

Tower Foundation of SJSU Board Retreat  
Hayes Mansion  
San Jose, CA  
March 8 - 9, 2024  
Agenda

Saturday, March 9, 2024

- 1:30 - 3:00 PM      Board Business  
                          Call to Order - Phil Boyce  
                          Approval of minutes - December 7, 2023
- President update - Cynthia Teniente-Matson  
                          CEO update - Judy Nagai  
                          University Budget update - Charlie Faas
- Committee reports -  
                                  Finance and Investment - Jeff Ricci  
                                          - 2024 Endowment Distribution (Vote)  
                                          - Signing Authority (Vote)  
                                  Audit - Bill Barton  
                                  Nominating & Governance - Eric Kelly  
                                          - Bylaws Article II.3 Review (Vote)  
                                  Development - Connie Moore
- Closing comments - Phil Boyce
- 3:00 PM              Adjournment