

Aztec Shops, Ltd. Meeting of the Board of Directors

Friday, September 18, 2026

12:00 p.m. - 2:00 p.m.

In Person: Parma Payne Alumni Center - Weber Boardroom

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

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|--------------|---|-----------|
| I. | Call to Order - Carl Winston, Chair (<i>Action</i>) | |
| II. | Public Comment - Carl Winston | |
| III. | Approval of June 5, 2026 Board Minutes - Carl Winston (<i>Action</i>) | 1 |
| IV. | Board Nominations - Milan Rawls (<i>Action</i>) | 2 |
| V. | Audit Committe Nomination - Tyler Morgan (<i>Action</i>) | |
| VI. | CalPERS Health Benefit Employer Contribution Resolution - Jennifer Lakin (<i>Action</i>) | 3 |
| VII. | Severance Pay Policy - Jennifer Lakin (<i>Action</i>) | 4 |
| VIII. | 2025-2026 Year-End Financials (<i>Information</i>) | 5 |
| | A. Balance Sheet - Iain Robertson | |
| | B. Corporate Update - Todd Summer | |
| | C. Campus Stores - Kathy Brown | |
| | D. Campus Dining & Hospitality - Heather Hawkins | |
| | E. Snapdragon Stadium Hospitality - Susan Hawke | |
| | F. Real Estate & Business Development - Alyssa Longeuay | |
| IX. | Audit Committee Meeting Report - Tyler Morgan (<i>Action</i>) | 6 |
| X. | Resolutions for Signatories - Todd Summer (<i>Action</i>) | 7 |
| | A. Banking & Investments | |
| | B. Real Estate Transactions | |
| XI. | Governance Documents Revisions - Todd Summer (<i>Action</i>) | 8 |
| | A. By-Laws | |
| | B. Audit Committee Charter | |
| | C. Investment Committee Charter | |
| XII. | Contracts Update - Janelle Temnick (<i>Information</i>) | |
| XIII. | Community Success Plan - Rehza Baraichi (<i>Action</i>) | 9 |
| XIV. | Full Time Climate Survey Report - Jennifer Lakin (<i>Information</i>) | 10 |
| XV. | 2025/2026 Incentive Plan Recommendation - Todd Summer (<i>Action</i>) | 11 |
| XVI. | Closed Session - Real Estate and Legal Items (<i>Action</i>) | |
| XVII. | Adjournment - Carl Winston (<i>Action</i>) | |

