



UWF Foundation, Inc.
UNIVERSITY of WEST FLORIDA

Board of Directors Executive Committee Meeting
UWF Historic Trust - J. Earle Bowden Bldg. Classroom 1
Wednesday, August 28, 2024
3:30 p.m. to 5:00 p.m.

Agenda

Opening Remarks / Announcements

Chair, Bruce Vredenburg

Officer Reports

- Call to order / Agenda
- Roll Call / Quorum / Approval of Minutes*

Chair, Bruce Vredenburg
Secretary, Amber Griffith

Information Reports

- University Update
- Advancement Report
- CFO Report

Dr. Martha Saunders
Howard Reddy
Daniel Lucas

Committee Reports

- Executive
 - Slate of Officer Changes*
- Investment
 - Performance Report
 - Endowment Status
 - Student Fellow Updates
 - Committee Actions, if any*
- Audit / Budget
 - Budget and Financial Reports (Housing & Foundation)
 - Audit Updates: Annual Financial Statements*
 - Committee Actions, if any*

Chair, Bruce Vredenburg

Vice Chair, Megan Fry

Treasurer, Hong Potomski

Other Business

- UWF Upcoming Events & Mtg. Calendar

Closing remarks from the Chair

Chair, Bruce Vredenburg

Adjourn

* Denotes possible action items.

RSVP to Sarah Schmuck at sschmuck@uwf.edu. Contact Sarah if you need conference call-in information.