

Nominating & Governance Committee

The Tower Foundation of San Jose State University
Tuesday, August 19, 2025 at 10:00 AM - 11:00 AM PDT
Via Zoom

Agenda

I. Call to Order - Eric Kelly

II. Public Comment

III. Old Business

A. Approval of Nominating & Governance Committee Minutes - May 15, 2025

IV. New Business

A. Conflict of Interest Policy & Agreement

B. Confidentiality Agreement Discussion

C. Board Terms and Demographics Update

D. CSU and Tower Foundation Operating Agreement Update

V. Next Meeting - November 13, 2025 @ 10-11:30 AM via Zoom