

Nominating & Governance Committee

The Tower Foundation of San Jose State University

May 5, 2026 at 10:00 - 11:30 AM

Via Zoom

Agenda

I. Call to Order - Vice Chair Mark Lazzarini

II. Public Comment

III. Old Business

A. Approval of Nominating & Governance Committee Minutes - February 26, 2026

IV. New Business

V. Closed Session

A. Action Item: Consideration of Board Nominations

B. Director Nominee Profiles

VI. Open Session

A. Current Director Exception to Term Limits

B. Committee Assignments

C. Officer Slate

D. Board Evaluation

1. Annual Survey

2. Post-Board Meeting Poll

VII. Next Meeting Date - August 13, 2026 @ 10:00 - 11:30 AM

VIII. Adjournment