

Executive Committee Meeting

The Tower Foundation of San Jose State University
Wednesday, March 4, 2026 at 1:00 PM - 3:00 PM PST
Via Zoom

Agenda

I. Call to Order - Jeff Ricci

II. Public Comment

III. Old Business

A. Approval of Executive Committee Minutes - November 20, 2025

IV. New Business

A. President Update

Presenter: Dr. Cynthia Teniente-Matson

B. CEO Update

Presenter: Judy Nagai, Ph.D.

1. Fundraising Update

2. Staffing Update

C. Tower Foundation - Supplemental Compensation Process

D. Committee Updates

1. Audit Committee

Presenter: Wanda Hendrix

2. Development Committee

Presenter: Janikke Klem

3. Finance & Investment Committee

Presenter: Phil Boyce

4. Nominating & Governance Committee

Presenter: Eric Kelly

E. Closed Session - Real Estate Negotiations - Property Donation

F. Next Meeting - May 27, 2026 @ 1:00-3:00 PM

G. Adjournment