

**AZTEC SHOPS, LTD.**

**Meeting of the Board of Directors**

**April 24, 2015**

**Aztec Shops Board Room**

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

**Agenda**

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Appendix

- I. **Call to Order** - Mariah Kelly (*Action*)
- II. **Approval of the February 27, 2015, Board Meeting Minutes** - Mariah Kelly (*Action*) 1
- III. **Board of Directors Resignation: Matt Keipper** - Mariah Kelly (*Information*) 2
- IV. **Election of Director** - Mariah Kelly (*Action*)
  - J. Cole, Associated Students President's nominee: **Tyler Morgan** 3
- V. **Management Discussion** (*Information*) 4
  - A. **Financial Report** - Donna Tusack
  - B. **Campus Stores Update** - Todd Summer
  - C. **Dining Services Update** - Paul Melchior
  - D. **Business Development and Contract Housing Update** - R.D. Williams
- VI. **Audit Committee Membership Changes** - Donna Tusack (*Information*) 5
- VII. **Defined Benefit Pension Plan Oversight Committee Meeting, April 16, 2015** 6
  - Martha Speck (*Information*)
- VIII. **College Square Renovation** - R.D. Williams (*Report*)
- IX. **Adjournment** - Mariah Kelly (*Action*)