

Executive Committee Meeting

The Tower Foundation of San Jose State University
Thursday, November 14, 2024 at 1:00 PM - 3:00 PM PT
via Zoom

Agenda

I. Call to Order - Phil Boyce

II. Public Comment

III. Old Business

A. Approval of Executive Committee Minutes - August 22, 2024

IV. New Business

A. CSU Auxiliary Control Self Assessment

Presenter: Charlie Faas

B. Tower Operating Agreements

1. Memorandum of Understanding - SJSU and Tower Foundation (2020)

2. Operating Agreement - CSU and Tower Foundation (2015-2025)

C. Legal Update

D. 2025 Board and Committee Meeting Schedule

E. President's Update

Presenter: Dr. Cynthia Teniente-Matson

F. CEO Update

Presenter: Dr. Judy Nagai

G. Committee Updates

1. Audit Committee

Presenter: Bill Barton

2. Development Committee

Presenter: Dr. Judy Nagai on behalf of Connie Moore

3. Finance and Investment

Presenter: Jeff Ricci

4. Nominating and Governance

Presenter: Eric Kelly

V. Next Meeting - Proposed March 6, 2025 @ 1:00 - 3:00 PM

VI. Adjournment