

**AZTEC SHOPS, LTD.**

**Meeting of the Board of Directors**

**September 19, 2014**

**Aztec Shops Boardroom**

**12:00 - 1:30 p.m.**

**Agenda**

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**Appendix**

- I. Call to Order** - Andrea Dooley (*Action*)
- II. Approval of the June 13, 2014 Board Meeting Minutes** - Andrea Dooley (*Action*) **1**
- III. Election of Directors** - Andrea Dooley (*Action*)
- J. Cole, Associated Students President nominated: Anthony Meadows **2**
- IV. Election of Officers** - Andrea Dooley (*Action*)
- Slate of Nominees:  
Chair: Mariah Kelly  
Vice-Chair: Andrea Dooley  
Secretary/Treasurer: Tom McCarron (Per By-Laws)
- V. Management Discussion** (*Information*)
- A. Campus Stores Update** - Todd Summer  
**B. Dining Services Update** - Paul Melchior  
**C. Business Development and Contract Housing Update** - R.D. Williams
- VI. Audit Committee Report** - Matt Keipper (*Information*)
- VII. 2014/2015 Capital Budget Augmentation - Albert's College Apartments** **3**  
**Storm Drain Project** - R.D. Williams (*Action*)
- VIII. CalPERS Health Benefit Employer Contribution - 1/01/15** - Martha Speck (*Action*) **4**
- IX. Adjournment** - Andrea Dooley (*Action*)