

Board of Directors Meeting

The Tower Foundation of San Jose State University
Thursday, June 25, 2026 at 12:00 - 2:00 PM PDT
via Zoom

Agenda

I. Call to Order - Jeff Ricci

II. Public Comment

III. Consent Agenda

VOTE

A. Approval of Board of Directors Minutes - March 21, 2026

B. Board Resolution - Update Authorized Signatories

No. 26-01

C. Board Resolution - Auxiliary Organizations Risk Management Alliance (AORMA)

No. 26-02

IV. New Business

A. Chair's Comments

Presenter: Jeff Ricci

B. Report from the President

Presenter: Dr. Cynthia Teniente-Matson

C. Report from the CEO

Presenter: Judy Nagai, Ph.D.

D. SJSU Alumni Association 501(c)(3) Dissolution

VOTE

E. SJSU Spartan Edge Brand Awareness Campaign for Enrollment

Guests: Guiselle Nuñez, Sr. Associate Vice President University Marketing and Communications,
Manaf Mansure, AVP, Advancement Strategy and Campaigns
Kristin Ede, Executive Director of University Marketing

V. Committee Reports

A. Audit Committee

Presenter: Wanda Hendrix

B. Development Committee

Presenter: Janikke Klem

C. Finance & Investment Committee

Presenter: Phil Boyce

1. 2026-27 Budget Proposal

VOTE

D. Nominating & Governance Committee

Presenter: Eric Kelly

1. 2026-27 Board & Officer Slate and Committee Assignments

VOTE

VI. Next Meeting - September 24, 2026, 1:00 - 3:00 PM

VII. Adjournment