



UCF

UNIVERSITY OF CENTRAL FLORIDA

Foundation, Inc.

UCF Foundation Board of Directors Investment Committee Workshop

March 3, 2025, at 3:00 PM to 5:00 PM EDT

Live Meeting Details:

UCF Advancement and Partnership Offices
12424 Research Parkway, Suite 250
Partnership Conference Room
Orlando, FL 32826

Meeting Link: <https://ucf.zoom.us/j/97838410842?pwd=1UdjgmVr5rk4JlrbzCYU4vMc7czbFV.1&from=addon>

Dial In: 305-224-1968

Passcode: 177030

Meeting ID: 978 3841 0842

Agenda

I. Agenda

II. Welcome and Call to Order

3:00 PM

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

III. Roll Call

3:01 PM

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

IV. Conflict of Interest Disclosure

3:02 PM

Presenter: Chair Heaton

V. Opening Remarks

3:03 PM

Presenter: Chair Heaton

VI. Discussion

A. DISC-1: Statement of Investment Strategy Discussion

3:05 PM

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

VII. New Business

4:30 PM

Presenter: Chair Heaton

VIII. Closing Remarks and Announcements

4:31 PM

Presenter: Chair Heaton

IX. Adjournment

4:32 PM

Presenter: Chair Heaton