

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, March 30, 2021 | 10:00 a.m. – 12:00 p.m.

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

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| 1. Welcome and Call to Order | | | Carrie Callahan '92, <i>Chair</i> |
| 2. Roll Call and Quorum Confirmation | | | Ashley McConnell '10
<i>Executive Assistant</i>
<i>UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | | | Chair Callahan |
| 4. Minutes of December 8, 2020 Meeting | | | Chair Callahan |
| 5. Reports | | | |
| | INFO - 1 | Information | Investment Performance for
Quarter ended 12/31/2020
<i>Kristin Reynolds, NEPC</i>
<i>Rick Ciccione, NEPC</i> |
| 6. New Business | | | |
| | IC - 1 | Motion | FY22 Spending Distribution
<i>Joseph Mera '03</i>
<i>Associate Director of Finance</i>
<i>UCF Advancement</i> |
| | IC - 2 | Motion | Endowment Fee Reduction
<i>Joseph Mera</i> |
| 7. Public Comment | | | Chair Callahan |
| 8. Closing Remarks and Announcements | | | Chair Callahan |
| 9. Adjournment | | | Chair Callahan |