

Executive Committee Meeting

The Tower Foundation of San Jose State University
Wednesday, August 20, 2025 at 4:00 PM - 6:00 PM
Via Zoom

Agenda

I. Call to Order - Jeff Ricci

II. Public Comment

III. Old Business

A. Approval of Executive Committee Minutes - June 4, 2025

IV. New Business

A. President's Update

Presenter: Cynthia Teniente-Matson

B. CEO Update

Presenter: Judy Nagai

V. CPRA Request for Detail Investment History

Presenter: Robin Reynolds

VI. Committee Reports

A. Audit Committee

Presenter: Wanda Hendrix

B. Development Committee

Presenter: Judy Nagai

C. Finance and Investment Committee

Presenter: Phil Boyce

D. Nominating & Governance Committee

Presenter: Eric Kelly

VII. Next Meeting - November 20, 2025 @ 1:00 - 3:00 PM via Zoom