

Board of Directors Retreat - Day 2
The Tower Foundation of San Jose State University
Saturday, March 21, 2026 at 9:30 AM - 3:30 PM
Clark Hall 102, 1st Floor, Elevate Career Hub, Sponsored by Adobe

Agenda

I. 9:00-9:30 AM: Arrive and Networking

II. 9:30-9:35 AM: Welcome

Presenter: Jeff Ricci, Chair of the Board

III. 9:35-10:30 AM: Campaign Update - Manaf Mansure and Judy Nagai

Presenter: Manaf Mansure and Judy Nagai, Ph.D.

IV. 10:30-11:30 AM: Peer Philanthropic and Engagement Journeys Panel

Moderator: John Baird, Ph.D.

Panelists: Steve Caplan, Tim Li, Erica Lockheimer

V. 11:30-11:45 AM: Break

VI. 11:45 AM-1:30 PM: Working lunch - Initiative Roundtables with Deans

VII. 1:30-1:45 PM: Peer List Review

Presenter: Manaf Mansure

VIII. 1:45-2:00 PM: Break

IX. 2:00-3:30 PM: Board Business

X. Call to Order - Jeff Ricci

XI. Public Comment

XII. Old Business

XIII. Approval of Board of Directors Minutes - December 11, 2025

XIV. Comments from Board Chair - Jeff Ricci

XV. New Business

XVI. Report from the CEO

Presenter: Judy Nagai, Ph.D.

XVII. Committee Reports

A. Audit

B. Development

Presenter: Janikke Klem

C. Finance & Investment

Presenter: Phil Boyce

2026 Endowment Distribution VOTE

D. Nominating & Governance

Presenter: Eric Kelly

Bylaw Revision VOTE

E. Next Meeting - June 25, 2026 - On campus

F. Adjournment

XVIII. New Section