

# 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

March 24, 2023 | 1:30 p.m. – 3:00 p.m.

**Zoom Link:** <https://ucf.zoom.us/j/98055949796?pwd=UzFFZEM2OXNmcDdGS0dsVU5rbm91Zz09>

Call in (312) 626-6799 | Meeting ID: 980 5594 9796 | 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**  
Janelle Hom '10MA, *Director, Foundation Board Relations*  
UCF Advancement & Partnerships
3. **Conflict of Interest Disclosure**  
Chair Daanen
4. **Minutes from the December 8, 2022 Investment Committee Meeting**  
Chair Daanen
5. **Reports**

DISC-1	Discussion	<b>Investment Performance for Period Ended December 31, 2022</b> J. Weston Lewis, <i>Senior Vice President</i> Todd Carabasi, <i>Vice President</i> Callan LLC
DISC-2	Discussion	<b>Private Real Estate</b> Joe Lavin, <i>Senior Vice President – Client Service</i> Justin Shanahan, <i>Deputy Portfolio Manager</i> CBRE Investment Management
6. **Closing Remarks and Announcements**  
Chair Daanen
7. **Adjournment**  
Chair Daanen