

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, March 1, 2022 | 11:30 a.m. – 1:30 p.m.
UCF Foundation, Partnership Conference Room
12424 Research Parkway, Suite 250, Orlando, FL 32826

Call In: 929-205-6099 | Meeting ID: 944 4729 3825 | Passcode: 345781

1. Welcome and Call to Order
Carrie Daanen '92, *Chair*
Investment Committee
UCF Foundation Board of Directors
2. Roll Call and Quorum Confirmation
Lauren Ferguson'13'18MPA, *Director*
Foundation Board Relations
UCF Advancement
3. Conflict of Interest Disclosure
Chair Daanen
4. Minutes from the December 14, 2021,
Investment Committee Meeting
Chair Daanen
5. Reports
 - DISC-1
Discussion
Investment Performance
period ended December 31, 2021
Weston Lewis, *Senior Vice President*
Todd Carabasi, *Vice President*
Callan Associates
 - DISC-2
Discussion
Private Markets Education
Pete Keliuotis, CFA,
Executive Vice President
Callan Associates

6. New Business

IC-1	Motion	Proposed Amendments to the UCFE Endowment Policy Joseph Mera '03, <i>Director of Finance</i> UCF Advancement
IC-2	Motion	Proposed Amendments to the UCFE Spending Policy Joseph Mera
IC-3	Motion	Fiscal Year 2023 Spending Distribution Joseph Mera
IC-4	Motion	Proposed Amendments to the Statement of Investment Strategy Joseph Mera

7. Closing Remarks and Announcements

Chair Daanen

8. Adjournment

Chair Daanen