



Board of Directors Meeting

The Tower Foundation of San Jose State University
Thursday, December 5, 2024 at 4:00 - 5:30 PM PT

Via Zoom Only

Meeting ID: 86154764826

Passcode: 100244

Agenda

I. Call to Order

II. Public Comment

III. Old Business - Approval of Board of Directors Minutes - September 12, 2024

IV. New Business

A. Closed Session - Board

B. Report from the President - Dr. Cynthia Teniente-Matson

C. Report from the CEO - Judy Nagai, Ph.D.

D. Transition from BoardEffect to OnBoard

E. Committee Reports

1. Audit Committee

Presenter: Bill Barton

a. 2023-24 Audit Report

2. Development Committee

Presenter: Dr. Judy Nagai

3. Executive Committee

Presenter: Phil Boyce

a. 2025 Meeting Schedule

4. Finance and Investment Committee

Presenter: Jeff Ricci

5. Nominating and Governance Committee

Presenter: Eric Kelly

a. Board Director Election

F. Next Meeting - Proposed Retreat March 22, 2025

V. Adjournment

VI. Future Meeting Dates Handout