



## Board of Directors Meeting

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

Wednesday, December 4, 2024

3:30 to 5:00 p.m.

### Agenda

#### Opening Remarks/ Introduction

- Call to Order / Agenda
- Roll Call / Quorum / Approval of Minutes\*

*Chair, Bruce Vredenburg*

*Secretary, Amber Griffith*

#### Hal Marcus College of Science and Engineering Presentation

*Dean, Mohamed Khabou*

#### Information Reports

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

*UWF President, Martha Saunders  
VP for Advancement, Howard Reddy  
Alumni Assoc. President, Whitney Fike  
Foundation CFO, Daniel Lucas*

#### Committee/Officers' Reports

- Executive Committee
  - Actions of the Executive Committee, if any\*
- Investment Committee
  - Quarterly Performance Report\*
  - Earnings vs. Expenses and Other Assets
  - Foundation Student Fellow Update
  - Actions of the Investment Committee, if any\*
- Audit Budget Committee
  - Housing Update & Budget/Expenses
  - Foundation Budget & Unspent Prior Years
- Nominating Committee
  - Report from Chair
- Grant Committee
  - Report from Chair

*Chair, Bruce Vredenburg*

*Vice Chair, Megan Fry*

*Treasurer, Hong Potomski*

*James Hosman*

*Chris Roney*

#### Other Business

- Gift of Remainder Interest\*
- UWF Upcoming Events / Calendar

*Chair, Bruce Vredenburg*

#### Closing Remarks from Chair

*Chair, Bruce Vredenburg*

#### Adjournment

*Chair, Bruce Vredenburg*

\*Indicates possible action item for the Board