

AZTEC SHOPS, LTD.
Meeting of the Board of Directors
9/22/2017, 12:00 - 1:30 p.m.
University Towers - Meeting Room
5505 Montezuma Road, San Diego 92115

Agenda

Appendix

- I. **Call to Order** - Chimezie Ebiriekwe, Acting Chair
- II. **Approval of the June 9, 2017 and August 1, 2017, Board Meeting Minutes** - **1**
Chimezie Ebiriekwe (*Action*)
- III. **Public Comment** - Chimezie Ebiriekwe
- IV. **By-Law Revisions** - Todd Summer (*Action*) **2**
- V. **Election of Directors** - Chimezie Ebiriekwe (*Action*)

Chimezie Ebiriekwe, Associated Students President nominated:
Joey Lucero and Tomiosin Osinfolarin **3**
- VI. **Election of Officer: Chair** - Chimezie Ebiriekwe (*Action*)
- VII. **Audit Committee Report** - Tyler Morgan, Chair (*Information*)
- VIII. **Management Discussion** (*Information*)
 - A. **Corporate Update** - Todd Summer
 - B. **Campus Stores Update** - Kathy Brown
 - C. **Dining Services Update** - Robert Isner
 - D. **Business Development and Contract Housing Update** - R.D. Williams
- IX. **Resolution to Consider Approval of the CalPERS Health Benefit Employer Contribution - 1/01/18 - Jennifer Lakin** (*Action*) **4**
- X. **Motion to Move into Closed Session** - Chimezie Ebiriekwe (*Action*)
CalPERS Employee Paid Member Contribution (EPMC) - Todd Summer and Jennifer Lakin
- XI. **Motion to Move into Open Session** - Chimezie Ebiriekwe (*Action*)
- XII. **Motion to Consider Approval of Resolution Related to Internal Revenue Code 414(h)(2)** - Chimezie Ebiriekwe (*Action*) **5**
- XIII. **Adjournment** - Chimezie Ebiriekwe (*Action*)