

Executive Committee Meeting

The Tower Foundation of San Jose State University
Thursday, November 20, 2025 at 1:00 PM - 3:00 PM PST
Via Zoom

Agenda

I. Call to Order - Jeff Ricci

II. Public Comment

III. Old Business

A. Approval of Executive Committee Minutes - August 20, 2025

IV. New Business

A. President Update

Presenter: Dr. Cynthia Teniente-Matson

B. CEO Update

Presenter: Judy Nagai, Ph.D.

1. Fundraising Update

2. Staffing Update

C. Committee Updates

1. Audit Committee

Presenter: Wanda Hendrix

2. Development Committee

Presenter: Judy Nagai, Ph.D.

3. Finance & Investment Committee

Presenter: Phil Boyce

4. Nominating & Governance Committee

Presenter: Eric Kelly

V. Next Meeting - March 4, 2026 @ 1:00-3:00 PM

VI. Adjournment