



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board | Investment Committee

May 30, 2024, at 9:00 AM EDT to 10:30 AM EDT

Hybrid Meeting

Live Meeting Details:

Legacy Pointe at UCF

2110 Hestia Loop, Oviedo, FL 32765

Meeting Details: <https://ucf.zoom.us/j/95813184031>

Meeting ID: 958 1318 4031

Dial In: 305-224-1968

Agenda

I. Agenda

II. Welcome and Call to Order

9:00 AM

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

III. Roll Call and Quorum Confirmation

9:01 AM

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

IV. Conflict of Interest Disclosure

9:02 AM

Presenter: Chair Heaton

V. Minutes from the February 15, 2024, Investment Committee Meeting

9:03 AM

Presenter: Chair Heaton

VI. Discussion

A. DISC-1: Statement of Investment Strategy Postponement

9:04 AM

Presenter: Joseph Mera '03, Director, Financial Planning and Analysis,
UCF Advancement and Partnerships

B. DISC-2: Investment Manager Fee Review

9:09 AM

Presenter: Joseph Mera '03, Director, Financial Planning and Analysis,
UCF Advancement and Partnerships

C. DISC-3: Investment Performance for Period Ended March 31, 2024

9:24 AM

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

D. DISC-4: Private Credit Markets

9:50 AM

Presenter: Josh Smith, Managing Director and Chief Risk Officer,
Kennedy Lewis Investment Management

VII. Information

10:27 AM

A. INFO-1: Callan Blog Post: Private Markets

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

B. INFO-2: Callan Blog Post: Macro Trends

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

VIII. New Business

10:28 AM

Presenter: Chair Heaton

IX. Closing Remarks and Announcements

10:29 AM

Presenter: Chair Heaton

X. Adjournment

10:30 AM

Presenter: Chair Heaton