



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board | Investment Committee

Dec 7, 2023, at 1:45 PM EDT to 2:45 PM EDT

Hybrid Meeting

Live Meeting Details:

UCF College of Engineering & Computer Science
12800 Pegasus Drive Orlando, FL 32816, Room HEC-101

Meeting Details:

<https://ucf.zoom.us/j/99422363758?pwd=VIFIMDUrSXRicHcycGk0b2kxQkltZ09>

Meeting ID: 994 2236 3758

Passcode: 285241

Dial-In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order

1:45 PM

Presenter: Stuart Heaton P'17, Chair, UCF Foundation Investment Committee

III. Roll Call and Quorum Confirmation

1:46 PM

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

IV. Conflict of Interest Disclosure

1:47 PM

Presenter: Chair Heaton

V. Minutes from the October 26, 2023, Investment Committee Meeting

1:48 PM

Presenter: Chair Heaton

VI. Action

A. IC-1: Fiscal Year 2024-2025 Spending Distribution

1:49 PM

Presenters: Joseph Mera '03, Director, Financial Planning & Analysis, UCF Advancement & Partnerships

VII. Discussion

A. DISC-1: Investment Performance for Period Ended September 30, 2023

1:59 PM

Presenters: Weston Lewis, Senior Vice President, Callan LLC
Todd Carabasi, Vice President, Callan LLC

B. DISC-2: Investment Committee Charter Review

2:30 PM

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

VIII. Information

2:40 PM

A. INFO-1: Investment Committee Roster

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

B. INFO-2: Board Education & Engagement Program

Presenter: Janelle Hom '10MA, Director, Foundation Board Relations, UCF Advancement & Partnerships

IX. New Business

2:41 PM

Presenter: Chair Heaton

X. Closing Remarks and Announcements

Presenter: Chair Heaton

2:42 PM

I. Adjournment

Presenter: Chair Heaton

2:43 PM