

Nominating & Governance Committee

The Tower Foundation of San Jose State University

Thursday, August 13, 2026 at 10:00 – 11:30 AM

Via Zoom

Agenda

I. Call to Order

II. Public Comment

III. Old Business

A. Approval of Nominating & Governance Committee Minutes - May 5, 2026

IV. New Business

A. Board Director Responsibility Descriptions - Revision Proposal

B. Board Evaluation - Annual Survey Draft Proposal

C. Board Director Recruiting Update

V. Next Meeting Date - November 12, 2026 @ 10:00 - 11:30 AM

VI. Adjournment