

**Board of Directors Meeting  
UWF Historic Trust – Classroom 1  
Wednesday, September 11, 2024  
3:30 to 5:00 p.m.**

**Agenda**

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| I. Opening Remarks/ Introduction  | Bruce Vredenburg, BOD Chair  |
| <ul style="list-style-type: none"> <li>• Call to Order / Agenda</li> <li>• Roll Call / Quorum / Approval of Minutes*</li> <li>• Introduction of New Board Members</li> </ul>  | <p>Amber Griffith, BOD Secretary</p> <p>Bruce Vredenburg, BOD Chair</p>  |
| II. Usha Kundu, MD College of Health Presentation   | David Bellar, Dean   |
| III. 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>  | <p>Martha Saunders, UWF President</p> <p>Howard Reddy, VP for Advancement</p> <p>Whitney Fike, Alumni Assoc. President</p> <p>Dan Lucas, Chief Financial Officer</p> |
| IV. Committee/Officers' Reports   |  |
| <ul style="list-style-type: none"> <li>• Executive Committee <ul style="list-style-type: none"> <li>○ Actions of the Executive Committee, if any*</li> </ul> </li> <li>• Investment Committee <ul style="list-style-type: none"> <li>○ Quarterly Performance Report*</li> <li>○ Endowment Status</li> <li>○ Foundation Student Fellow Update</li> <li>○ Actions of the Investment Committee, if any*</li> </ul> </li> <li>• Audit Budget Committee <ul style="list-style-type: none"> <li>○ Report from Chair</li> <li>○ Draft Financial Statements*</li> <li>○ Actions of the Audit Budget Committee, if any*</li> </ul> </li> </ul> | <p>Bruce Vredenburg, BOD Chair</p> <p>Megan Fry, BOD Vice Chair</p> <p>Hong Potomski, BOD Treasurer</p>  |
| V. Other Business   | Bruce Vredenburg, BOD Chair  |
| <ul style="list-style-type: none"> <li>• Conflict of Interest Policy &amp; Disclosure Form</li> <li>• UWF Upcoming Events / Meeting Calendar</li> </ul>   |  |
| VI. Closing Remarks from Chair  | Bruce Vredenburg, BOD Chair  |
| VII. Adjournment  | Bruce Vredenburg, BOD Chair  |

\*Indicates possible action item for the Board

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