

AZTEC SHOPS, LTD.
Board of Directors
September 20, 2013
Aztec Shops Board Room
12:00 - 1:30 p.m.

Agenda

Appendix

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| I. | Call to Order - Tom McCarron (<i>Action</i>) | |
| II. | Approval of the June 14, 2013 Board Meeting Minutes - Tom McCarron (<i>Action</i>) | 1 |
| III. | Election of Directors - Tom McCarron (<i>Action</i>) | |
| | President Elliot Hirshman nominated: Dr. Seth Mallios | 2 |
| | Josh Morse, A.S. President nominated: Erika Tischofer | 3 |
| IV. | Election of Officers - Tom McCarron (<i>Action</i>) | |
| | Slate of Nominees: | |
| | Chair: Dr. Andrea Rollins | |
| | Vice-Chair: Jordan Harrison | |
| | Secretary/Treasurer: Tom McCarron (Per By-Laws) | |
| V. | Management Discussion (<i>Information</i>) | |
| | A. Campus Stores Update - Todd Summer | |
| | B. Dining Services Update - Paul Melchior | 4 |
| | C. Business Development and Contract Housing Update - R.D. Williams | |
| VI. | Audit Committee Report - Matt Keipper (<i>Information</i>) | |
| VII. | CalPERS Health Benefit Employer Contribution - 1/01/14 - Martha Speck (<i>Action</i>) | 5 |
| VIII. | Vote to hold a Closed Session on a Real Estate Transaction - Donna Tusack (<i>Action</i>) | |
| IX. | Adjournment - Dr. Andrea Rollins (<i>Action</i>) | |