



Nominating & Governance Committee Meeting

The Tower Foundation of San Jose State University
November 13, 2024 at 9:00 AM - 10:30 AM PST
via Zoom

Agenda

I. Call to Order

II. Public Comment

III. Old Business

A. Approval of Nominating & Governance Committee Minutes - August 21, 2024

IV. New Business

A. Three (3) director candidate nominations

B. Current candidate review update

C. Future committee leadership discussion

V. New Meeting - Proposed: February 20, 2025 @ 10:00 - 11:30 AM

VI. Adjournment