

**AZTEC SHOPS, LTD.**

**Meeting of the Board of Directors**

**September 18, 2015**

**Aztec Shops Boardroom**

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

**Agenda**

**Appendix**

- I. Call to Order** - Kyle Murphy, Vice Chair (*Action*)
- II. Approval of the June 12, 2015 Board Meeting Minutes** - Kyle Murphy (*Action*) **1**
- III. Election of Directors** - *Kyle Murphy (Action)*  
President Elliot Hirshman nominated: Bill Earley and Carl Winston  
Blair Ward, Associated Students President nominated: Anthony Lee
- IV. Election of Officers** - *Kyle Murphy (Action)*  
Slate of Nominees:  
Chair: Kyle Murphy  
Vice-Chair: Dr. Seth Mallios  
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** - Kyle Murphy, Chair (*Information*)  
*The Financials FY 15 and audit report will be distributed at the Board meeting.*
- VII. CalPERS Health Benefit Employer Contribution - 1/01/16** - Martha Speck (*Action*) **2**
- VIII. Adjournment** - Kyle Murphy (*Action*)