

Nominating & Governance Committee

The Tower Foundation of San Jose State University
February 26, 2026 at 10:00 AM - 11:30 AM

Agenda

I. Call to Order

II. Public Comment

III. Old Business

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

IV. New Business

A. Board Development

1. Current Elected Director Review

2. New Director Candidate Review

3. Bylaw Review - Director Terms

V. Next meeting - May 5, 2026 @ 10-11:30 AM

VI. Adjournment