

Board of Directors Meeting

The Tower Foundation of San Jose State University

Thursday, September 24, 2026 at 1:00 PM PDT to Thursday, September 24, 2026 at 3:00 PM PDT

San Jose State University - Student Wellness Center Conf Room 122

Agenda

I. Call to Order - Jeff Ricci

II. Public Comment

III. Welcome from Student Wellness Center

Guest: Catherine Voss Plaxton, AVP Student Affairs & Ben Falter, Director of Care Experience and Operations

1:00-1:05 PM

IV. Appointment of Secretary Pro Tem

V. Consent Agenda

A. Approval of Board of Director Minutes - June 25, 2026

B. 2027 Health Plan: Cost Share Resolution

Resolution No. 26-04

C. 2027 Board and Committee Meeting Schedule (Proposed)

VI. New Business

A. Comments from Board Chair

B. Campaign - Blended Campaign Partner: SJSU Research Foundation

Guest: Sela Gaglia, Andrew Exner, and Crist Khachikian

1:20-1:40 PM

C. Campaign - Introduction to Marketing & Branding Firm - Ologie

Presenter: Manaf Mansure

Guest: Ologie: Caitlin Townsend, VP of Strategy; Chris Pederson, AVP, Creative; Maddie Jack, AVP of Account Management

1:40-2:15 PM

D. Report from the President

Presenter: Dr. Cynthia Teniente-Matson

E. CEO's Report

Presenter: Judy Nagai, Ph.D.

F. Committee Reports

1. Audit Committee

Presenter: Wanda Hendrix

2025-26 Audit Results

VOTE

Resolution No. 26-05

2. Development Committee

Presenter: Janikke Klem

Revised Charter

VOTE

3. Finance & Investment Committee

Presenter: Phil Boyce

4. Nominating & Governance Committee

Presenter: Eric Kelly

Board Director Roles and Responsibilities

VOTE

VII. Next Meeting - December 10, 2026 at 10:00-11:00 AM via Zoom, followed by Holiday Reception at 5:30 PM at University House

VIII. Adjournment