



Nominating & Governance Committee

The Tower Foundation of San Jose State University
Thursday, May 15, 2025 at 10:00 AM - 11:30 AM PDT
Via Zoom

Agenda

I. Call to Order - Eric Kelly

II. Public Comment

III. Old Business

A. Approval of Nominating & Governance Committee Minutes - February 13, 2025

IV. New Business

A. New Elected Director Candidate Nominees - Vote

B. New Appointed Director Candidates

C. 2025-26 Officer Slate and Committee Assignments - Vote

D. Memorandum of Understanding CSU and Tower Foundation

V. Next meeting date - August 14, 2025 @ 10:00-11:30 AM

VI. Adjournment