

Executive Committee Meeting

The Tower Foundation of San Jose State University
June 4, 2025 at 1:30 PM - 3:30 PM PDT

Agenda

I. Call to Order - Phil Boyce

II. Public Comment

III. Old Business

A. Approval of Executive Committee Minutes - November 14, 2024 [No quorum for March 6, 2025 meeting]

IV. New Business

A. CEO Update

Presenter: Judy Nagai

V. Committee Updates

A. Audit Committee

Presenter: Wanda Hendrix

B. Development Committee

Presenter: Judy Nagai

C. Finance and Investment Committee

Presenter: Jeff Ricci

D. Nominating & Governance Committee

Presenter: Eric Kelly

VI. Next Meeting - August 20, 2025 @ 1:00 - 3:00 PM

VII. Adjournment