

Board of Directors Meeting

The Tower Foundation of San Jose State University
Thursday, September 25, 2025 at 1:00 PM - 3:00 PM PDT
ENG 0285/7 Engineering Conference Room

Agenda

I. Call to Order - Jeff Ricci

- A. Welcome to the College of Engineering**
- B. Welcome New Members**

II. Public Comment

III. Old Business

- A. Approval of Board of Directors Minutes - June 24, 2025**

IV. New Business

A. Report from the President

Presenter: Dr. Cynthia Teniente-Matson

B. Report from the CEO

Presenter: Judy Nagai, Ph.D.

V. Operating Agreement CSU and Tower Foundation

VI. Resolution: Approval of Health Insurance Cost Share for 2026 - Vote

Presenter: Robin Reynolds

VII. Tower Board and Committee 2026 DRAFT Meeting Schedule

VIII. Committee Reports

A. Audit Committee

Presenter: Wanda Hendrix

1. Resolution: 2024-25 Audit Report - Vote

B. Development Committee

Presenter: Ed Oates

C. Finance and Investment Committee

Presenter: Phil Boyce

D. Nominating & Governance Committee

Presenter: Eric Kelly

IX. Next Meeting & Holiday Reception - December 11, 2025 - President's Residence

X. Adjournment