



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board | Investment Committee

Feb 15, 2024, at 10:15 AM EDT to 11:45 AM EDT

Hybrid Meeting

Live Meeting Details:

UCF Downtown Campus, Dr. Phillips Academic Commons, Room 106A
528 West Livingston Street, Orlando, FL 32801

Meeting Details: <https://ucf.zoom.us/j/92233990292?pwd=MEtoUktybnRkK3RkWndjSnN6dWtMdz09>

Meeting ID: 992 3399 0292

Passcode: 495844

Dial-In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order 10:15 AM

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

III. Roll Call and Quorum Confirmation 10:16 AM

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

IV. Conflict of Interest Disclosure 10:17 AM

Presenter: Chair Heaton

V. Minutes from the December 7, 2023, Investment Committee Meeting 10:18 AM

Presenter: Chair Heaton

VI. Discussion

A. DISC-1: Investment Performance for Period Ended December 31, 2023 10:19 PM

Presenters: Weston Lewis, Senior Vice President, Callan LLC

Todd Carabasi, Vice President, Callan LLC

B. DISC-2: Private Equity Markets 10:55 AM

Presenter: David Smith, Senior Vice President, Callan LLC

VII. Information 11:40 AM

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

VIII. New Business 11:41 AM

Presenter: Chair Heaton

IX. Closing Remarks and Announcements 11:42 AM

Presenter: Chair Heaton

X. Adjournment 11:43 AM

Presenter: Chair Heaton