



Executive Committee

The Tower Foundation of San Jose State University
March 6, 2025 at 1:00 - 3:00 PM PST
via Zoom

Agenda

I. Call to Order

II. Public Comment

III. Old Business

A. Approval of Executive Committee Minutes - November 14, 2024

IV. New Business

V. CEO Update

Presenter: Dr. Judy Nagai

VI. Review Board Retreat Agenda

VII. Committee Updates

A. Audit Committee

Presenter: Bill Barton

B. Development Committee

Presenter: Dr. Judy Nagai

C. Finance & Investment Committee

Presenter: Jeff Ricci

D. Nominating & Governance Committee

Presenter: Eric Kelly

VIII. Closed Session

IX. Next Meeting - May 29, 2025 @ 1:00 - 3:00 PM

X. Adjournment