

Finance & Investment Committee

The Tower Foundation of San Jose State University
Wednesday, November 12, 2025 at 1:00 PM - 3:00 PM PST
Via Zoom

Agenda

I. Call to Order - Phil Boyce

II. Public Comment

III. Old Business

A. Approval of Finance & Investment Committee Minutes - August 13, 2025

IV. New Business

A. Beacon Pointe

1. Macro Market Review

2. Quarterly Investment Update

3. Two New Private Investment Opportunities

a. Phoenix REIT XI

b. Private Equity Co-Investment Opportunity - Mesirow

V. Private Investment Opportunities - Agility in Decision Making

Option to create an Ad Hoc Committee

VI. Gift Acceptance Standards - Crypto Donations Discussion

VII. Next Meeting - February 25, 2026 at 1:00 - 3:00 PM

VIII. Adjournment