

AZTEC SHOPS, LTD.
Board of Directors
December 7, 2018
Aztec Shops Board Room
12:00 p.m. - 2:00 p.m.

Appendix

- | | | |
|--------------|--|----------|
| I. | Call to Order - Chris Thomas, Vice-Chair (<i>Action</i>) | |
| II. | Approval of the Minutes of the November 2, 2018, Special Board Meeting -
Chris Thomas (<i>Action</i>) | 1 |
| III. | Public Comment - Chris Thomas | |
| IV. | Board Nomination - Chris Thomas (<i>Action</i>)
Steven Plante - Term beginning December 7, 2018 and ending June 30, 2021 | 2 |
| V. | Introduction of Heather Hawkins - Todd Summer and Lisa Albers | |
| VI. | Farewell to Lisa Albers - Todd Summer | |
| VII. | Farewell to Eric Rivera - Tom McCarron | |
| VIII. | Management Discussion (<i>Information</i>)
A. Corporate Update - Lisa Albers and Heather Hawkins
B. Campus Stores Update - Kathy Brown
C. Dining Update - Paul Melchior
D. Business Development and Contract Housing Update - R.D. Williams | 3 |
| IX. | Montezuma Publishing - Kathy Brown/ Kim Mazyck (<i>Information</i>) | |
| X. | ECRT (Economic Crisis Response Team) Discussion - Andrea Dooley and
Stephanie Waits Galia (<i>Information</i>) | |
| XI. | Defined Benefit Pension Plan Oversight Committee Meeting, November 8, 2018 -
Lisa Albers (<i>Information</i>) | 4 |
| XII. | Conflict of Interest - Todd Summer | 5 |
| XIII. | Resolution for Certificate of Corporate Authority and Signatories for
Banking and Investment Transactions - Lisa Albers (<i>Action</i>) | 6 |
| XIV. | Report of 2019 Merit Pool Increase - Todd Summer | |
| XV. | Reserve Funding - Todd Summer (<i>Action</i>) | 7 |
| XVI. | March 1 Board Meeting - Chris Thomas (<i>Action</i>) | |
| XVII. | Adjournment - Chris Thomas (<i>Action</i>) | |