



## **Nominating & Governance Committee**

The Tower Foundation of San Jose State University  
Thursday, May 15, 2025 at 10:00 AM - 11:30 AM PDT  
Via Zoom

### **Agenda**

**I. Call to Order - Eric Kelly**

**II. Public Comment**

**III. Old Business**

**A. Approval of Nominating & Governance Committee Minutes - February 13, 2025**

**IV. New Business**

**A. New Elected Director Candidate Nominees - Vote**

**B. New Appointed Director Candidates**

**C. 2025-26 Officer Slate and Committee Assignments - Vote**

**D. Memorandum of Understanding CSU and Tower Foundation**

**V. Next meeting date - August 14, 2025 @ 10:00-11:30 AM**

**VI. Adjournment**