

AZTEC SHOPS, LTD.
Meeting of the Board of Directors

June 6, 2025

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

In Person: Templo Mayor Meeting Room - Conrad Prebys Aztec Student Union

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

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| I. Call to Order - Kareen Holstrom, Vice Chair (<i>Action</i>) | |
| II. Public Comment - Kareen Holstrom (<i>Action</i>) | |
| III. Approval of the April 18, 2025 Board Meeting Minutes - Kareen Holstrom (<i>Action</i>) | 1 |
| IV. Welcomes
A. Kareen Holstrom - Todd Summer (<i>Information</i>)
B. Robert Isner, Director of Campus Dining - Heather Hawkins
C. Alyssa Longeuay, Director of Real Estate & Business Development - Todd Summer
D. Dawn Stoebe, Director of I.T. - Todd Summer | |
| V. Board Nomination: David DeBoskey - Kareen Holstrom (<i>Action</i>) | 2 |
| VI. Annual Meeting Election of Officers - Todd Summer (<i>Action</i>)
A. Chair: Carl Winston - July 1, 2025 - June 30, 2026
B. Vice Chair: Kareen Holstrom - through end of A.S. Presidential term
B. Secretary/Treasurer: Agnes Wong Nickerson - per by-laws | |
| VII. CalPERS Salary Schedules Resolution - Jennifer Lakin (<i>Action</i>) | 3 |
| VIII. Management Discussion - (<i>Information</i>)
A. Balance Sheet - Heather Hawkins
B. Corporate Update - Todd Summer
C. Campus Stores - Kathy Brown
D. Dining & Hospitality - Robert Isner
E. Real Estate & Business Development - Alyssa Longeuay
F. Aztec Shops Annual Report of Fiscal Viability - Janelle Temnick (<i>Action</i>) | 4 |
| IX. Approval of 2025/2026 Operating Budget - Todd Summer (<i>Action</i>) | 5 |
| X. Capital Budget Enhancement - Heather Hawkins (<i>Action</i>) | 6 |
| XI. Resolution for Establishing Schedule of Meetings 2025/2026 - Julie Goggins (<i>Action</i>) | 7 |
| XII. Aztec Shops Incentive Plan Revision - Todd Summer (<i>Action</i>) | 8 |
| XIII. Adjournment - Kareen Holstrom (<i>Action</i>) | |