

Executive Committee Meeting

The Tower Foundation of San Jose State University
Wednesday, May 27, 2026 at 1:00 PM - 3:00 PM PDT

Agenda

I. Call to Order - Jeff Ricci

II. Public Comment

III. Old Business

A. Approval of Executive Committee Minutes - March 4, 2026

IV. New Business

A. CEO Update

Presenter: Judy Nagai, Ph.D.

B. Athletics Update

Guest: Jeff Konya, Athletics Director

C. Committee Updates

1. Audit Committee

Presenter: Wanda Hendrix

2. Development Committee

Presenter: Janikke Klem

3. Finance & Investment Committee

Presenter: Phil Boyce

4. Nominating & Governance Committee

Presenter: Eric Kelly

D. Next Meeting - August 27, 2026 @ 1:00-3:00 PM

E. Adjournment