

AZTEC SHOPS, LTD.
Board of Directors
November 22, 2013
Aztec Shops Board Room
12:00 - 1:30 p.m.

Agenda

Appendix

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|-------------|---|----------|
| I. | Call to Order - Andrea Rollins (<i>Action</i>) | |
| II. | Approval of the September 20, 2013 Board Meeting Minutes - Andrea Rollins (<i>Action</i>) | 1 |
| III. | Management Discussion (<i>Information</i>) | |
| | A. Conflict of Interest - Donna Tusack | 2 |
| | B. Financial Report - Donna Tusack | 3 |
| | C. Campus Stores Update - Todd Summer | 4 |
| | D. Dining Services Update - Paul Melchior | 5 |
| | E. Business Development and Contract Housing Update - R.D. Williams | 6 |
| IV. | Election of Director - Andrea Rollins (<i>Action</i>)
Josh Morse, A.S. President nominated: Kyle Murphy | 7 |
| V. | Resolution for Certification of Corporate Authority and Signatories for Banking and Investment Transactions - Donna Tusack (<i>Action</i>) | 8 |
| VI. | Plaza Linda Verde Update - Donna Tusack/R.D. Williams (<i>Information</i>) | |
| VII. | Adjournment - Andrea Rollins (<i>Action</i>) | |