

# 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

September 23, 2022 | 1:30 p.m. – 3:00 p.m.

**Zoom Link:** <https://ucf.zoom.us/j/94426622747?pwd=WHlWbnZ4bUFYSlpDczc3NTdxdGpEUTo9>

Call in (312) 626-6799 | Meeting ID: 944 2662 2747 | Passcode: 823

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 May 24, 2022,  
Investment Committee Meeting**  
Chair Daanen
5. **Reports**

DISC-1	Discussion	<b>Investment Performance for Period Ended June 30, 2022</b> Weston Lewis, <i>Senior Vice President</i> Todd Carabasi, <i>Vice President</i> Callan Associates
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6. **New Business**

IC-1	Action	<b>UCF Foundation Endowment Pool Payout Policy</b> Joseph Mera '03, <i>Director of Finance</i> , UCF Advancement
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7. **Information**

INFO-1	Information	<b>Florida Uniform Prudent Management of Institutional Funds Act (UPMIFA)</b> Joseph Mera
INFO-2	Information	<b>Investment Committee Annual Plan</b> Lauren Ferguson
8. **Closing Remarks and Announcements**  
Chair Daanen
9. **Adjournment**  
Chair Daanen