

# 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

December 8, 2022 | 1:30 p.m. – 3:00 p.m.

**Zoom Link:** <https://ucf.zoom.us/j/92686184035?pwd=TGNnRodGWk8oZjc3RVUyWmNDdnhoZz09>

Call in (929) 205-6099 | Meeting ID: 926 8618 4035 | 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**  
Kelly Young '14  
*Coordinator Foundation Board Relations*  
UCF Advancement
3. **Conflict of Interest Disclosure**  
Chair Daanen
4. **Minutes from the September 23, 2022, Investment Committee Meeting**  
Chair Daanen
5. **Reports**

DISC-1	Discussion	<b>Investment Performance for Period Ended September 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>Statement of Investment Strategy</b> Joseph Mera '03 <i>Director of Finance</i> , UCF Advancement
IC-2	Action	<b>FY24 Spending Distribution</b> Joseph Mera '03 <i>Director of Finance</i> , UCF Advancement
7. **Closing Remarks and Announcements**  
Chair Daanen
8. **Adjournment**  
Chair Daanen