



UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board | Investment Committee

April 2, 2025, at 9:00 A.M. to 10:00 A.M. EDT

Hybrid Meeting

Live Meeting Details:

UCF Lake Nona Cancer Center

6400 Sanger Road, Orlando, FL 32827

Meeting Details:

<https://ucf.zoom.us/j/93690442080?pwd=MkBGQ33670yqxLswZNV11eruga4shm.1>

Meeting ID: 936 9044 2080

Passcode: 441183

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. Approval of Meeting Minutes

9:03 AM

Presenter: Chair Heaton

A. January 16, 2025, Investment Committee Meeting

B. March 3, 2025, Investment Committee Workshop

VI. Action

A. IC-1: Statement of Investment Strategy Policy Revisions

9:04 AM

Presenters: Craig Erwin, Associate Vice President, Accounting and Finance, UCF Advancement and Partnerships, and Chief Financial Officer, UCF Foundation, Inc., and Richard Welsh, Senior Associate General Counsel, University of Central Florida

VII. Discussion

A. DISC-1: Public Record Requests Report

9:15 AM

Presenters: Janelle Hom '10MA, Director, Foundation Board Relations and Advancement, UCF Advancement and Partnerships, and Richard Welsh, Senior Associate General Counsel, University of Central Florida

B. DISC-2: Investment Performance for Period Ended December 31, 2024

9:20 AM

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

C. DISC-3: Private Markets Update

9:40 AM

Presenter: David Smith, Senior Vice President, Callan Alternatives Consulting

VIII. Information

9:57 AM

A. INFO-1: Private Credit Gains Callan Blog Post

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

IX. New Business

9:58 AM

Presenter: Chair Heaton

X. Closing Remarks and Announcements

9:59 AM

Presenter: Chair Heaton

XI. Adjournment

10:00 AM

Presenter: Chair Heaton