

Board of Directors Meeting

Wed., June 12, 2024 – UWF Historic Trust, Classroom 1

3:30 to 5:00 p.m.

Agenda

- I. Opening Remarks/ Introduction *James Hosman, BOD Chair*
- Call to Order / Agenda
 - Roll Call / Quorum / Approval of Minutes* *Megan Fry, BOD Secretary*
- II. Information Reports
- University Update *Dr. Martha Saunders, UWF President*
 - Advancement Report *Howard Reddy, VP for Advancement*
 - Alumni Report *Whitney Fike, Alumni Assoc. President*
 - CFO Report *Dan Lucas, Chief Financial Officer*
- III. Committee/Officers' Reports
- Executive Committee *Cmte. Chair James Hosman, BOD Chair*
 - Actions of the Executive Committee, if any*
 - Investment Committee *Cmte. Chair Bruce Vredenburg, Vice Chair*
 - Foundation Student Fellow Update
 - Quarterly Performance Report
 - Due Diligence
 - Earnings vs Expenses and Other Assets
 - Actions of the Investment Committee, if any*
 - Audit Budget Committee *Acting Cmte. Chair Megan Fry*
 - Opening Audit
 - FY25 Foundation & Housing Operation Budgets*
 - Budget to Actual Reports – Housing & Foundation
 - Actions of the Audit Budget Committee, if any*
 - Nominating Committee *Cmte. Chair Jason Crawford, IPC*
 - New Board Member Appointments & Reappointments*
 - FY25 Slate of Officers*
 - FY24 Foundation Fellow Nomination*
 - Actions of the Nominating Committee, if any*
 - Grant Committee *Cmte. Chair Chris Roney*
 - Actions of the Grant Committee, if any*
- IV. Other Business *James Hosman, BOD Chair*
- Approve DRAFT FY25 Foundation Board Meeting Calendar*
 - Board Engagement Assessment Survey – complete before departing.
 - Recognition
 - UWF Upcoming Events
- V. Closing Remarks from Chair *James Hosman, BOD Chair*
- VI. Adjournment *James Hosman, BOD Chair*

*Indicates possible action item for the Board

To RSVP or if you need to attend via conference call, contact gbattist@uwf.edu, at least 3 business days prior to meeting.