | Dr. Martha Saunders, UWF President<br>Howard Reddy, VP for Advancement<br>Whitney Fike, Alumni Assoc. President<br>Dan Lucas, Chief Financial Officer                       |
| III. Committee/Officers' Reports   |   |
| <ul style="list-style-type: none"> <li>• Executive Committee</li> <li>○ Actions of the Executive Committee, if any*</li> <li>• Investment Committee</li> <li>○ Foundation Student Fellow Update</li> <li>○ Quarterly Performance Report</li> <li>○ Earnings vs Expenses and Other Assets</li> <li>○ Actions of the Investment Committee, if any*</li> <li>• Audit Budget Committee</li> <li>○ Housing Update &amp; Budget/Expenses</li> <li>○ Foundation Budget &amp; Unspent Prior Years</li> <li>○ Fifth Amendment to Sublease -Southsides Removal*</li> <li>○ Actions of the Audit Budget Committee, if any*</li> <li>• Nominating Committee</li> <li>○ Report from Chair</li> <li>○ Actions of the Nominating Committee, if any*</li> <li>• Grant Committee</li> <li>○ Report from Chair</li> <li>○ Actions of the Grant Committee, if any*</li> </ul> | James Hosman<br><br>Bruce Vredenburg, BOD Vice Chair<br><br><br>Rodney Sutton, BOD Treasurer<br><br><br>Jason Crawford, Imm. Past Chair<br><br>Chris Roney, Committee Chair |
| IV. Other Business   | James Hosman  |
| <ul style="list-style-type: none"> <li>• Corporate Authorization: To open Argo Mering Fellowship student account*</li> <li>• UWF Upcoming Events / Meeting Calendar</li> </ul>   |   |
| V. Closing Remarks from Chair  | James Hosman  |
| VI. Adjournment  | James Hosman  |

*\*Indicates possible action item for the Board*

To RSVP or to attend via conference call or file a proxy, please contact [gbattist@uwf.edu](mailto:gbattist@uwf.edu), (474-3306) or Daniel Lucas (474-3380) at least 3 business days prior to the meeting.