

AZTEC SHOPS, LTD.
Meeting of the Board of Directors
December 2, 2022
Noon - 2:00 p.m.

Stephen L. Weber Alumni Boardroom at PPG Alumni Center

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

- I. **Call to Order** - Carl Winston, Chair (*Action*)
- II. **Approval of the September 23, 2022 Board Meeting Minutes** - Carl Winston, Chair (*Action*) **1**
- III. **Public Comment** - Carl Winston, Chair
- IV. **Audit Committee Nomination - Leilani Anderson** - Tyler Morgan, Audit Committee Chair (*Action*)
- V. **Audit Committee - Approve Auditors** - Tyler Morgan and Heather Hawkins (*Action*)
- VI. **Defined Benefit Plan** - Heather Hawkins (*Information*)
- VII. **Telework Policy** - Jennifer Lakin (*Information*)
- VIII. **Management Discussion** - (*Information*) **2**
 - A. **Balance Sheet** - Heather Hawkins
 - B. **Corporate Update** - Todd Summer
 - C. **Campus Stores** - Kathy Brown
 - D. **SDSU Dining** - Paul Melchior
 - E. **Business Development & Contract Housing** - R.D. Williams
- IX. **DEI Update** - Jennifer Lakin & Rehza Baraichi (*Information*)
- X. **Conflict of Interest** - Todd Summer (*Information*) **3**
- XI. **Closed Session** - Real Estate Matter (*Action*)
- XII. **Adjournment** - Carl Winston (*Action*)