

Nominating & Governance Committee

The Tower Foundation of San Jose State University
Thursday, November 13, 2025 at 10:00 AM - 11:30 AM
Via Zoom

Agenda

I. Call to Order - Eric Kelly

II. Public Comment

III. Old Business

A. Approval of Nominating & Governance Committee Minutes - August 19, 2025

IV. New Business

A. Development Committee Chair Election - Janikke Klem

B. Board Composition

What is the appropriate size of the Tower Foundation Board

Board composition - ex officio, elected, alumni, corporate seats

C. Board Evaluation

Meeting Attendance

Annual Giving

Engagement

D. TENTATIVE Finance & Investment Committee Proposal - Ad Hoc Investment Committee

V. Next Meeting - February 26, 2026 at 10:00 - 11:30 AM

VI. Adjournment