

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF FOUNDATION BOARD OF DIRECTORS

Investment Committee

Tuesday, December 14, 2021 | 11:30 a.m. – 1:00 p.m.

UCF Foundation, Partnership Conference Room

12424 Research Parkway, Suite 250, Orlando, FL 32826

Call In: 929-205-6099 | Meeting ID: 910 4653 8365 | Passcode: 389665

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| 1. Welcome and Call to Order | | Carrie Daanen '92, <i>Chair</i>
Investment Committee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson '13'18MPA, <i>Director</i>
<i>Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Daanen |
| 4. Minutes from the September 14, 2021
Investment Committee Meeting | | Chair Daanen |
| 5. Reports | | |
| DISC-1 | Discussion | Investment Performance for
period ended September 30, 2021
Weston Lewis, <i>Callan</i>
Todd Carabasi, <i>Callan</i> |
| 6. Closing Remarks and Announcements | | Chair Daanen |
| 7. Adjournment | | Chair Daanen |