

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

Title: Private Real Estate

☐ Information ☒ Discussion ☐ Action

Purpose and Issues to be Considered:

The Investment Committee will host a guest speaker to discuss the current private real estate market as it relates to investing and the Foundation's current portfolio.

Background:

Educational topics are presented to the Committee to enhance understanding and discussions related to institutional investment management.

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 – Coming Soon

Facilitators/Presenters:

Joe Lavin, *Senior Vice President – Client Service*, CBRE Investment Management

Justin Shanahan, *Deputy Portfolio Manager*, CBRE Investment Management