

Board of Directors Retreat - Day 2

The Tower Foundation of San Jose State University
Saturday, March 22, 2025 at 8:30 AM - 3:00 PM PDT
Signia by Hilton San Jose - Crystal Room

Agenda

- I. Breakfast Available - Crystal Room** **8:30 AM**
- II. Welcome** **9:00 AM**
Presenter: Phil Boyce
 - A. New Member Introduction: Mark Pasquale**
- III. Presidential Welcome** **9:15 AM**
Presenter: Dr. Cynthia Teniente-Matson
- IV. Board Business** **9:20 AM**
- V. Call to Order**
Presenter: Phil Boyce
- VI. In Memory of Bill Barton**
- VII. Approval of Board of Directors Minutes - December 5, 2024**
- VIII. President Update**
Presenter: Dr. Cynthia Teniente-Matson
- IX. CEO Update**
Presenter: Dr. Judy Nagai
- X. Committee Reports**
 - A. Finance and Investment Committee**
Presenter: Jeff Ricci
 - 1. 2024 Endowment Distribution - (Vote)**
 - B. Audit Committee**
Presenter: Robin Reynolds on behalf of Bill Barton
 - 1. Interim Audit Chair - (Vote)**
 - C. Nominating & Governance**
Presenter: Eric Kelly
 - D. Development Committee**
Presenter: Judy Nagai
 - 1. Fundraising and campaign update**

XI. Closing Comments

Presenter: Phil Boyce

XII. Next Meeting - Tuesday, June 24, 2025 - Martin Luther King, Jr. Library, Room 225

XIII. Adjournment

XIV. Retreat Discussion: Accomplishments and Future Planning 10:30 AM

A. Dr. Cynthia Teniente-Matson

B. Dr. Judy Nagai

XV. Lunch Available - Empire Room 12:00 PM

XVI. Tower Foundation Investment Overview 1:00 PM

Guest: William Thompson – Managing Director, Institutional Consulting, Beacon Pointe

The Foundation's endowment is an important part of the board's governing responsibilities and a permanent and significant source of support for SJSU. The board will hear from the Foundation's investment advisor and have the opportunity to ask questions and discuss matters related to the foundation's investment portfolio.

A. Presented by William Thompson

- Beacon Pointe Overview
- Tower/Beacon Pointe relationship
- Beacon Pointe Investment Philosophy
- Tower Foundation Investment Policy Statement
 - Socially Responsible Investing
- Tower Foundation Investment Portfolio
- Q&A