



UNIVERSITY OF CENTRAL FLORIDA

## Foundation, Inc.

### UCF Foundation Board | Investment Committee

January 16, 2025, at 9:00 AM to 10:15 AM EDT

Hybrid Meeting

#### Live Meeting Details:

Morgridge International Reading Center  
4143 Andromeda Loop, Orlando, FL 32816

**Meeting Details:** <https://ucf.zoom.us/j/95381506290?pwd=KN6KkU5oydIJyItSkSxleUECw5jZMV.1>

**Meeting ID:** 953 8150 6290

**Passcode:** 117257

**Dial In:** 305-224-1968

## Agenda

### I. Agenda

#### II. Welcome and Call to Order

9:00 AM

Presenter: Carrie Daanen '92, Vice 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: Vice Chair Daanen

#### V. Approval of Meeting Minutes

9:03 AM

##### A. October 23, 2024, Investment Committee Meeting

Presenter: Vice Chair Daanen

##### B. December 16, 2024, Joint Investment, Finance and Facilities Committee Meeting

Presenter: Vice Chair Daanen

### VI. Action

#### A. IC-1: Fiscal Year 2025-2026 Spending Distribution

9:04 AM

Presenters: Craig Erwin, Associate Vice President for Accounting and Finance, UCF Advancement and Partnerships, and Chief Financial Officer, UCF Foundation, Inc.

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

#### B. IC-2: College of Business Student Managed Portfolio

9:14 AM

Presenters: Craig Erwin, Associate Vice President for Accounting and Finance, UCF Advancement and Partnerships, and Chief Financial Officer, UCF Foundation, Inc.

Paul Gregg '74 '76MSA, Finance Executive in Residence, College of Business, University of Central Florida

### VII. Discussion

#### A. DISC-1: Investment Performance for Period Ended September 30, 2024

9:30 AM

Presenter: Weston Lewis, Senior Vice President, Callan LLC

Todd Carabasi, Vice President, Callan LLC

#### B. DISC-2: 2025 Callan Capital Markets Assumptions

9:50 AM

Presenter: Ric Ford, Senior Vice President, Capital Markets Research Group, Callan LLC

## **VIII. Information**

**10:12 AM**

### **A. INFO-1: Proposed Sale of Property to Legacy Pointe Endowment Impact**

Presenters: Craig Erwin, Associate Vice President for Accounting and Finance, UCF Advancement and Partnerships, and Chief Financial Officer, UCF Foundation, Inc.

Richard Welsh, Senior Associate General Counsel, University of Central Florida

### **B. INFO-2: Board Enrichment Program**

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

### **C. INFO-3: Statement of Investment Strategy Workshop**

Presenters: Craig Erwin, Associate Vice President for Accounting and Finance, UCF Advancement and Partnerships, and Chief Financial Officer, UCF Foundation, Inc.

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

## **IX. New Business**

**10:13 AM**

Presenter: Vice Chair Daanen

## **X. Closing Remarks and Announcements**

**10:14 AM**

Presenter: Vice Chair Daanen

## **XI. Adjournment**

**10:15 AM**

Presenter: Vice Chair Daanen