



**Board of Directors Meeting  
UWF Historic Trust – Classroom 1  
Wednesday, September 13, 2023  
3:30 to 5:00 p.m. on**

**Agenda**

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| I. Opening Remarks/ Introduction                 | James Hosman, BOD Chair                                      |
| • Call to Order / Agenda                         |  |
| • Roll Call / Quorum / Approval of Minutes*      | Megan Fry, BOD Secretary                                     |
| II. UWF Student Government Presentation:         | President Ariauna Range<br>Vice President Kyanna Mai Montoya |
| III. Information Reports                         |  |
| • University Update                              | Martha Saunders, UWF President                               |
| • Advancement Report                             | Howard Reddy, VP for Advancement                             |
| • Alumni Report                                  | Ms. Whitney Fike, Alumni Assoc. President                    |
| • CFO Report                                     | Dan Lucas, Chief Financial Officer                           |
| IV. Committee/Officers' Reports                  |  |
| • Executive Committee                            | James Hosman   |
| ○ Actions of the Executive Committee, if any*    |  |
| • Investment Committee                           | Bruce Vredenburg, BOD Vice Chair                             |
| ○ Quarterly Performance Report*                  |  |
| ○ Endowment Status                               |  |
| ○ Foundation Student Fellow Update               |  |
| ○ Actions of the Investment Committee, if any*   |  |
| • Audit Budget Committee                         | Rodney Sutton, BOD Treasurer                                 |
| ○ Report from Chair                              |  |
| ○ Draft Financial Statements*                    |  |
| ○ Actions of the Audit Budget Committee, if any* |  |
| V. Other Business                                | James Hosman   |
| • Conflict of Interest Policy & Disclosure Form  |  |
| • UWF Upcoming Events / Meeting Calendar         |  |
| VI. Closing Remarks from Chair                   | James Hosman   |
| VII. Adjournment                                 | James Hosman   |

\*Indicates possible action item for the Board

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.