



UWF Foundation, Inc.
UNIVERSITY of WEST FLORIDA

Board of Directors Executive Committee Meeting

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

Thursday, August 31, 2023

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

Agenda

Opening Remarks / Announcements

James Hosman

Officer Reports

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

James Hosman

Megan Fry

Information Reports

- University Update
- Advancement Report
- CFO Report

Dr. Martha Saunders

Howard Reddy

Daniel Lucas

Committee Reports

- 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*

Bruce Vredenburg

Rodney Sutton

Other Business

- UWF President's Club

Anamarie Mixson

Closing remarks from the Chair

- UWF Upcoming Events & Mtg Calendar

James Hosman

Adjourn

* Denotes possible action items.

RSVP to Geri Battist at gbattist@uwf.edu. Contact Geri if you need conference call-in information.