

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 | Investment Performance for Period Ended December 31, 2022 J. Weston Lewis, <i>Senior Vice President</i> Todd Carabasi, <i>Vice President</i> Callan LLC |
| DISC-2 | Discussion | Private Real Estate 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