



UNIVERSITY *of* WEST FLORIDA
HISTORIC TRUST

AGENDA

September 25, 2023 - Noon

1. Opening of Meeting/Introductions
 - a. Attendance Roll
2. Public Comments
3. Approval of Minutes
 - a. Board of Directors Meeting: July 24, 2023
4. Additions to the Agenda
5. Adoption of the Agenda
6. University Report - Dr. Martha Saunders
7. Advancement Report - Mr. Howard Reddy
8. Executive Director's Report - Mr. Robert Overton
 - a. Marketing Report
9. Treasurer's Report - Mr. Charlie Switzer
 - a. Presentation of Audited Financial Statements by Salthmarsh, Cleveland, and Gund
10. Committee Reports and Recommendation
 - a. PMA Board Report - Mr. Chris Heaney and Mr. Nick Croghan
 - b. PoP Mural Committee - Mr. Scott Barrow
 - c. Property and Collections Committee - Mr. Dave Luttrell
 - i. Facilities Report - Mr. Ross Pristera
 - ii. ARB Report - Mr. Ross Pristera
11. Old Business
 - a. State Appropriation Update- Robert Overton and Ross Pristera
12. New Business
 - a. Operational/Compliance Audit- Robert Overton and Amy Eve
13. Chair's Comments
14. Adjournment
 - a. Next meeting: November 27th, 2023