

UCF FOUNDATION BOARD OF DIRECTORS
Agenda Item Summary
Investment Committee
March 24, 2023

Title: Investment Performance for Period Ending December 31, 2022

☐ **Information** ☒ **Discussion** ☐ **Action**

Purpose and Issues to be Considered:

The performance summary for the Period ended December 31, 2022 will be reported to the Committee at their meeting on March 24, 2023.

Background:

In accordance with Investment Committee Charter section 2.2, the Investment Committee routinely reviews portfolio performance summaries consisting of current asset allocations, market overview, fund summaries, and key performance benchmarks.

Recommended Action:

N/A

Alternatives to Decision:

N/A

Fiscal Impact and Source of Funding:

N/A

Authority for Investment Committee Action:

Florida Statute 1004.28

UCF Foundation Bylaws Article 5.1, Section J.2

UCF Foundation Investment Committee Charter Article 2

Contract Reviewed/Approved by Assigned General Counsel ☐ **Not Applicable** ☒

Agenda Item Reviewed/Approved by Assigned General Counsel ☒

Agenda Item Reviewed/Approved by Associate Vice President, DSOs ☐ **Not Applicable** ☒

Committee/Board Chair has Approved Adding This Item to the Agenda ☒

Submitted by:

Glen Dawes '84, *Associate Vice President & Chief Financial Officer*, UCF Advancement & Partnerships

Supporting Documentation:

Attachment A – Callan Quarterly Performance Update

Facilitators/Presenters:

J. Weston Lewis, *Senior Vice President, Callan LLC*

Todd Carabasi, *Vice President, Callan LLC*