

## **Board of Directors Meeting**

The Tower Foundation of San Jose State University  
Thursday, December 11, 2025 at 4:00 PM - 5:00 PM  
University House 1690 University House, San Jose, CA 95126

### **Agenda**

#### **I. Call to Order - Jeff Ricci**

##### **A. Chair's Comments**

#### **II. Public Comment**

#### **III. Old Business**

##### **A. Approval of Board of Directors Minutes - September 25, 2025**

#### **IV. New Business**

##### **A. Report from the President**

Presenter: Dr. Cynthia Teniente-Matson

##### **B. Report from the CEO**

Presenter: Judy Nagai, Ph.D.

#### **V. Committee Reports**

##### **A. Audit Committee**

Presenter: Wanda Hendrix

##### **1. Conflict of Interest Policy**

##### **B. Development Committee**

Presenter: Judy Nagai, Ph.D.

##### **C. Finance & Investment Committee**

Presenter: Phil Boyce

##### **1. Ad Hoc Investment Committee**

##### **D. Nominating & Governance Committee**

Presenter: Eric Kelly

#### **VI. Next Meeting - Board Retreat - March 20-21, 2026**

#### **VII. Adjournment**