



Board of Directors Executive Committee Meeting

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

Tuesday, February 13, 2024

3:30 p.m. to 5:00 p.m.

Agenda

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| I. Opening Remarks / Announcements | <i>Chair James Hosman</i> |
| II. Officer Reports | |
| a. Call to order / Agenda | <i>Chair James Hosman</i> |
| b. Roll Call / Quorum / Approval of Minutes* | <i>Secretary Megan Fry</i> |
| III. Information Reports | |
| 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> |
| IV. Committee Reports | |
| a. Investment | <i>Cmte. Chair Bruce Vredenburg</i> |
| i. Performance Report | |
| ii. Committee Actions, if any* | |
| b. Audit / Budget | <i>Cmte. Chair Rodney Sutton</i> |
| i. Housing Updates: Budget and Financial Reports | |
| ii. President's Hall Update* | |
| iii. Southsides Sublease Amendment* | |
| iv. Foundation: Budget and Financial Reports | |
| c. Nominating | <i>Cmte. Chair Jason Crawford</i> |
| i. Potential Board Nominees | |
| ii. Committee Actions, if any* | |
| V. Other Business | <i>Chair James Hosman</i> |
| a. Corporate Authorization: To open Argo Merting Fellowship student account* | |
| b. UWF Upcoming Events & Mtg Calendar | |
| VI. Closing remarks from the Chair | <i>Chair James Hosman</i> |
| VII. Adjourn | <i>Chair James Hosman</i> |

** Denotes possible action items.*