

Board of Directors Meeting
UWF Historic Trust – Classroom 1
Wednesday, December 6, 2023
3:30 to 5:00 p.m. on

Agenda

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| I. Opening Remarks/ Introduction | James Hosman, BOD Chair |
| <ul style="list-style-type: none"> • Call to Order / Agenda • Roll Call / Quorum / Approval of Minutes* | Megan Fry, BOD Secretary |
| II. Study Abroad Student Presentation: | UWF Student Langley Knighten |
| III. Information Reports | |
| <ul style="list-style-type: none"> • University Update • Advancement Report • Alumni Report • CFO Report | Martha Saunders, UWF President
Howard Reddy, VP for Advancement
Ms. Whitney Fike, Alumni Assoc. President
Dan Lucas, Chief Financial Officer |
| IV. Committee/Officers' Reports | |
| <ul style="list-style-type: none"> • 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 ○ Actions of the Audit Budget Committee, if any* • Nominating Committee ○ Report from Chair ○ Actions of the Nominating Committee, if any* • Grant Committee ○ Report from Chair ○ Actions of the Grant Committee, if any* | James Hosman

Bruce Vredenburg, BOD Vice Chair

Rodney Sutton, BOD Treasurer

Jason Crawford, Imm. Past Chair

Chris Roney, Committee Chair |
| V. Other Business | James Hosman |
| <ul style="list-style-type: none"> • UWF President's Club* • UWF Upcoming Events / Meeting Calendar | |
| VI. Closing Remarks from Chair | James Hosman |
| VII. Adjournment | James Hosman |
| VIII. Indicates possible action item for the Board | |