

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 RFP Subcommittee
Thursday, January 7, 2021
4:00 p.m. – 4:30 p.m.

Call in: (929) 205-6099 | Meeting ID: 924 4199 0051

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| 1. Welcome and Call to Order | | Carrie Callahan '92 <i>Chair, Investment RFP Subcommittee</i> <i>UCF Foundation Board of Directors</i> |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson '13, '18MPA <i>Director of Foundation Board Relations</i> <i>UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | | Chair Callahan |
| 6. New Business | | |
| | Discussion | Investment RFP Update <i>Presenter: Joseph Mera, Associate Director of Finance</i> <i>UCF Advancement</i> |
| 7. Public Comment | | Chair Callahan |
| 8. Closing Remarks and Announcements | | Chair Callahan |
| 9. Adjournment | | Chair Callahan |