

Executive Committee

The Tower Foundation of San Jose State University
Thursday, August 27, 2026 at 1:00 PM - 3:00 PM PDT
Via Zoom

Agenda

I. Call to Order - Jeff Ricci

II. Public Comment

III. Old Business

A. Approval of Executive Committee Minutes - May 27, 2026

IV. New Business

A. President's Update

Presenter: Dr. Cynthia Teniente-Matson

B. CEO Update

Presenter: Judy Nagai, Ph.D.

C. Athletics Fee Proposal

D. CSU Auxiliary Policy Update

1. Term Limits

2. Succession Planning

E. 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

F. Next Meeting - November 23, 2026 @ 1:00-3:00 PM

G. Adjournment