

# Advancement | UCF Foundation, Inc.

*“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”*

## UCF FOUNDATION BOARD OF DIRECTORS Investment Committee Meeting

Tuesday, December 8, 2020 | 10:00 a.m. – 12:00 p.m.

Call in: (929)-205-6099 | Meeting ID: 914 4346 1890

1. Welcome and Call to Order Carrie Callahan '92, *Chair*
  
2. Roll Call and Quorum Confirmation Ashley McConnell '10  
*Executive Assistant*  
*UCF Advancement*
  
3. Conflict of Interest Disclosure Chair Callahan
  
4. Minutes from September 22, 2020  
Investment Committee Meeting Chair Callahan
  
5. Reports
  - INFO -1 Information Investment Performance for  
Quarter ended 9/30/2020  
*Kristin Reynolds, NEPC*  
*Rick Ciccione, NEPC*
  
  - INFO -2 Information FY2020 Audited Financial Statements  
*Joseph Mera '03*  
*Associate Director of Finance*  
*UCF Advancement*
  
  - IC - 1 Motion Investment Policy Amendment  
*Joseph Mera*
  
6. New Business
  - IC - 2 Motion New Endowment Threshold  
*Jeff Coates*  
*Associate Vice President for Advancement*  
*UCF Advancement*
  
7. Public Comment Chair Callahan
  
8. Closing Remarks Chair Callahan
  
9. Adjournment Chair Callahan