



## **Board of Directors Executive Committee Meeting**

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

Tuesday, May 14, 2024, TIME: 3:30 p.m. to 5:00 p.m.

### **Agenda**

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|--|-------------------------------------|
| <b>I. Opening Remarks / Announcements</b>                | <i>Chair James Hosman</i>           |
| <b>II. Officer Reports</b>                               |                                     |
| a. Call to order / Agenda                                | <i>Chair James Hosman</i>           |
| b. Roll Call / Quorum / Approval of Minutes*             | <i>Secretary Megan Fry</i>          |
| <b>III. Information Reports</b>                          |                                     |
| a. University Update                                     | <i>President Martha Saunders</i>    |
| b. Advancement Report                                    | <i>Vice President Howard Reddy</i>  |
| c. CFO Report  | <i>CFO Daniel Lucas</i>             |
| <b>IV. Committee Reports</b>                             |                                     |
| a. Investment  | <i>Cmte. Chair Bruce Vredenburg</i> |
| i. Foundation Fellows Update                             |                                     |
| ii. Performance Report                                   |                                     |
| iii. Due Diligence/Harbert Report                        |                                     |
| iv. Committee Actions, if any*                           |                                     |
| b. Audit / Budget  | <i>Acting Cmte. Chair Megan Fry</i> |
| i. Opening Audit Update                                  |                                     |
| ii. Housing Updates: Budget and Financial Reports        |                                     |
| iii. Foundation: Budget and Financial Reports            |                                     |
| iv. FY25 Draft Operating Budgets – Foundation & Housing* |                                     |
| c. Nominating  | <i>Cmte. Chair Jason Crawford</i>   |
| i. Slate of Officers*                                    |                                     |
| ii. New Board Member Nominees*                           |                                     |
| iii. Foundation Fellow Appointment*                      |                                     |
| <b>V. Other Business</b>                                 | <i>Chair James Hosman</i>           |
| a. DRAFT FY25 Board Meeting Calendar*                    |                                     |
| b. UWF Upcoming Events & Mtg Calendar                    |                                     |
| <b>VI. Closing remarks from the Chair</b>                | <i>Chair James Hosman</i>           |
| <b>VII. Adjourn</b>                                      | <i>Chair James Hosman</i>           |

\* Denotes possible action items.

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.