



UWF Foundation, Inc.
UNIVERSITY of WEST FLORIDA

Board of Directors Executive Committee Meeting

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

Wednesday, November 13, 2024

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

Agenda

Opening Remarks / Announcements

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

*Chair, Bruce Vredenburg
Chair, Bruce Vredenburg
Secretary, Amber Griffith*

Information Reports

- University Update
- Advancement Report
- Alumni Report
- CFO Report

*Dr. Martha Saunders
VP, Howard Reddy
Alumni Assoc., Whitney Fike
Fdn. CFO, Daniel Lucas*

Committee Reports

- Executive Committee
- Investment Committee
 - Performance Report
 - Endowment Status
 - Student Fellow Updates
 - Committee Actions, if any*
- Audit/Budget Committee
 - Housing: Budget and Financial Reports
 - Foundation: Budget and Financial Reports
 - Internal Controls Review/Fraud and Responsibilities
 - Committee Actions, if any*
- Nominating Committee
 - Board Member Status and Nominations
 - Committee Actions, if any*

*Chair, Bruce Vredenburg
Vice Chair, Megan Fry*

Treasurer, Hong Potomski

IPC, James Hosman

Other Business

- Gift of Remainder Interest*
- UWF Upcoming Events/Calendar

Chair, Bruce Vredenburg

Adjourn

Chair, Bruce Vredenburg

* Denotes possible action items.

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