

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, May 24, 2022 | 11:30 a.m. – 1:30 p.m.
UCF Foundation, Partnership Conference Room
12424 Research Parkway, Suite 250, Orlando, FL 32826

Zoom Link: <https://ucf.zoom.us/j/95579285904>

Call In: 929-205-6099 | Meeting ID: 955 7928 5904 | Passcode: 022646

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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 March 1, 2022,
Investment Committee Meeting | | Chair Daanen |
| 5. Reports | | |
| DISC-1 | Discussion | Investment Performance
period ended March 31, 2022
Weston Lewis, <i>Senior Vice President</i>
Todd Carabasi, <i>Vice President</i>
Callan Associates |
| 6. New Business | | |
| DISC-2 | Discussion | Statement of Investment Strategy
Weston Lewis
Todd Carabasi
Joseph Mera '03, <i>Director of Finance</i> ,
UCF Advancement |
| 7. Closing Remarks and Announcements | | Chair Daanen |
| 8. Adjournment | | Chair Daanen |